

PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 03, 2020 – February 07, 2020
AGENDA

Tuesday, February 04, 2020

Regular session is cancelled due to scheduling conflicts.

12:30 p.m. ■ Mineral and Sanders County Joint Collaborative Meeting, The Paradise Center, Paradise.

Wednesday, February 05, 2020

10:00 a.m. Bruce Vincent, Environomics USA: Hecla Update.
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. Bid Decision: Sanders County Airport Request for Qualifications.
1:40 p.m. Administrative: routine county business.
2:00 p.m. Rich Magera and Wally Logan: Speed Reduction on Hwy 200 between Plains and Paradise, Montana.

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

Thursday, February 06, 2020

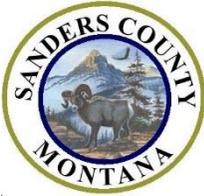
10:00 a.m. Public Hearing Continued: Amendments to Sanders County Subdivision Regulations, Fees and Buildings for Lease or Rent.
NOT HELD Naomi Leisz, County Attorney-Public Administrator: routine county business.
1:30 p.m. Administrative: Draft Minutes Approval for January 2, 7, 9, 15-16, 28 & 30th, 2020; 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.
2:30 p.m. Matt Dombach, Supervisor, Maintenance: Department Update.
3:00 p.m. Karen Morey, Director of Public Health: Department Update.

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.

■ 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
February 10, 2020 – February 14, 2020
AGENDA

Tuesday, February 11, 2020

Regular session is cancelled due to scheduling conflicts.

Wednesday, February 12, 2020

Regular session is cancelled due to scheduling conflicts.

- 12:00 p.m. ■ Commissioner Magera: Hot Springs Water Users Meeting, Hot Springs Senior Center, Hot Springs.
- 2:00 p.m. ■ Commissioner Cox: Sanders County (SC) Employee Safety Committee Meeting, Courthouse, Thompson Falls.
- 6:00 p.m. ■ SC Resource Advisory Committee, Courthouse, Thompson Falls.

Thursday, February 13, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Administrative: Interlocal Agreement Between the Town of Hot Springs and the County of Sanders, to Cooperate in the Provision of Library Services to the Residents of School District 14J (Amended 2020); Memorandum of Agreement for Services between SC and Thompson River Animal Care Shelter (TRACS); Draft Minutes Approval for February 5-6th, 2020; Calendar/Agenda and routine county business.
- 11:00 a.m. Claude Burlingame, Attorney: Commissioners Council.
- 1:30 p.m. Larry Lack: Upper Columbia Conservation Council Meeting Update.
- 2:00 p.m. Audit County Claims.
- 3:00 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.***

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 17, 2020 – February 21, 2020
AGENDA

Monday, February 17, 2020

The Courthouse is closed for Presidents' Day.

Tuesday, February 18, 2020

Regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting, Polson, Montana.
- 6:30 p.m. ■ Sanders County (SC) Weed District Meeting, Courthouse, Thompson Falls.

Wednesday, February 19, 2020

- 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.
 - 11:30 a.m. Claude Burlingame, Attorney: Termination of Agreement between SC and Gary Campbell; Resolution 2020-01 A Resolution Suspending a Member on the Trout Creek Park District.
 - 1:30 p.m. Naomi Leisz, County Attorney-Public Administrator: routine county business. (Ms. Leisz was present at 11:50 a.m. during Claude Burlingame's scheduled time and did not return at 1:30 p.m.)
 - 1:45 p.m. Administrative: routine county business.
 - 2:00 p.m. Continued Public Hearing on the Amendments to Sanders County Subdivision Regulations, Fees and Buildings for Lease or Rent.
 - 5:00 p.m. Public Hearing: Regional Economic Assessment Identifying Community Needs and Projects.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ SC Fair Commission Meeting, Fairgrounds, Plains.

Thursday, February 20, 2020

- 10:00 a.m. Public Hearing: South Hill Ridge Major Subdivision.
 - 11:00 a.m. Administrative: Amendment No. 1 to Contract 20-07-25-5-21-017-0 between SC and Montana Department of Health and Human Services for WIC Services; Draft Minutes Approval for February 5-6th and February 13th, 2020; Calendar/Agenda and routine county business.
 - 11:30 a.m. Doug Dryden, Justice of the Peace: Department Update.
 - 1:00 p.m. Audit County Claims.
- Public comment will be taken at the end of each agenda item.***
- 1:30 p.m. ■ Commissioner Magera: SC Council on Aging Board Meeting, Thompson Falls Senior Center, Thompson Falls.

Friday, February 21, 2020

- 9:00 a.m. ■ Commissioner Magera: Community Action Partnership of Northwest Montana Board Meeting, Kalispell, Montana.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 24, 2020 – February 28, 2020
AGENDA

Monday, February 24, 2020

1:30 p.m. Bid Opening: County Printing and Legal Advertising.

Tuesday, February 25, 2020

Regular session is cancelled due to scheduling conflicts.

Wednesday, February 26, 2020

9:00 a.m. Quarterly Road Foreman Meeting: Discussion on the 2020 Dust Control Program and Implementation and Foreman Updates.

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

10:30 a.m. Administrative: routine county business.

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. Bill Naegeli, Office of Emergency Management: Department Update.

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

2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.

Thursday, February 27, 2020

9:00 a.m. Audit County Payroll.

9:00 a.m. ■ Sanders County HR Training for County Department Heads, Courthouse, Thompson Falls.

10:00 a.m. Katherine Maudrone, Director of Land Services: Adoption of Revised Subdivision Regulations, Building for Lease or Rent Regulations and Fees.

11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.

11:30 a.m. Administrative: Draft Minutes Approval for February 5-6th, 13,19-20th, 2020; Calendar/Agenda and routine county business.

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

Friday, February 28, 2020

11:00 a.m. ■ Karen Sanchez, State Engineer, United States Department of Agriculture Rural Development: Sanders County Solid Waste System Improvements Project Final Inspection, New Solid Waste Transfer Station, Thompson Falls.

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