

PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 29, 2019 – August 02, 2019
AGENDA

Monday, July 29, 2019

- 2:00 p.m. ■ Commissioner Brooker: Sanders County (SC) Annual Transportation Committee Meeting, Courthouse, Thompson Falls.

Tuesday, July 30, 2019

- 9:00 a.m. Audit County Payroll.
10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
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. Administrative: Sales Agreement between SC and Western States Equipment for a 2011 Caterpillar 420E Backhoe Loader; Amendment No. 1 to Task Order 19-07-5-21-017-0 SC WIC Program; Resolution 2019-15 A Resolution Ordering the Creation of the SC Interdisciplinary Child Information and School Safety Team and routine county business.
2:00 p.m. County Journal Voucher and Budget Review.

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

Wednesday, July 31, 2019

Regular session is cancelled due to scheduling conflicts.

Thursday, August 01, 2019

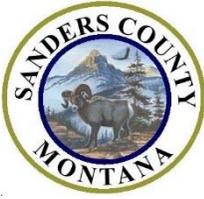
- 10:00 a.m. ■ Commissioner Brooker: Thompson Falls Trails Committee: Trail Site Evaluation, Thompson Falls.
1:30 p.m. Erin Carey, District Ranger, Lolo National Forest: Youth Conservation Corp. (YCC) 2019 Presentation.
2:30 p.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only); and a Financial Summary.
CANCELLED Naomi Leisz, County Attorney-Public Administrator: County Airport Lease Agreement Procedures and Proposed Airport Lease Changes. **(Rescheduled for 08/08/2019)**
3:00 p.m. Administrative: Resolution 2019-16 A Resolution Establishing the Fees for Reimbursement of Costs Associated with Tax Liens, Assignments, Redemptions, and Tax Deed Sales; Draft Minutes Approval for July 22, 23 & 25th, 2019; Calendar/Agenda and routine county business.

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

The Board of County Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call 406-827-6942.

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
August 05, 2019 – August 09, 2019
AGENDA

Monday, August 05, 2019

1:30 p.m. Bid Opening: Beaver Creek Shop Project.

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

3:00 p.m. ■ Commissioner Brooker: Montana Forest Action Advisory Council August 05-07th, 2019, Helena, Montana.

Tuesday, August 06, 2019

Regular session is cancelled due to scheduling conflicts.

Wednesday, August 07, 2019

Regular session is cancelled due to scheduling conflicts.

1:00 p.m. ■ Montana Department of Transportation: Trout Creek Bridge Rehabilitation Stakeholder Meeting, Courthouse, Thompson Falls.

Thursday, August 08, 2019

10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.

10:30 a.m. Solid Waste System Improvements Project: Reimbursement Requests for Interim Financing.

CANCELLED Naomi Leisz, County Attorney-Public Administrator: County Airport Lease Agreement Procedures; Proposed Airport Lease Changes and routine county business.

11:00 a.m. Administrative: Draft Minutes Approval for July 30th & August 01st, 2019; Calendar/Agenda and routine county business.

1:30 p.m. Audit County Claims.

2:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

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7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center, Paradise.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 12, 2019 – August 16, 2019
AGENDA

Tuesday, August 13, 2019

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: District Updates.
- 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. Administrative: Republic Services Disposal Agreement with Sanders County and routine county business.
- 2:00 p.m. Gordon Johnson: Easement to Koo Koo Sint Reach Subdivision.
- Public comment will be taken at the end of each agenda item.***

Wednesday, August 14, 2019

- 10:00 a.m. Public Hearing: For Recommendation on Whether the Preliminary Major Plat of Baldy Mountain Reserve Subdivision & Phase I Should be Approved, Conditionally Approved or Denied.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: 2019-17 Resolution of the Sanders County Solid Waste Refuse Disposal District Authorizing an Increase in its Solid Waste Service Charge for Properties in the District and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Sanders County Employee Safety Committee Meeting, Courthouse, Thompson Falls.
- 6:00 p.m. ■ Sanders County Collaborative Board Meeting, Plains/Thompson Falls Ranger District Office, Plains.

