

**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
June 03, 2019 – June 07, 2019  
**AGENDA**

**Monday, June 3, 2019**

- 1:30 p.m. ■ Bob Church, Vice President, Great West Engineering (GWE): Progress Update on the Solid Waste System Improvements Project, New Solid Waste Transfer Station Site, Thompson Falls.
- 2:30 p.m. ■ Bob Church, Vice President, GWE: Road District No. 3 Shop Project Update, Beaver Creek Shop, Trout Creek.

**Tuesday, June 4, 2019**

***Regular session is cancelled due to scheduling conflicts.***

- 11:00 a.m. ■ Montana Association of Counties (MACo) District 10 & 11 Meeting, Lake County Courthouse, Polson, MT.

**Wednesday, June 5, 2019**

- 10:00 a.m. Public Meeting: 2019 Update of the Sanders County Multi-Hazard Mitigation Plan.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 1:30 p.m. Solid Waste System Improvements Project: Reimbursement Requests for Interim Financing.
- 2:00 p.m. Administrative: Construction Contract between Salish Shores Utility Corporation, Inc., and Sanders County; Aircraft Hangar Ground Lease Thompson Falls Airport, Montana between Sanders County and Daniel G and Della Schultz and routine county business.
- 2:30 p.m. Katherine Maudrone, Director of Land Services: Department Update.
- 3:00 p.m. Shawna Chenoweth, Supervisor, Detention/Dispatch: FY 2019/2020 Budget Discussion.

***Public comment will be taken at the end of each agenda item.***

**Thursday, June 6, 2019**

- 10:00 a.m. County Journal Voucher and Budget Review.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval May 29-30<sup>th</sup>, 2019; Calendar/Agenda, and routine county business.
- 1:30 p.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- 2:30 p.m. Road Foreman: FY 2019/2020 Budget Preparations. (Rescheduled from 05/29/2019)
- 3:30 p.m. Tom Rummel, Sheriff: FY 2019/2020 Budget Discussion.

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As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
June 10, 2019 – June 14, 2019  
**AGENDA**

**Tuesday, June 11, 2019**

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: District Update.
- 11:00 a.m. Administrative: Solid Waste Refuse Disposal District Business Fee Assessment Update; FY 2019/2020 Budget Review and routine county business.
- 2:00 p.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.

***Public comment will be taken at the end of each agenda item.***

**Wednesday, June 12, 2019**

- 10:30 a.m. Quarterly Department Head Meeting: Open Discussion.
- 1:30 p.m. Administrative: Resolution 2019-08 Cancellation of Warrants in the Clerk and Recorder's Office; Draft Minutes Approval June 5-6<sup>th</sup>, 2019; Calendar/Agenda, and routine county business.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Final Plat of Noxon Minor Subdivision.
- 3:00 p.m. Salary Compensation Board Meeting: agenda posted separately.

***Public comment will be taken at the end of each agenda item.***

**Thursday, June 13, 2019**

***Regular session is cancelled due to scheduling conflicts.***

- 1:30 p.m. Audit County Claims.
- 7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center, Paradise.

**Friday, June 14, 2019**

- 10:30 a.m. ■ Montana DNRC, USDA Forest Service Northern Region, Montana Coalition of Forest Counties: Good Neighbor Authority Learning Session for MT Counties, Missoula, MT.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
June 17, 2019 – June 21, 2019  
**AGENDA**

**Tuesday, June 18, 2019**

***Regular session is cancelled due to scheduling conflicts.***

- 8:00 a.m. ■ Commissioner Brooker: Montana Association of Counties (MACo) Board of Directors Meeting June 18<sup>th</sup> and June 19<sup>th</sup>, 2019, Helena, MT.
- 12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell, MT.
- 6:30 p.m. ■ Sanders County (SC) Weed District Board Meeting, Courthouse, Thompson Falls.

**Wednesday, June 19, 2019**

- 10:00 a.m. Solid Waste (SW) Refuse Disposal District Board Meeting: agenda posted separately.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 139 and routine county business.

***Public comment will be taken at the end of each agenda item.***

- 1:30 p.m. ■ Bob Church, Vice President (VP), Great West Engineering (GWE): Progress Update on the Solid Waste System Improvements Project, New Solid Waste Transfer Station Site, Thompson Falls.
- 3:30 p.m. ■ Bob Church, VP, GWE: Road District No. 3 Shop Project Update, Beaver Creek Shop, Trout Creek.
- 7:00 p.m. ■ SC Fair Commission Meeting, Fairgrounds, Plains.
- 7:00 p.m. ■ Commissioner Magera: Dixon Refuse Disposal District Board Meeting, Dixon Senior Center, Dixon.

**Thursday, June 20, 2019**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Approval for Amended Plat of R.J. DeMers Additions 2, 3, 4 & 5 of Hot Springs, Montana.
- 10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula, MT.
- 10:30 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. Nichol Scribner, Clerk & Recorder (C&R)/Treasurer/Sup. of Schools: Update on County Cash and Investments; Construction Quote; FY 2019/2020 Budget Preparations and Resolution 2019-09 A Resolution Establishing Set Fees For Liquor Licenses.
- 1:30 p.m. Administrative: Resolution 2019-10 Resolution of Intention of the SC SW Refuse Disposal District to Increases Its SW Service Charge For Properties in the District; Resolution 2019-11 Resolution to Increase the Fees Charged for Birth & Death Certificates in the Office of the C & R; Resolution 2019-12 Resolution to Set Fireworks Fees for the Office of the Treasurer; Draft Minutes Approval for June 5-13<sup>th</sup>, 2019; Calendar/Agenda and routine county business.

***Public comment will be taken at the end of each agenda item.***

**Friday, June 21, 2019**

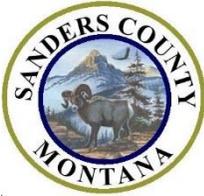
- 9:00 a.m. ■ Commissioner Magera: Community Action Partnership Board Meeting, Kalispell, MT.

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**PUBLIC MEETING**  
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Commissioners' Conference Room  
June 24, 2019 – June 28, 2019  
**AGENDA**

**Tuesday, June 25, 2019**

*Regular session is cancelled due to scheduling conflicts.*

**Wednesday, June 26, 2019**

- 10:00 a.m. County Journal Voucher and Budget Review.
- 10:30 a.m. Administrative: Contract for Services between Sanders County (SC) and Jessica M. Connolly, CPA; Task Order 20-07-4-31-141-0 SC Immunization Program and routine county business.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

***Public comment will be taken at the end of each agenda item.***

- 2:00 p.m. ■ SC AIP Task Force Meeting, Courthouse, Thompson Falls.

**Thursday, June 27, 2019**

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Request for Extension of Preliminary Approval of Ponderosa Preserve Major Subdivision.
- 11:00 a.m. Harold Blattie, Montana Association of Counties: MACo Discussion.
- 11:30 a.m. Administrative: MT DNRC Local Government Forestry Assistance Grant Agreement: Sanders County Collaborative Support; Draft Minutes Approval for June 11-13<sup>th</sup> & June 19-20<sup>th</sup>, 2019; Calendar/Agenda and routine county business.
- 1:30 p.m. Bid Opening: Aquatic Plant Herbicide Application- Noxon Rapids and Cabinet Gorge Reservoirs; Contract between SC and Aqua TechNex and Appointments to the Upper Columbia Conservation Commission.
- 2:00 p.m. Audit County Claims.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 3:30 p.m. Public Hearing: Petition for Annexation into the Noxon Rural Fire District. Resolution 2019-13 A Resolution for Annexation to the Noxon Rural Fire District.

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