



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
June 01, 2020 – June 05, 2020  
**AGENDA**

**Tuesday, June 02, 2020**

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: District Updates.
- 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: Bid Decision: Clark Fork Road Paving Project; Sanders County 2020 Clark Fork Road Paving Project Contract and routine county business.
- 2:00 p.m. Matt Dombach, Maintenance, Supervisor: Department Update.

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

**Wednesday, June 03, 2020**

***Regular session is cancelled due to scheduling conflicts.***

**Thursday, June 04, 2020**

- 9:00 a.m. ■ Commissioner Brooker: Montana Counties Forest Summit, Zoom Meeting.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only) and Financial Summary.
- 11:30 a.m. 1<sup>st</sup> Reading: Ordinance 2020-02 An Ordinance to Control Barking Dogs within Sanders County and Establish Procedures for Enforcement.
- 1:30 p.m. Administrative: Draft Minutes Approval for May 13-14<sup>th</sup>, 20-21<sup>st</sup> & 27-28<sup>th</sup>, 2020; Calendar/Agenda and routine county business.

***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  
June 08, 2020 – June 12, 2020  
**AGENDA**

**Tuesday, June 09, 2020**

***Regular session is cancelled due to scheduling conflicts.***

10:00 a.m. ■ Commissioner Brooker: Montana Forest Collaborative Network Meeting, Zoom

**Wednesday, June 10, 2020**

9:00 a.m. Quarterly Road Foreman Meeting: 2020 Bridge and Road Safety Accountability Act (BaRSAA) Allocation and Open Discussion.

10:00 a.m. Quarterly Department Head Meeting: Courthouse Keys; Discussion on the County's 1<sup>st</sup> Performance Appraisal Process and Open Discussion.

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: Unpaid Property Taxes for Sanders County; Avista Letter of Agreement for Avista Contract R-43211 the 2020 Aquatic Invasive Plant Task Force and routine county business.

2:00 p.m. Public Hearing: Adoption of the Revised Sanders County Subdivision Regulations, Buildings for Lease or Rent, and Fees.

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

6:00 p.m. ■ Sanders County Collaborative Meeting, Riverside Park, Plains.

7:00 p.m. ■ Sanders County Fair Commission Special Meeting, Fairgrounds, Plains.

**Thursday, June 11, 2020**

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

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

11:30 a.m. Administrative: Draft Minutes Approval for May 27-28<sup>th</sup>, 2020, and June 2 & 4<sup>th</sup>, 2020; Calendar/Agenda and routine county business.

1:30 p.m. Bid Opening: Sanders County Aquatic Plant Herbicide Application.

2:00 p.m. Bid Opening: Junk Vehicle Hauling.

2:30 p.m. Audit County Claims.

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

5:30 p.m. ■ Paradise Elementary School Preservation Committee Meeting, Zoom Meeting.

**Friday, June 12, 2020**

9:00 a.m. Road Foreman: 2020-2021 Budget Preparation Meeting.

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**PUBLIC MEETING**  
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Commissioners' Conference Room  
June 15, 2020 – June 19, 2020  
**AGENDA**

**Tuesday, June 16, 2020**

- 9:00 a.m. ■ Commissioner Brooker: Conservation Connect Meeting, Zoom Meeting.
- 10:00 a.m. Primary Election Canvassing.
- 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: routine county business.
- 2:00 p.m. Second Reading: Ordinance 2020-02 An Ordinance to Control Barking Dogs within Sanders County and Establish Procedures for Enforcement.
- 3:00 p.m. Katherine Maudrone, Director of Land Services: Annual Assessment on the Maintenance Levy for Rural Special Improvement District for Larchwood South Shores.
- Public comment will be taken at the end of each agenda item.***
- 6:30 p.m. ■ Sanders County (SC) Weed District Board Meeting, Courthouse, Thompson Falls.

**Wednesday, June 17, 2020**

- 10:00 a.m. SC Refuse District Board Meeting: agenda posted separately.
- 10:00 a.m. ■ Commissioner Brooker: Montana Association of Counties (MACo) Board of Directors: Joint Budget Adoption Meeting, Zoom Meeting.
- 11:00 a.m. Jen Kreiner, SC Community Development Corporation and Lisa Fried de Reyes, SC Community Housing Organization: SC Housing Study Update.
- 1:30 p.m. Administrative: Bid Decision: SC Aquatic Plant Herbicide Application and routine county business.
- 2:00 p.m. Salary Compensation Board Meeting: agenda posted separately.
- 2:30 p.m. Claude Burlingame, Commissioners Council: routine county business.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ SC Fair Commission Meeting, Fairgrounds, Plains.

