

PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 06, 2020 – April 10, 2020
AGENDA

Due to the Coronavirus, the Courthouse is currently closed to the public. However, we will be checking emails and messages often. Esstential business will be conducted and non-essential business will be deferred until further notice.

***Wednesday, April 08, 2020**

- 11:00 a.m. Claude Burlingame, Commissioners Council: Contract between Sanders County and B & P Services for the Plains, MT Roll-off Site and a Lease between Sanders County and Thompson Falls Trap Club.
- 2:00 p.m. Sanders County Board of Health Special Meeting: agenda posted separately.
- 3:30 p.m. Lance Bowser, Robert Peccia and Associates: Thompson Falls Airport 2020 Grant.

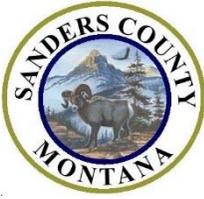
Public comment will be taken at the end of each agenda item.

**Public Persons wishing to attend a meeting can call into the Commissioners Conference Room at 406-827-6917.*

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
April 13, 2020 – April 17, 2020
AGENDA

Due to the Coronavirus, the Courthouse is currently closed to the public. However, we will be checking emails and messages often. Esstential business will be conducted and non-essential business will be deferred until further notice.

***Wednesday, April 15, 2020**

- 11:00 a.m. Claude Burlingame, Commissioners Council: Memorandum of Understanding between Lincoln County Solid Waste and Recycling and Sanders County for the purpose of disposal of solid waste at the Lincoln County Landfill in Libby, Montana and routine county business.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 158; Draft Minutes Approval for March 19, 23-27, 2020 and routine county business.
- 2:00 p.m. Sanders County Board of Health Special Meeting: agenda posted separately.

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

**Public Persons wishing to attend a meeting can call into the Commissioners Conference Room at 406-827-6917.*

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
April 20, 2020 – April 24, 2020
AGENDA

Due to the Coronavirus, the Courthouse is currently closed to the public. However, we will be checking emails and messages often. Esstential business will be conducted and non-essential business will be deferred until further notice.

Monday, April 20, 2020

12:00 a.m. ■ Commissioner Brooker-MT Mental Health Services: County & Tribal Matching Grant

***Wednesday, April 22, 2020**

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

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

11:30 a.m. Sanders County Refuse District Board Meeting: agenda posted separately.

1:30 p.m. Administrative: Draft Minutes Approval for March 27, 2020 and April 15, 2020 and routine county business.

2:00 p.m. Sanders County Board of Health Special Meeting: agenda posted separately.

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

2:00 p.m. ■ Sanders County AIP Task Force Board Meeting, Call-in Participation Only.

Thursday, April 23, 2020

10:00 a.m. ■ Montana Association of Counties (MACo) & Local Government Center (LGC) via Teleconference: County Commissioner Townhall Question and Answer Session on Communication During the Coronavirus.

**Public Persons wishing to attend a meeting can call into the Commissioners Conference Room at 406-827-6917.*

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
April 27, 2020 – May 01, 2020
AGENDA

Due to the Coronavirus, the Courthouse will be open to the public by appointment only.

Tuesday, April 28, 2020

Regular session is cancelled due to scheduling conflicts.

Wednesday, April 29, 2020

- 9:00 a.m. Audit County Payroll.
- 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. Claude Burlingame, Commissioners Council: routine county business.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Considering the Intent to Transfer the Ownership and Management of the Historic Jail, Located within the Townsite of Plains, Montana to the Mayor and Town Council and Final Plat Approval of Clark Fork Meadows Major Subdivision.

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

Thursday, April 30, 2020

- 10:00 a.m. ■ GB Consulting: Sanders and Mineral Counties Housing Study Kick-off Meeting, via teleconference.
- 1:30 p.m. Administrative: Draft Minutes Approval for March 27, 2020 and April 1, 8, 15, 22, 23 & 27th, 2020; Calendar/Agenda and routine county business.
- 2:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 2:30 p.m. Jen Kreiner, Executive Director, Sanders County Community Development Corporation via teleconference: Request for Continued Fiscal Sponsorship.

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

**Public Persons wishing to attend a meeting can call into the Commissioners Conference Room at 406-541-5646. The participant code for this conference is 805791.*

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.