



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 02, 2019 – September 06, 2019
AGENDA

Monday, September 2, 2019

The Courthouse is closed for Labor Day.

Tuesday, September 3, 2019

Regular session is cancelled due to scheduling conflicts.

Wednesday, September 4, 2019

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 11:00 a.m. Jessica Connolly, Chief Financial Officer: Discussion on the Proposed Final Budget for Fiscal Year 2019/2020.
- 1:30 p.m. Administrative: Draft Minutes Approval for August 13-15, 20, 22, & 28th, 2019; and routine county business.
- 2:00 p.m. Ashley Blaylock, GIS/Rural Addressing: Department Update.
- 2:30 p.m. Ernie Scherzer, Sanders County Community Housing Development: Discussion on the County-Wide Housing Assessment for Sanders County Through the Rural Community Development Initiative Grant.

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

Thursday, September 5, 2019

- 10:00 a.m. Jessica Connolly, Chief Financial Officer: Adopt Fiscal Year 2019/2020 County Budget, Permissive Medical Levy and Resolution 2019-20 A Resolution for Fiscal Year 2019-2020 Elected Officials Salaries.
- 10:30 a.m. Katherine Maudrone, Director of Land Services: Hannan Minor Subdivision and Byler Minor Weed Plan.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. County Journal Voucher and Budget Review.
- 1:30 p.m. Administrative: Calendar/Agenda and routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only) and Financial Summary.

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

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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
September 09, 2019 – September 13, 2019
AGENDA

Tuesday, September 10, 2019

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: Department Update.
- 11:00 a.m. Rich Wallace, Director of Human Resources (HR): Safety Report/Incident Update; Open County Positions and routine county business.
- 1:00 p.m. ■ Commissioner Brooker: Montana Forest Collaboration Meeting, Missoula, MT.
- 1:30 p.m. Solid Waste System Improvements Project: Reimbursement Requests for Interim Financing.
- 1:40 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 140; Notice of Termination of Airport Hangar (Area B-3) Ground Lease (Penn Stohr Airport); Aircraft Hanger Ground Lease Plains Airport, Sanders County Montana and routine county business.

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

Wednesday, September 11, 2019

- 9:30 a.m. Quarterly Road Foreman Meeting: Adopted Fiscal Year 2019/2020 Road Budget and Open Discussion.
- 10:30 a.m. Quarterly Department Head Meeting: HR Handbook Update Needed; HR Handbook- Time off Without Pay; HR Handbook- Sick Leave Fund; Outgoing Mail and Department Head Updates.
- 1:30 p.m. Administrative: Draft Minutes Approval for September 4-5th, 2019; and routine county business.

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

- NOT HELD** ■ Sanders County Collaborative Board Meeting, Plains/Thompson Falls Ranger District Office, Plains.

Thursday, September 12, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of Byler Minor Subdivision and South Hill Ridge Weed Plan.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Calendar/Agenda and routine county business.
- 1:30 p.m. Audit County Claims.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Commissioner Brooker: Paradise Elementary School Preservation Committee Meeting, The Paradise Center, Paradise.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 16, 2019 – September 20, 2019
AGENDA

Tuesday, September 17, 2019

Regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. ■ Commissioner Cox: Clark Fork Management Committee Meeting, Noxon Emergency Services Building, Noxon.
- 6:30 p.m. ■ Sanders County Weed District Meeting, Weed District Office, Plains.

Wednesday, September 18, 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 (HR): Safety Report/Incident Update; Open County Positions and routine county business.
- 1:30 p.m. Bob Church, Great West Engineering (via teleconference): Solid Waste System Improvements Project Update.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 2:30 p.m. Katherine Maudrone, Director of Land Services: Webb Agricultural Exemption Request and Department Update.
- 3:30 p.m. Administrative: Resolution 2019-21 A Resolution Requesting Distribution of Local Government Road Construction and Maintenance Match Program Funds; Landowner Fuels Reduction Cost-Share Agreement No. 147; Task Order 20-07-5-01-045-0 Maternal and Child Health Block Grant Program between MT DPHHS and Sanders County; Task Order 20-07-5-21-017-0 WIC Program between MT DPHHS and Sanders County; Draft Minutes Approval for September 10-12th, 2019; Calendar/Agenda and routine county business.
- Public comment will be taken at the end of each agenda item.*
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

Thursday, September 19, 2019

Regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula, MT.
- 6:00 p.m. ■ BMU 22 Compliance Project Public Meeting, Plains School Library, Plains.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 23, 2019 – September 27, 2019
AGENDA

Monday, September 23, 2019

8:00 a.m. ■ Commissioner Brooker: Montana Association of Counties (MACo) 2019 Annual Conference in Great Falls, Montana from September 22-26, 2019.

Tuesday, September 24, 2019

Regular session is cancelled due to scheduling conflicts.

Wednesday, September 25, 2019

Regular session is cancelled due to scheduling conflicts.

Thursday, September 26, 2019

10:00 a.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Sales Order Agreement between Sanders County (SC) and Election Systems & Software; County Journal Voucher and Budget Review.

10:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

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

11:30 a.m. Administrative: SC Solid Waste System Improvements Project Pay Request No. 14; Amended Resolution 2019-01; Draft Minutes Approval for September 10-12th & September 18th, 2019; Calendar/Agenda and routine county business.

1:30 p.m. Bill Naegeli, Office of Emergency Management: Department Update.

2:00 p.m. Audit County Claims.

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

3:00 p.m. ■ Montana Department of Transportation: Trout Creek Bridge Open House, Lakeside Resort, Trout Creek.

Friday, September 27, 2019

9:00 a.m. Audit County Payroll.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 30, 2019 – October 04, 2019
AGENDA

Tuesday, October 01, 2019

Regular session is cancelled due to scheduling conflicts.

Wednesday, October 02, 2019

Regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. ■ Commissioner Brooker: High Bridge Tour with the Trout Creek Adventist School, High Bridge, Thompson Falls.
- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.

Thursday, October 03, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Jen Kreiner, Executive Director, Sanders County Community Development Corporation: Health Insurance Request.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Shawn Sorenson, Sanitarian: Project/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only); and a Financial Summary.
- 1:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- CANCELLED** Quarterly Wildlife Meeting.
- 2:30 p.m. Administrative: Draft Minutes Approval for September 26th, 2019; Calendar/Agenda and routine county business.
- 3:00 p.m. Solid Waste Refuse Disposal District: Ash Removal Discussion.

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Friday, October 04, 2019

- 8:00 a.m. ■ Forest Service and Sanders County Collaborative: Field Trip to Wilkes-Cherry, Thompson Falls.

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