

**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
October 07, 2019 – October 11, 2019  
**AGENDA**

**Tuesday, October 08, 2019**

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: Department Update.
- 10:00 a.m. ■ Commissioner Brooker: MT Forest Collaborative Network Meeting, Missoula, MT.
- 11:00 a.m. Ray Langford and Ben Traver: South Hill Ridge Subdivision.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Jennifer Gallagher: Property Tax Assessment Refund Request.

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

**Wednesday, October 09, 2019**

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

- 1:00 p.m. ■ Commissioner Cox: Montana Department of Transportation: Blue Slide Road Visit, Thompson Falls.

**Thursday, October 10, 2019**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. ■ Sanders County (SC) DUI Task Force Meeting, Courthouse, Thompson Falls.
- 11:00 a.m. ■ SC Solid Waste System Improvements Project: Progress Meeting, Job Site Trailer, Thompson Falls.
- 1:30 p.m. Audit County Claims.
- 2:30 p.m. Karen Morey, Director of Public Health: SC Bloodborne Pathogens- Exposure Control Plan and Department Update.
- 3:00 p.m. Administrative: Draft Minutes Approval for October 3<sup>rd</sup>, 2019; Calendar/Agenda and routine county business.

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

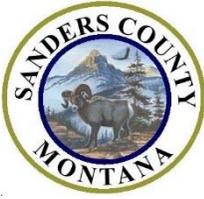
- 7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center, Paradise.

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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  
October 14, 2019 – October 18, 2019  
**AGENDA**

**Monday, October 14, 2019**

*The Courthouse is closed for Columbus Day.*

**Tuesday, October 15, 2019**

10:00 a.m. David Williams, President, Joint Operation Mariposa: Discussion on Sanders County (SC) Obtaining a Veteran's Service Officer.

11:30 a.m. Administrative: routine county business.

**CANCELLED** Ashley Blaylock, GIS/Rural Addressing: Department Update.

2:30 p.m. Lyle Coney, United States Department of Agriculture Rural Development (RD) via teleconference: Discussion on the RD Interim Loan Closing and Bond Issuance for the SC Solid Waste System Improvements Project.

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

6:00 p.m. ■ NorthWestern Energy: Thompson Falls Relicensing Process and Baseline Environmental Document Workshop, Thompson Falls Community Center, Thompson Falls.

6:30 p.m. ■ SC Weed District Meeting, Courthouse, Thompson Falls.

**Wednesday, October 16, 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.

1:00 p.m. ■ SC Employee Safety Committee Meeting, Courthouse, Thompson Falls.

1:30 p.m. Administrative: routine county business.

2:00 p.m. SC Board of Health Meeting: agenda posted separately.

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

7:00 p.m. ■ SC Fair Commission Meeting, Fairgrounds, Plains.

**Thursday, October 17, 2019**

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

11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.

11:30 a.m. Administrative: Draft Minutes Approval for October 8 & 10<sup>th</sup>, 2019; Calendar/Agenda and routine county business.

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**Friday, October 18, 2019**

9:00 a.m. ■ Commissioner Magera: Community Action Partnership (CAP) Meeting, Kalispell, MT.

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**PUBLIC MEETING**  
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Commissioners' Conference Room  
October 21, 2019 – October 25, 2019  
**AGENDA**

**Monday, October 21, 2019**

- 1:30 p.m. ■ Sanders County Community Housing Organization Board Meeting, State Building, Thompson Falls.
- 2:00 p.m. ■ Thompson Falls Airport Advisory Board Meeting, Courthouse, Thompson Falls.

**Tuesday, October 22, 2019**

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

- 10:00 a.m. ■ Commissioner Magera: Natural Resource Conservation Service: Project Priority Planning, State Building, Thompson Falls.

**Wednesday, October 23, 2019**

- 10:00 a.m. County Journal Voucher and Budget Review.
- 10:30 a.m. Administrative: Amended Resolution 2019-02; Landowner Fuels Reduction Cost-Share Agreement No. 148 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.
- 1:30 p.m. Matt Dombach, Supervisor, Maintenance: Department Update.

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

- NOT HELD** ■ Commissioner Cox: Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.

**Thursday, October 24, 2019**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 12:00 p.m. ■ Commissioner Brooker: Chief's Briefing Luncheon, Two Rivers Grille, Thompson Falls.
- 1:30 p.m. Administrative: Draft Minutes Approval for October 15-17<sup>th</sup>, 2019; Calendar/Agenda and routine county business.
- 2:00 p.m. Audit County Claims.
- 3:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 3:30 p.m. Ashley Blaylock, GIS/Rural Addressing: Department Update. **(rescheduled from 10/15/19)**

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**PUBLIC MEETING**  
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Commissioners' Conference Room  
October 28, 2019 – November 01, 2019  
**AGENDA**

**Monday, October 28, 2019**

- 8:00 a.m. ■ Commissioner Brooker: Montana Forest Advisory Council Meeting, Red Lodge, Montana (October 27-30<sup>th</sup>, 2019).

**Tuesday, October 29, 2019**

- 10:00 a.m. ■ Montana Department of Transportation: Trout Creek Bridge Stakeholders Meeting, Courthouse, Thompson Falls.
- 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: routine county business.
- 2:00 p.m. Wade Cebulski, Federal Aviation Administration: Capital Improvement Projects for Sanders County Airports.

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

**Wednesday, October 30, 2019**

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

- 9:00 a.m. Audit County Payroll.
- 3:00 p.m. ■ Robyn Largent: Retirement Party, Courthouse, Thompson Falls.

**Thursday, October 31, 2019**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 150; Draft Minutes Approval for October 23<sup>rd</sup> & 24<sup>th</sup>, 2019; Calendar/Agenda and routine county business.
- 1:30 p.m. Doug Ferrell: Update on the Collaborative Relationships with the Forest Service.

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