Thursday, August 15, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Byler Minor Subdivision for Preliminary Approval.
- 10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula, MT.
- 10:30 a.m. Administrative: Draft Minutes Approval for August 5 & 8th, 2019; Calendar/Agenda and routine county business.
- 11:00 a.m. Cassidy Kipp, Deputy Director, Community Action Partnership: Bi-Annual Meeting.
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Friday, August 16, 2019

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 19, 2019 – August 23, 2019
AGENDA

Monday, August 19, 2019

- 1:00 p.m. ■ Chris Klaschik, Mercantile & Cafe: Small Business & New Start Ups in Sanders County (SC), Mercantile, Noxon.

Tuesday, August 20, 2019

- 10:00 a.m. Jessica Connolly, Chief Financial Officer: Discussion on Final Fiscal Year 2019/2020 Budget Meetings.
- 10:00 a.m. ■ Commissioner Magera: Westen Montana Area VI, Agency on Aging Board Meeting, Polson, MT.
- 1:30 p.m. Administrative: Task Order 20-07-6-11-048-0 between SC and MT Dept. of Health and Human Services (Public Health Emergency Preparedness); SC dba Health Services-WIC Professional Services Agreement; CDPHP Program Sub-Contractor Agreement between SC and Flathead City-County Health Dept. and routine county business.
- 2:00 p.m. Road Foreman: Final FY 2019/2020 Budget Meeting.
- 3:00 p.m. Sheriff's Office: Final FY 2019/2020 Budget Meeting.
- Public comment will be taken at the end of each agenda item.***
- 6:30 p.m. ■ Sanders County Weed District Meeting, Courthouse, Thompson Falls.

Wednesday, August 21, 2019

- CANCELLED** Jason Peterson, Supervisor: Solid Waste Refuse Disposal District: Final FY 2019/2020 Budget Meeting.
- CANCELLED** Meetings with Department Heads: Final FY 2019/2020 Budget.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ SC Fair Commission Meeting, Fairgrounds, Plains.

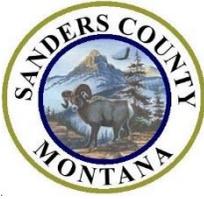
Thursday, August 22, 2019

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 10:00 a.m. ■ Commissioner Cox: Terrestrial Resources Technical Advisory Committee Meeting, Emergency Services Building, Noxon.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 1:30 p.m. Katherine Maudrone, Director of Land Services: Decision on Baldy Mountain Reserve Subdivision Including Phase I and a Department Update.
- 2:00 p.m. Audit County Claims.
- 3:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 3:30 p.m. Administrative: Draft Minutes Approval for August 13-15th, 2019; Calendar/Agenda and routine county business.
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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 26, 2019 – August 30, 2019
AGENDA

Tuesday, August 27, 2019

Regular session is cancelled due to scheduling conflicts.

3:30 p.m. ■ Shirley Kinkade Retirement Party, Commissioners' Conference Room.

Wednesday, August 28, 2019

10:00 a.m. Donny Pfeifer, Montana Department of Transportation (MDOT): MDOT Project Updates.

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. Bob Church, Vice President, Great West Engineering: Solid Waste (SW) Ash Removal and Temporary Water for the SW Maintenance Building.

2:00 p.m. Katherine Maudrone, Director of Land Services: Department Update.

CANCELLED Naomi Leisz, County Attorney-Public Administrator: routine county business.

2:30 p.m. Administrative: WIC Program Satellite Agreement between Sanders County and Mineral County Health Department; MT Wool Growers Association Memorandum of Understanding for July 1, 2019 to June 30, 2020; Landowner Fuels Reduction Cost-Share Agreement No. 142; Draft Minutes Approval for August 20 & 22nd, 2019; Calendar/Agenda and routine county business.

3:00 p.m. John Gubel, District Ranger, Kootenai National Forest: Prescribed Burning and a District Update.

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

Thursday, August 29, 2019

Regular session is cancelled due to scheduling conflicts.

9:00 a.m. Audit County Payroll.

Friday, August 30, 2019

9:00 a.m. ■ Commissioner Cox: MDOT Meeting on Proposed Project on 10 M North Jct MT HWY 200- North (S-472), Blue Slide Road, Sanders County, Montana.

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