



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 04, 2020 – May 08, 2020
AGENDA

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

Tuesday, May 05, 2020

- NOT HELD** Erin Carey, District Ranger, Lolo National Forest: District Update.
- 11:00 a.m. **Karen Morey, Director of Public Health: Evaluation of Submitted Performance Appraisal.
- 11:30 a.m. **Ashley Blaylock, GIS/Rural Addressing: Evaluation of Submitted Performance Appraisal.
- 1:00 p.m. ■ Commissioner Brooker: Montana Forest Advisory Committee: Leadership Meeting, via Teleconference.
- 1:30 p.m. Administrative: Memorandum of Understanding between Sanders County and B & P Services, and routine county business.
- 2:00 p.m. Bid Opening: Asphalt, Culvert & Bands, Magnesium Chloride, and Road Oil.
- 2:30 p.m. **Matt Dombach, Supervisor, Maintenance: Evaluation of Submitted Performance Appraisal.
- 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.

Wednesday, May 06, 2020

Regular session is cancelled due to scheduling conflicts.

Thursday, May 07, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of Baldy Mountain Reserve Subdivision Phase I.
- 11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
- NOT HELD** ■ Commissioner Brooker: Sanders County Community Development Corporation- Executive Director Job Interviews, State Building, Thompson Falls.
- 1:30 p.m. Administrative: Draft Minutes Approval for April 15, 22, 23 & 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. Tom Rummel, Sheriff and Shawna Chenoweth, Supervisor, Detention/Dispatch: Discussion on Patrick's Knob and Lease Renewal.
- 3:30 p.m. Morgan Hirschenberger, PayneWest Insurance via Webex: Benefits Renewal Meeting.

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.*

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

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
May 11, 2020 – May 15, 2020
AGENDA

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

Tuesday, May 12, 2020

Regular session is cancelled due to scheduling conflicts.

- 1:00 p.m. ■ Commissioner Brooker: Montana Forest Advisory Committee: Leadership Meeting, via Teleconference.

Wednesday, May 13, 2020

- 10:00 a.m. Election Canvassing.
- 11:00 a.m. Kim Bergstrom, Sanders County Aquatic Invasive Plants (AIP) Task Force: AIP Bid Discussion.
- 1:00 p.m. ■ Commissioner Brooker: Sanders County Community Housing Organization (SCCHO) Board of Directors Meeting, via Teleconference.
- 1:30 p.m. Administrative: Resolution 2020-07 A Resolution to Transfer County Property to the Town of Plains, Montana, and routine county business.

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

Thursday, May 14, 2020

- 10:00 a.m. Public Hearing: A Variance Request from Sanders County Subdivision Design Standards VI.E.b. No lot may be divided by a public road, alley or utility right-of-way or easement for COS 3590MS. Preliminary Plat Approval for Keirn Minor Subdivision.
- 11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
- 11:30 a.m. Administrative: Bid Decision on Asphalt, Magnesium Chloride and Road Oil; Draft Minutes Approval for April 23 & 28-30th, 2020 and May 5 & 7th, 2020; Calendar/Agenda and routine county business.
- CANCELLED** ■ Commissioner Cox: Local Emergency Planning Committee (LEPC) Meeting, Thompson Falls Fire Hall.
- 1:00 p.m. ■ Commissioner Brooker: SCCHO Assessment Meeting, via Teleconference.
- 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.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 18, 2020 – May 22, 2020
AGENDA

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

Tuesday, May 19, 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, MT.

Wednesday, May 20, 2020

CANCELLED Commissioner Meeting: Coronavirus Updates.

- 9:30 a.m. ■ Commissioner Brooker: Montana Forest Action Advisory Council Meeting, Zoom.
10:00 a.m. Sanders County (SC) Refuse 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. ■ Commissioner Brooker: Montana Forest Action Advisory Council Meeting, Zoom.
1:30 p.m. Administrative: routine county business.

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

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

Thursday, May 21, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
10:00 a.m. ■ Commissioner Brooker: Montana Forest Action Advisory Council Meeting, Zoom.
11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
1:00 p.m. ■ Commissioner Brooker: Montana Forest Action Advisory Council Meeting, Zoom.
1:30 p.m. Lance Bowser, Robert Peccia & Associates via Teleconference: FAA Non-Primary Transfer Agreement- Plains Airport to Thompson Falls Airport; Thompson Falls Airport Application for Federal Assistance (SF-424) and Sponsor Certifications.
2:00 p.m. John Marshall, Coordinator, SC DUI Task Force: DUI Task Force Annual Plan.
2:30 p.m. Administrative: Draft Minutes Approval for April 30th, 2020 and May 5 & 7th & May 13-14th, 2020; Calendar/Agenda and routine county business.
3:00 p.m. Sanders County Board of Health Special Meeting: agenda posted separately.

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

- 6:00 p.m. ■ SC Collaborative Board Meeting, Zoom.

Friday, May 22, 2020

- 3:00 p.m. ■ Mineral County Resource Coalition & Sanders County Collaborative Board Meeting, WebEx.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 25, 2020 – May 29, 2020
AGENDA

Starting Wednesday, May 27, 2020, the Courthouse will be open to the public.

Monday, May 25, 2020

The Courthouse is closed for Memorial Day.

Tuesday, May 26, 2020

Regular session is cancelled due to scheduling conflicts.

Wednesday, May 27, 2020

- 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: Landowner Fuels Reduction Cost-Share Agreement No. 160 and routine county business.
- 2:00 p.m. Sanders County Employee Insurance Committee: Insurance Renewal Proposal.
- 3:00 p.m. Dave Montelius, PayneWest Insurance and Shannon Shanholtzer, Montana Association of Counties (MACo) via teleconference: MACo Property & Casualty Trust 2020-2021 Renewal Meeting.

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

Thursday, May 28, 2020

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
- 1:30 p.m. Bid Opening: Clark Fork Road.
- 2:00 p.m. Audit County Claims
- 3:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 3:30 p.m. Administrative: Draft Minutes Approval for May 13-14th& May 20-21st, 2020; Calendar/Agenda and routine county business.

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