



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 04, 2019 – November 08, 2019

AGENDA

Tuesday, November 05, 2019

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: District Updates.
- 11:00 a.m. Rich Wallace, Director of Human Resources (HR): Task Training on Job Safety Records.
- 1:30 p.m. Solid Waste System Improvements Project: Reimbursement Requests for Interim Financing.
- 1:45 p.m. Administrative: Resolution 2019- 22 A Resolution Adopting the Sanders County Multi-Hazard Mitigation Plan 2019 Update; Republic Services Special Waste Service Agreement: Non-Hazardous Wastes and routine county business.
- 2:00 p.m. Rich Wallace, Director of HR: Safety Report/Incident Update; Open County Positions and routine county business.

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

Wednesday, November 06, 2019

Regular session is cancelled due to scheduling conflicts.

Thursday, November 07, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 1:00 p.m. ■ Commissioner Brooker: Montana Forest Collaborative Network Workshop (Day 1), Missoula, MT.
- 1:30 p.m. Administrative: Draft Minutes Approval for October 29th & 31st, 2019; 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.

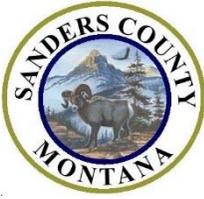
Friday, November 08, 2019

- 8:00 a.m. ■ Commissioner Brooker: Montana Forest Collaborative Network Workshop (Day 2), Missoula, MT.

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.

- Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 11, 2019 – November 15, 2019
AGENDA

Monday, November 11, 2019

The Courthouse is closed for Veterans' Day.

Tuesday, November 12, 2019

Regular session is cancelled due to scheduling conflicts.

Wednesday, November 13, 2019

Regular session is cancelled due to scheduling conflicts.

Thursday, November 14, 2019

- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Sanders County, Montana Bloodborne Pathogens Exposure Control Plan; Landowner Fuels Reduction Cost-Share Agreement No. 151 & 152; Draft Minutes Approval for November 5 & 7th, 2019; Calendar/Agenda and routine county business.
- 1:30 p.m. Audit County Claims.
- 1:30 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.***
- 7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center, Paradise.

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.

- Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 18, 2019 – November 22, 2019
AGENDA

Tuesday, November 19, 2019

- 10:00 a.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Municipal General Election Canvassing.
- 10:00 a.m. ■ Commissioner Magera: Western MT Area VI, Agency on Aging Board Meeting, Polson, MT.
- 11:00 a.m. County Journal Voucher and Budget Review.
- 11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 141 and routine county business.
- 1:30 p.m. Katherine Maudrone, Director of Land Services: Department Update.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.

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

Wednesday, November 20, 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. Administrative: Resolution 2019-23 A Resolution to Adopt the Updated HR Policy Handbook; Draft Minutes Approval for November 14th, 2019; Calendar/Agenda and routine county business.
- 2:00 p.m. David Williams, President, Joint Operation Mariposa: Update on Sanders County Obtaining a Veteran's Service Officer.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

Thursday, November 21, 2019

- 1:00 p.m. Lyle Coney, United States Department of Agriculture Rural Development: Solid Waste Refuse Disposal District System Improvements Project: Substantial Completion Inspection, New Transfer Station Site, Thompson Falls.

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.

- Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 25, 2019 – November 29, 2019
AGENDA

Monday, November 25, 2019

1:30 p.m. Sanders County Solid Waste Refuse Disposal District System Improvements Project:
Discussion on the Loan Closing Process.

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

Tuesday, November 26, 2019

Regular session is cancelled due to scheduling conflicts.

10:00 a.m. Audit County Claims.

11:00 a.m. ■ Commissioner Brooker: Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.

Wednesday, November 27, 2019

Regular session is cancelled due to scheduling conflicts.

9:00 a.m. Audit County Payroll.

Thursday, November 28, 2019

The Courthouse is closed for Thanksgiving.

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.

■ Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.