



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

Tuesday, December 03, 2019

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: District Updates.
- 10:30 a.m. Katherine Maudrone, Director of Land Services: Larchwood South Shore Subdivision and Final Plat Approval for Amended COS 1809 Minor Subdivision.
- 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. ■ Commissioner Brooker via teleconference: Montana Forest Action Advisory Council Leadership Committee Meeting.
- 1:30 p.m. Administrative: Solid Waste System Improvements Project Reimbursement Requests for Interim Financing and Revenue Bonds; Draft Minutes Approval for November 19-20th & 25th, 2019; Calendar/Agenda and routine county business.
- 2:00 p.m. Matt Dombach, Supervisor, Maintenance: Department Update.
- 2:30 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only) and Financial Summary.
- CANCELLED** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- Public comment will be taken at the end of each agenda item.***

Wednesday, December 04, 2019

- 3:00 p.m. Solid Waste System Improvements Project: Project Closeout.
- Public comment will be taken at the end of each agenda item.***

Thursday, December 05, 2019

Regular session is cancelled due to scheduling conflicts.

- 1:30 p.m. ■ Sanders County Council on Aging Board Meeting, Clark Fork Valley Hospital, Plains.
- 5:30 p.m. ■ Employee Christmas Party, Elks Lodge, Thompson Falls.

Friday, December 06, 2019

- 9:00 a.m. ■ Mandatory Employee Safety Training: Active Shooter (Lecture), Courthouse, Thompson Falls.

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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.

- 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
December 09, 2019 – December 13, 2019
AGENDA

Tuesday, December 10, 2019

1:00 p.m. Sanders County Solid Waste Refuse Disposal District: System Improvements Project-Final Inspection, New Solid Waste Site, Thompson Falls.

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

Wednesday, December 11, 2019

9:30 a.m. Quarterly Road Department Meeting: Department Update.

10:30 a.m. Quarterly Department Head Meeting: agenda posted separately.

11:30 a.m. Lake County Commissioners: Discussion on Senator Daines Water Compact Bill.

1:30 p.m. Administrative: Resolution 2019-24 A Resolution For Fiscal Year 2019 Budget Amendments; MT Department of Revenue Form PPB-26: Requesting a Refund for Personal Property Taxes- Heavy Equipment for 2018 and routine county business.

2:00 p.m. ■ Sanders County Employee Safety Committee Meeting, Courthouse, Thompson Falls.

3:00 p.m. Katherine Maudrone, Director of Land Services: Department Update.

3:30 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.

6:00 p.m. ■ Sanders County Collaborative Board Meeting, Clark Fork Valley Hospital, Plains.

Thursday, December 12, 2019

10:00 a.m. Public Hearing: Clark Fork Meadows Subdivision.

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

11:30 a.m. Administrative: Discussion and Decision on Joining the Lake County Big Arm Lawsuit; Landowner Fuels Reduction Cost-Share Agreement No. 149 & 154; Draft Minutes Approval For December 3rd & 4th, 2019; Calendar/Agenda and routine county business.

1:30 p.m. Audit County Claims.

2:30 p.m. Larry Lack: Appointed to the Upper Columbia Conservation Council as a Sanders County Representative.

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

Friday, December 13, 2019

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

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

Tuesday, December 17, 2019

2:00 p.m. Sanders County Solid Waste Refuse Disposal District: System Improvements Project-Ribbon Cutting Ceremony, New Solid Waste Site, Thompson Falls.

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

Wednesday, December 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: Safety Report/Incident Update; Open County Positions and routine county business .

1:30 p.m. Administrative: Resolution 2019-25 A Resolution of Sanders County Adopting a Policy Concerning Compliance with IRS Requirements for Tax Exempt Bonds Issued by the County; Maintenance Agreement STPB-BH 6-1(142)28 between the Montana Department of Transportation and Sanders County 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, Sanders County Fairgrounds, Plains.

Thursday, December 19, 2019

10:00 a.m. Katherine Maudrone, Director of Land Services: Decision on Preliminary Approval of Clark Fork Meadows Major Subdivision.

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

11:30 a.m. Jen Kreiner, Executive Director, Sanders County Community Development Corporation: Request for Letters of Support.

1:30 p.m. Audit County Claims.

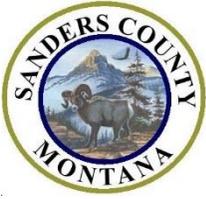
2:30 p.m. Administrative: Draft Minutes Approval For December 3 - 4th & December 11- 12th , 2019; Calendar/Agenda and routine county business.

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

Tuesday, December 24, 2019

Regular session is cancelled due to scheduling conflicts.

Wednesday, December 25, 2019

The Courthouse is closed on Christmas Day.

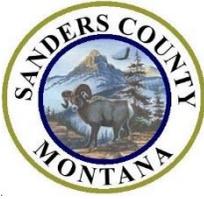
Thursday, December 26, 2019

Regular session is cancelled due to scheduling conflicts.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 30, 2019 – January 03, 2020
AGENDA

Monday, December 30, 2019

9:00 a.m. Audit County Payroll.

Tuesday, December 31, 2019

10:00 a.m. County Journal Voucher and Budget Review.

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: Resolution 2019-26 A Resolution Establishing Re-Organization of the Board of County Commissioners, Sanders County; Resolution 2019-27 A Resolution Providing for Public Participation and Establishing Regular Meeting Dates and Times of the Board of Sanders County Commissioners for Calendar Year 2020; Resolution 2019-28 A Resolution to Set Official Holidays for Calendar Year 2020; Resolution 2019-29 A Resolution of the Board of County Commissioners Setting the Daily Rate for Payment of Costs for Use of Detention Center; Resolution 2019-30 A Resolution to Establish Travel, Meals and Lodging Rates for Calendar Year 2020 and routine county business.

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

Wednesday, January 01, 2020

The Courthouse is closed for New Year's Day.

Thursday, January 02, 2020

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

NOT HELD Naomi Leisz, County Attorney-Public Administrator: routine county business.

11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 116; Draft Minutes Approval for December 11- 12th & December 18-19th, 2019; Calendar/Agenda and routine county business.

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

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, January 03, 2020

10:00 a.m. Sanders and Lake County: Discussion with U.S. Senator Steve Daines on the Montana Water Rights Protection Act, Kalispell, Montana.

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