



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

Tuesday, August 04, 2020

The regular session is cancelled.

Wednesday, August 05, 2020

- 9:00 a.m. Sanders County Refuse District Special Board Meeting: agenda posted separately.
- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest, and Michael Feiger, District Ranger, Cabinet Ranger District: 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: Resolution 2020-13 A Joint Resolution Creating the Big Sky Passenger Rail Authority for the Purpose of Providing for the Preservation, and Improvement of Abandoned Rail Service in Southern Montana, and routine county business.
- 2:00 p.m. Matt Dombach, Supervisor, Maintenance: Department Update.
- 2:30 p.m. Melissa Cady, Fair Manager: Continued Discussion on the 2020-2021 Preliminary Budget for the Sanders County Fairgrounds.
- 3:30 p.m. Naomi Leisz, County Attorney: 2020-2021 Preliminary Budget Meeting Rescheduled.

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

Thursday, August 06, 2020

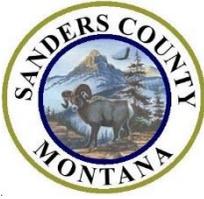
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Approval of Back 40 Ranch Subdivision.
- 11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
- 11:30 a.m. Dan Rowan, Mayor, Town of Plains, Montana: Krueger Road, Plains, Montana.
- 1:30 p.m. Administrative: Draft Minutes Approval for July 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.
- 3:00 p.m. Sanders County Board of Health Meeting: agenda posted separately.

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
August 10, 2020 – August 14, 2020
AGENDA

Tuesday, August 11, 2020

The regular session is cancelled.

- 1:00 p.m. ■ Commissioner Brooker: Montana Forest Advisory Board Leadership Meeting, Zoom Meeting.

Wednesday, August 12, 2020

- 1:00 p.m. Jessica Connolly, Chief Financial Officer: Fiscal Year 2020/2021 Budget Preparation.
1:00 p.m. ■ Sanders County (SC) Transportation Meeting, Zoom Meeting.
2:00 p.m. Jason Peterson, Supervisor, SC Refuse District: Final FY 2020/2021 Budget Meeting.
2:30 p.m. Road Foreman: Final FY 2020/2021 Budget Meeting.
3:30 p.m. Mark Lincoln, Coordinator, SC Weed District: Final FY 2020/2021 Budget Meeting.
4:00 p.m. Sheriff's Office: Final FY 2020/2021 Budget Meeting.

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

Thursday, August 13, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Approval of Back 40 Ranch Subdivision.
11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
1:30 p.m. Administrative: Amended Resolution 2019-16 A Resolution Establishing Fees for Reimbursement of Costs Associated with Tax Liens, Assignments, Redemptions, Tax Deed Sales, and Non-Sufficient Funds; Draft Minutes Approval for August 5-6th, 2020; Calendar/Agenda, 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.
3:00 p.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Discussion on Mail-in vs Poll Place Elections.

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

Tuesday, August 18, 2020

- 9:00 a.m. ■ Commissioner Magera: Western Montana Area VI Agency on Aging Board Meeting, Polson, Montana.
- 10:00 a.m. Joint Operation Mariposa: Veterans Office Status Update.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Approval of Back 40 Ranch Subdivision, and Final Approval of Bear Ridge II Minor Subdivision.
- 11:30 a.m. Claude Burlingame, Commissioners Council: routine county business.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 168, Draft Minutes Approval for August 5-6th & August 12-13th, 2020; Calendar/Agenda, and routine county business.
- 2:00 p.m. Sanders County Refuse District Board Meeting: agenda posted separately.
- 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.
- 4:00 p.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Mail-in vs Poll Place Elections.

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

Wednesday, August 19, 2020

The regular session is cancelled.

- 1:00 p.m. ■ Commissioner Brooker: Sanders County Community Housing Directors Meeting, Lutheran Church, Thompson Falls.

Thursday, August 20, 2020

The regular session is cancelled.

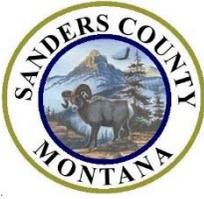
Friday, August 21, 2020

- 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
August 24, 2020 – August 28, 2020
AGENDA

Tuesday, August 25, 2020

- 11:30 a.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Decision on Mail-in vs Poll Place Elections.
- 1:00 p.m. Jessica Connolly, Chief Financial Officer: Fiscal Year 2020/2021 Final Budget Preparations.
- Public comment will be taken at the end of each agenda item.***

Wednesday, August 26, 2020

The regular session is cancelled.

- 11:00 a.m. ■ Senator Steve Daines, Sanders County Fairgrounds, Plains.
- NOT HELD** ■ Sanders County AIP Task Force Board Meeting, Courthouse, Thompson Falls.

Thursday, August 27, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Approval of Back 40 Ranch Subdivision.
- 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: Review Applications for the Sanders County Board of Health (2) Member Board Openings; Montana Department of Administration 9-1-1 Grant Program Contract #MT9-1-1 Grant-2020-021 between Sanders County and the Montana Department of Administration; Draft Minutes Approval for August 18th, 2020; Calendar/Agenda, and routine county business.
- 1:30 p.m. ■ Sanders County Council on Aging Board Meeting, Thompson Falls Senior Center, Thompson Falls.
- 2:00 p.m. County Journal Voucher and Budget Review.
- 2:30 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 3:00 p.m. Ray Brown, Executive Director, Sanders County Community Development Corporation: Requesting Support for the Big Sky Trust Fund Grant.
- 4:30 p.m. Rob Christensen, Project Ascent: Discussion on Ideas and Plans for the Mule Pasture Special Use Permit with the Lolo National Forest.
- Public comment will be taken at the end of each agenda item.***

Friday, August 28, 2020

- 9:00 a.m. Audit County Payroll.

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