

PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 31, 2020 – September 04, 2020
AGENDA

Tuesday, September 01, 2020

- 10:00 a.m. Sanders County Board of Health Interview No. 1.
- 11:00 a.m. Sanders County Board of Health Interview No. 2.
- 1:00 p.m. Sanders County Board of Health Interview No. 3.
- 2:00 p.m. Sanders County Board of Health Interview No. 4.

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

Wednesday, September 02, 2020

- 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. Administrative: Resolution 2020-14 A Resolution by Sanders County, Montana, Relating to an Application to the Big Sky Economic Development Trust Fund Program Administered by the State of Montana Department of Commerce on Behalf of AquaPrawnics; Resolution 2020-15 A Resolution Requesting Distribution of Local Government Road Construction and Maintenance Match Program Funds; Landowner Fuels Reduction Cost-Share Agreement No. 171 and 172, and routine county business.

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

Thursday, September 03, 2020

- 10:00 a.m. Jessica Connolly, Chief Financial Officer and Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Resolution 2020-16 A Resolution for Fiscal Year 2020/2021 Elected Officials Salaries; Resolution 2020-17 A Resolution to Adopt Fiscal Year 2020/2021 County Budget, and Resolution 2020-18 A Resolution to Adopt Fix the Sanders County Tax Mill Levies for Fiscal Year 2020/2021.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 1:30 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), and Financial Summary.
- 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. Administrative: Draft Minutes Approval for August 25 & 27th, 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
September 07, 2020 – September 11, 2020
AGENDA

Monday, September 07, 2020

The Courthouse is closed for Labor Day.

Tuesday, September 08, 2020

Regular session is cancelled.

Wednesday, September 09, 2020

- CANCELLED** Quarterly Road Foreman Meeting: Open Discussion.
- 10:30 a.m. Quarterly Department Head Meeting: Safety Update; Public Surplus Auction Update, and Open Discussion.
- 1:30 p.m. Administrative: Decision on Board of Health Interviews Held on September 1, 2020; Task Order No. 21-25-5-01-045-0 Maternal and Child Health Block Grant Program between MT Department of Health and Human Services (DPHHS) and Sanders County Health Department; Task Order No. 21-25-5-21-017-0 WIC Program between MT DPHHS and Sanders County Health Department, and routine county business.
- 2:00 p.m. ■ Sanders County Employee Safety Committee Meeting, Courthouse, Thompson Falls.
- CANCELLED** Karen Morey, Director of Public Health: Department Update.

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

Thursday, September 10, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Administrative: Draft Minutes Approval for September 2 & 3rd, 2020; Calendar/Agenda, and routine county business.
- 1:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 2:00 p.m. Audit County Claims.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 14, 2020 – September 18, 2020
AGENDA

Monday, September 14, 2020

- 10:00 a.m. ■ Commissioner Brooker: Sanders County Community Housing Organization (SCCHO) Board Meeting, Sanders County Fairgrounds, Plains.

Tuesday, September 15, 2020

Regular session is cancelled.

- 8:00 a.m. ■ SCCHO: Housing Strategy Workshop, Sanders County Fairgrounds, Plains.
6:30 p.m. ■ Sanders County Weed District Board Meeting, Weed District Shop, Plains.

Wednesday, September 16, 2020

- 10:00 a.m. Sanders County 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.
12:00 p.m. ■ Commissioner Brooker: Montana Forest Advisory Committee Meeting, Zoom.
1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 170; Draft Minutes Approval for September 9 & 10th, 2020; Calendar/Agenda, and routine county business.
2:00 p.m. Karen Morey, Director of Public Health: Department Update (rescheduled from 09/09/20).
Public comment will be taken at the end of each agenda item.
7:00 p.m. ■ Sanders County Fair Commission Meeting, Sanders County Fairgrounds, Plains.

Thursday, September 17, 2020

Regular session is cancelled.

- 9:30 a.m. ■ Commissioner Brooker: Montana Forest Advisory Committee Meeting, Zoom.
10:00 a.m. ■ Commissioner Cox: Virtual Summit on Restoring the Passenger Rail to Southern Montana, Zoom.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 21, 2020 – September 25, 2020
AGENDA

Tuesday, September 22, 2020

Regular session is cancelled.

- 11:00 a.m. ■ Commissioner Brooker: Sanders County Housing Organization Board Meeting, State Building, Thompson Falls.
- 11:00 a.m. ■ Commissioner Cox: GreatWest Engineering Beaver Creek Road Shop Building Inspection, Trout Creek.
- 1:30 p.m. ■ Commissioner Cox: GreatWest Engineering Sanders County Refuse District New Transfer Station Final Inspection, Trout Creek.

Wednesday, September 23, 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 routine county business.
 - 11:30 a.m. Bill Naegeli, Office of Emergency Management: Department Update.
 - 11:45 a.m. Administrative: Second Amended Resolution 2018-25 A Resolution Adopting a Sanders County Capital Improvements Plan; WIC Program Satellite Agreement between Sanders County and Mineral County Health Department; Draft Minutes Approval for September 16th, 2020; Calendar/Agenda, and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.
 - 6:00 p.m. ■ Commissioner Brooker: Sanders County Resource Advisory Committee Meeting, Zoom.

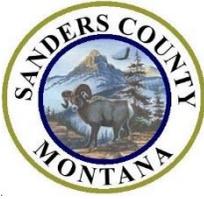
Thursday, September 24, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval of West View Estates III Minor Subdivision.
 - 11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
- 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
September 28, 2020 – October 02, 2020
AGENDA

Monday, September 28, 2020

- 8:00 a.m. ■ Commissioner Brooker: Montana Association of Counties 2020 Annual Conference, Helena, Montana from September 28th, 2020 - October 1, 2020.

Tuesday, September 29, 2020

Regular session is cancelled.

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

Wednesday, September 30, 2020

Regular session is cancelled.

- 2:00 p.m. Audit County Claims.

- 6:00 p.m. ■ Commissioner Brooker: Resource Advisory Committee Meeting, Zoom.

Thursday, October 01, 2020

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

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

- 11:00 a.m. ■ Sanders County DUI Task Force Meeting, Courthouse, Thompson Falls.

- 1:30 p.m. Shawn Sorenson, Sanitarian: Junk Vehicle Program; Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), and Financial Summary.

- 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. Administrative: Draft Minutes Approval for September 23-24th, 2020; Calendar/Agenda, and routine county business.

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