



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 02, 2020 – March 06, 2020
AGENDA

Tuesday, March 03, 2020

- 10:00 a.m. Erin Carey, District Ranger: Lolo National Forest: District Updates.
- 11:00 a.m. Bid Decision: County Legal Advertising.
- 11:30 a.m. Ordinance 2020-01 An Ordinance to Extend the Hours of Play for Video Gambling Machines at the Amber Bear Inn to Include the Hours Between 2:00 a.m. and 8:00 a.m., Daily and routine county business.
- 1:00 p.m. ■ Commissioner Brooker: Montana Forest Advisory Board Meeting, Missoula, Montana.
- 1:30 p.m. Administrative: Amended Resolution 2019-24 A Resolution for Fiscal Year 2019 Budget Amendments; Resolution 2020-02 Disposition of Bodies (Burial of Persons on Private Property) and routine county business.

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

Wednesday, March 04, 2020

- 9:00 a.m. ■ Commissioner Brooker: Sanders County (SC) Community Housing Organization Executive Director Interviews, Thompson Falls, MT.
- 10:00 a.m. Ashley Blaylock, GIS/Rural Addressing: Department Update.
- 10:30 a.m. Administrative: 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. Pete Bishop, Bishop Insurance: Montana Association of Counties (MACo) Workers' Compensation Insurance Transitioning to Seitz Insurance Group.

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

- 6:00 p.m. ■ SC Collaborative Board Meeting, DNRC Office, Plains, MT.

Thursday, March 05, 2020

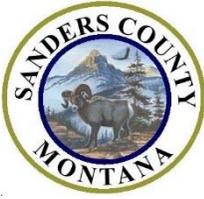
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Sharp Agriculture Exemption Request.
- NOT HELD** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval for February 20, 24, 26 & 27th, 2020; Calendar/Agenda and routine county business.
- 1:30 p.m. Audit County Claims.
- 2:00 p.m. Audit Exit Interview.

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.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 09, 2020 – March 13, 2020
AGENDA

Tuesday, March 10, 2020

Regular session is cancelled due to scheduling conflicts.

Wednesday, March 11, 2020

- 10:00 a.m. Quarterly Department Head Meeting: Roundtable Discussion on Upcoming the April 2020 County Employee Training; Continued Discussion on Continuity of Operations and Department Updates.
- 11:30 a.m. Claude Burlingame, Commissioners Council: routine county business.
- 1:30 p.m. Administrative: Memorandum of Agreement between Montana Department of Transportation and Sanders County (SC) for the Use of MDT's Property for the Solid Waste Refuse Disposal District; Contract for County Legal Advertising; Contract for County Printing and routine county business.
- 2:00 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.
- 6:00 p.m. ■ NorthWestern Energy: Thompson Falls Reservoir Drawdown Test Results and Proposed Project Operations for the FERC Pre-Application, Thompson Falls Community Center, Thompson Falls.
- 6:00 p.m. ■ SC Collaborative Meeting, State DNRC Office, Plains, MT
- 6:00 p.m. ■ SC Resource Advisory Committee, Courthouse, Thompson Falls.

Thursday, March 12, 2020

- 10:00 a.m. Karen Morey, Director of Public Health: Department Update.
- 10:30 a.m. Commissioners: Revising Subdivision Regulation Fees.
- 1:30 p.m. 2020 Chemical Bid Opening.
- 2:00 p.m. Erin Carey, District Ranger, Lolo National Forest: District Updates.
- 2:30 p.m. Administrative: Resolution 2020-03 A Resolution Adopting Sanders County Purchasing Policy; Draft Minutes Approval for March 3-5th, 2020; Calendar/Agenda and routine county business.
- 3:00 p.m. Audit County Claims.
Public comment will be taken at the end of each agenda item.
- 7:00 p.m. ■ Paradise Elementary School Preservation Committee Meeting, The Paradise Center, Paradise.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 16, 2020 – March 20, 2020
AGENDA

Tuesday, March 17, 2020

Regular session is cancelled due to scheduling conflicts.

CANCELLED ■ Sanders County (SC) Weed District Board Meeting, Courthouse, Thompson Falls.

Wednesday, March 18, 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.
- 1:30 p.m. Administrative: 2nd Reading of Ordinance 2020-01 An Ordinance to Extend the Hours of Play for Video Gambling Machines at the Amber Bear Inn to Include the Hours Between 2:00 a.m. and 8:00 a.m., Daily; Resolution 2020-04 A Resolution of the County Commission of Sanders County, Montana Calling for a Primary Election in Nonpartisan Offices 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. Gerry Campbell, Resident: Discussion on Sanders County Roads.
- 3:30 p.m. Jennifer Fielder, 7th District, Montana Senate: Discussion on the Coronavirus (COVID-19).
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Commissioner Magera: Hot Springs Refuse Board Meeting, Hot Springs.

CANCELLED ■ SC Fair Commission Board Meeting, Fairgrounds, Plains.

Thursday, March 19, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval of Tuma Minor Subdivision.
- NOT HELD** Katie Cox, Executive Director, Kaniksu Land Trust: Discussion on Kaniksu Land Trust.
- 1:30 p.m. 2020 Chemical Bid Decision.
- 1:40 p.m. Administrative: Draft Minutes Approval for March 11 & 12th, 2020; Calendar/Agenda and routine county business.
- 2:00 p.m. Matt Dombach, Supervisor, Maintenance: Performance Appraisal Review.
- 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
March 23, 2020 – March 27, 2020
AGENDA

Monday, March 23, 2020

CANCELLED

■ Commissioner Brooker: Youth Conservation Corp. Application Drawing, Courthouse, Thompson Falls.

10:30 a.m. Commissioners: Discussion and Decisions Regarding the Courthouse Operations During the Coronavirus (COVID-19).

Tuesday, March 24, 2020

10:30 a.m. Ashley Blaylock, GIS/Rural Addressing: Department Update.

11:00 a.m. Administrative: Commissioners Reviewing Employee Completed Performance Appraisals.

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.

Wednesday, March 25, 2020

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

10:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and *Evaluation of Submitted Performance Appraisal.

11:30 a.m. Kathy Conlin, Receptionist: *Evaluation of Submitted Performance Appraisal.

1:30 p.m. Jennifer Ekberg, Executive Assistant: *Evaluation of Submitted Performance Appraisal.

2:00 p.m. Morgan Hirschenberger, PayneWest Insurance (via teleconference): Insurance Renewal Meeting.

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

■ Sanders County AIP Task Force Meeting, Call-in Participation Only.

Thursday, March 26, 2020

10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval of Subsequent Minor Subdivision Amending Lot 5 of "Bear Ridge" COS 2944 MS; Sanders County RV Fees and Regulations and *Evaluation of Submitted Performance Appraisal.

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

1:30 p.m. Bill Naegeli, Office of Emergency Management: *Evaluation of Submitted Performance Appraisal.

2:00 p.m. Audit County Claims.

3:00 p.m. Administrative: Draft Minutes Approval for March 11, 12, 16, & 18-19th, 2020; Calendar/Agenda and routine county business.

3:30 p.m. Shawn Sorenson, Sanitarian: *Evaluation of Submitted Performance Appraisal.

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**Per MCA 2-3-203(3), a closed meeting to discuss matters related to an individuals privacy.*

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 30, 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.

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