**Thursday, June 18, 2020**

- 10:00 a.m. ■ Sanders & Mineral County Housing Study Task Force: Update Meeting, Butcher's Nook Plains.
- 2:00 p.m. Public Hearing: Ordinance 2020-02 An Ordinance to Control Barking Dogs within Sanders County and Establish Procedures for Enforcement.
- 2:30 p.m. Ashley Blaylock, GIS/Rural Addressing: Creation of Roads for Private Landowners.
- 3:00 p.m. Administrative: Draft Minutes Approval for June 4<sup>th</sup> & June 10-12<sup>th</sup>, 2020; Calendar/Agenda and routine county business.
- Public comment will be taken at the end of each agenda item.***

**Friday, June 19, 2020**

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

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**PUBLIC MEETING**  
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Commissioners' Conference Room  
June 22, 2020 – June 26, 2020  
**AGENDA**

**Tuesday, June 23, 2020**

***Regular session is cancelled due to scheduling conflicts.***

- 2:00 p.m. ■ Commissioner Cox: Thompson Falls Airport Advisory Board Meeting, Courthouse, Thompson Falls.

**Wednesday, June 24, 2020**

- 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. Dan Lapan, Department of Revenue: Tribal Naming Cleanup.
- 2:30 p.m. County Journal Voucher and Budget Review.
- 3:00 p.m. Administrative: Agreement between Sanders County and Mineral County for Housing Inmates in the Sanders County Detention Center; Sanders County 2020 Junk Vehicle Hauling Contract and routine county business.
- 3:30 p.m. Heidi, Watershed Protection Advocates of NW Montana: Current Projects in Aquatic Invasive Species.
- 6:00 p.m. Sanders County Board of Health Special Meeting, Sanders County Fairgrounds, Plains: agenda posted separately.

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

**Thursday, June 25, 2020**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval of Airport View Minor Subdivision, and Change of Use Permit for Thompson Falls Airport Effected Area.
- 10:00 a.m. ■ Commissioner Cox: June 2020 Annual Transportation Committee Meeting, Zoom Meeting.
- 11:00 a.m. Carole Johnson, District Ranger, Superior Ranger District (SRD) and Jim Ward, Fire Management Officer, SRD: 2020 Fire Season.
- 1:30 p.m. Administrative: Draft Minutes Approval for June 4<sup>th</sup>, 10-12<sup>th</sup> & 16-18<sup>th</sup>, 2020; Calendar/Agenda and routine county business.
- 2:00 p.m. Audit County Claims.
- CANCELLED** Bill Naegeli, Office of Emergency Management: Department Update.
- 3:30 p.m. Larry Lack: Upper Columbia Conservation Council Meeting Update and Sanders County Refuse Roll-off Site Complaint.

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

**Friday, June 26, 2020**

- 10:00 a.m. Montana Association of Counties (MACo) District 10 & 11 Meeting, Zoom Meeting.

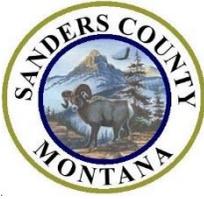
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**PUBLIC MEETING**  
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Commissioners' Conference Room  
June 29, 2020 – July 03, 2020  
**AGENDA**

**Monday, June 29, 2020**

9:00 a.m. Audit County Payroll.

**Tuesday, June 30, 2020**

*Regular session is cancelled due to scheduling conflicts.*

**Wednesday, July 01, 2020**

*Regular session is cancelled due to scheduling conflicts.*

**Thursday, July 02, 2020**

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

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

12:00 p.m. Sanders County Board of Health Special Meeting: agenda posted separately.

1:30 p.m. Administrative: Resolution 2020-12 Cancellation of Warrants in the Clerk and Recorder's Office; Draft Minutes Approval for June 18<sup>th</sup> & 24-25<sup>th</sup>, 2020; Calendar/Agenda, and routine county business.

**CANCELLED** Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), and Financial Summary.

2:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.

3:30 p.m. Commissioners: Fiscal Year 2020-2021 Budget Preparations, ~~and Sanders County Refuse District FY 2020-2021 Budget Preparations (CANCELLED).~~

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**Friday, July 03, 2020**

*The Courthouse is closed: Independence Day Observed.*

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