



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 1, 2019 – July 5, 2019
AGENDA

Tuesday, July 02, 2019

- 10:00 a.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 10:30 a.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- 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: 2019 Aquatic Herbicide Trial between Sanders County and Aquatechnex and routine county business.
- 1:30 p.m. Solid Waste System Improvements Project: Reimbursement Requests for Interim Financing.
- 2:00 p.m. Quarterly Wildlife Meeting.

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

Wednesday, July 03, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Request for Extension of Preliminary Approval of Ponderosa Preserve Major Sundivision.
 - 11:00 a.m. Naomi Lesiz, County Attorney-Public Administrator: routine county business.
 - 11:00 a.m. ■ Sanders County DUI Task Force Meeting, Courthouse, Thompson Falls.
 - 11:30 a.m. Administrative: Draft Minutes Approval for June 26-27th, 2019; Calendar/Agenda and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 1:30 p.m. ■ Sanders County Maintenance Supervisor Interviews, Courthouse, Thompson Falls.
 - 3:00 p.m. ■ Commissioner Brooker: Discussion on United States Forest Service Road No. 1025/Corona Road, Plains.

Thursday, July 04, 2019

The Courthouse is Closed for Independence Day.

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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
July 08, 2019 – July 12, 2019
AGENDA

Monday, July 08, 2019

6:00 p.m. Public Hearing: To Consider a Final Resolution Adopting the Proposed Service Charge Increase for Solid Waste (SW).

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

Tuesday, July 09, 2019

10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: District Update.

10:30 a.m. Katherine Maudrone, Director of Land Services: Fiscal Year 2019/2020 Preliminary Budget.

11:00 a.m. Nichol Scribner, Clerk & Recorder/Treasurer/Superintendent of Schools: FY 19/20 Preliminary Budget.

CANCELLED Shawn Sorenson, Sanitarian: FY 19/20 Preliminary Budget. **(Rescheduled for 7/11/19)**

CANCELLED Ashley Blaylock, GIS/Rural Addressing: FY 19/20 Preliminary Budget. **(Rescheduled for 07/11/19)**

1:00 p.m. Matt Dombach, Supervisor, Maintenance: Department Update.

1:15 p.m. Administrative: Amended Resolution 2019-12 and routine county business.

2:30 p.m. John Thorson, Paradise Preservation Committee: Annual Meeting, The Paradise Center, Paradise.

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

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

Wednesday, July 10, 2019

8:30 a.m. Jason Peterson, Supervisor, SW Refuse Disposal District: FY 19/20 Preliminary Budget.

9:30 a.m. Road Foreman: FY 19/20 Preliminary Budget.

10:30 a.m. Candace Fisher, District Court: FY 19/20 Preliminary Budget.

10:45 a.m. Naomi Leisz, County Attorney: FY 19/20 Preliminary Budget.

11:15 a.m. Bill Naegeli, Emergency Management: FY 19/20 Preliminary Budget.

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. Administrative: routine county business.

2:00 p.m. Doug Dryden, Justice of the Peace: FY 19/20 Preliminary Budget.

2:15 p.m. Melissa Cady, Manager SC Fair: FY 19/20 Preliminary Budget.

3:00 p.m. Sanders County Salary Compensation Board: Public Hearing.

3:15 p.m. Juli Thurston, MSU Extension: FY 19/20 Preliminary Budget.

3:45 p.m. Sandra Hough, Bookmobile: FY 19/20 Preliminary Budget.

4:15 p.m. Sheriff's Office: FY 19/20 Preliminary Budget.

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6:00 p.m. ■ SC Collaborative Meeting, Ranger Station, Plains.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 08, 2019 – July 12, 2019

AGENDA

Thursday, July 11, 2019

- 8:30 a.m. Tina Scott, Environmental Health: FY 19/20 Preliminary Budget.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Administrative: Draft Minutes Approval for July 2-3rd, 2019; Calendar/Agenda and routine county business.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 12:00 p.m. ■ Union Negotiations.
- 1:30 p.m. Audit County Claims.
- 2:00 p.m. Judson Shively, Weed District: FY 19/20 Preliminary Budget.
- 3:00 p.m. Ashley Blaylock, GIS/Rural Addressing: FY 19/20 Preliminary Budget.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 15, 2019 – July 19, 2019
AGENDA

Monday, July 15, 2019

- 6:00 p.m. Public Hearing: To Consider a Final Resolution Adopting the Proposed Service Charge Increase for Solid Waste (SW), Pavilion, Sanders County Fairgrounds, Plains.
Public comment will be taken at the end of each agenda item.

Tuesday, July 16, 2019

- 10:00 a.m. Road Foreman: Continued Fiscal Year 2019/2020 Preliminary Budget Discussion.
11:00 a.m. Katherine Maudrone, Director of Land Services: Resolution 2019-14 A Resolution for the Annual Maintenance Levy for Rural Special Improvement District No. 1.
1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No's: 134-138; Montana Dept. of Administration 9-1-1 Grant Program Contract No. MT9-1-1 Grant-2019-037 between Sanders County (SC) and MT Dept. Of Administration and routine county business.
Public comment will be taken at the end of each agenda item.
6:30 p.m. ■ SC Weed District Meeting, Weed District Office, Plains.

Wednesday, July 17, 2019

- 10:00 a.m. Solid Waste 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.
1:30 p.m. Administrative: Draft Minutes Approval for July 8-11th, 2019; Calendar/Agenda and routine county business.
CANCELLED Naomi Leisz, County Attorney-Public Administrator: routine county business.
Public comment will be taken at the end of each agenda item.
7:00 p.m. ■ SC Fair Board Meeting, Fairgrounds, Plains.

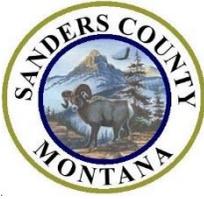
Thursday, July 18, 2019

- Regular session is cancelled due to scheduling conflicts.***
10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula, MT.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 22, 2019 – July 26, 2019
AGENDA

Monday, July 22, 2019

- 1:00 p.m. ■ Commissioner Cox: Thompson Falls Airport Advisory Board Meeting, Courthouse, Thompson Falls.
- 6:00 p.m. Public Hearing: To Consider a Final Resolution Adopting the Proposed Service Charge Increase for Solid Waste (SW), Multi-Purpose Room, Trout Creek School, Trout Creek.
Public comment will be taken at the end of each agenda item.

Tuesday, July 23, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Administrative: routine county business.
- 11:00 a.m. ■ Commissioner Brooker: Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.
- CANCELLED** County Journal Voucher and Budget Review. **(Rescheduled for July 30, 2019 at 2:00 p.m.)**
- 2:00 p.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.

Wednesday, July 24, 2019

Regular session is cancelled due to scheduling conflicts.

- CANCELLED** ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls. **(Never Scheduled)**

Thursday, July 25, 2019

- 10:00 a.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 10:30 a.m. Administrative: Grant Agreement between Sanders County and the U.S. Dept. of Transportation Federal Aviation Administration for the Thompson Falls Airport; Draft Minutes Approval for July 8-17th, 2019; Calendar/Agenda and routine county business.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 2:00 p.m. Sanders County Board of Health Meeting: agenda posted separately.
- 2:00 p.m. Audit County Claims.
Public comment will be taken at the end of each agenda item.

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