



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
May 1, 2017 – May 5, 2017  
**AGENDA**

**Tuesday, May 2, 2017**

- 10:30 a.m. Tom Phillips, McKinstry Co: Infrastructure Energy Savings.  
11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.  
1:30 p.m. Administrative: Montana Association of Counties (MACo) 2017 Final Renewal Rates; Sanders County (SC) Community Housing Organization: Neighborhood Stabilization Program Grantee Closeout Certification, Program Income Plan, and Grant Closeout Agreement between MT Dept. of Commerce Community Development and SC; and routine county business.  
2:00 p.m. Bid Opening: Whitepine Creek Road Washout.  
**Public comment will be taken at the end of each agenda item.**  
7:00 p.m. ■ Sanders County Park Commission Meeting, Justice Courtroom.

**Wednesday, May 3, 2017**

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

**Thursday, May 4, 2017**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.  
11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.  
1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 48 & 50; Draft Minutes Approval April 19-20<sup>th</sup> & April 27, 2017; Calendar/Agenda and routine county business.  
2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Open County Positions; County Job Classification Study Update; OEM Deputy Position and routine county business.  
3:00 p.m. Gerald Cuvillier: Discussion on a County Planning Board.  
**Public comment will be taken at the end of each agenda item.**

---

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 8, 2017 – May 12, 2017  
**AGENDA**

**Tuesday, May 9, 2017**

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

- 9:00 a.m. ■ Sanders County Road District No. 2: Road Operator Interviews, Courthouse, Thompson Falls.

**Wednesday, May 10, 2017**

- 10:00 a.m. Audit County Claims.
- 11:00 a.m. Richard Wallace, Director of Human Resources: Safety Report/Injury Update; Safety Audit; Open County Positions; County Job Classification Update and routine county business.
- 1:30 p.m. Administrative: Modification to Sanders County (SC) Contract #516027 between MT Dept. of Environmental Quality and SC; Thompson Falls Airport Improvements- Pay Request #4 and routine county business.
- 2:00 p.m. Gerald Cuvillier: Discussion on County Planning.

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

- 5:30 p.m. ■ Thompson Falls Community Trails Meeting, State Building, Thompson Falls.

**Thursday, May 11, 2017**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Public Hearing- Whether Trout Creek-Heron-Noxon TV District Should Be Dissolved and Public Hearing- Area Once Served by the Trout Creek-Heron-Noxon TV District Should Be Incorporated Into Thompson Falls TV District Which Will Thereafter Be Named Western Sanders County TV District.
- 1:30 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. Administrative: Draft Minutes Approval May 2 & 4<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- 3:00 p.m. Dave Hattis, District Ranger, Lolo National Forest: no specific agenda items.
- Public comment will be taken at the end of each agenda item.***
- 6:00 p.m. ■ Paradise Elementary School Preservation Committee, Paradise.

---

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 15, 2017 – May 19, 2017  
**AGENDA**

**Tuesday, May 16, 2017**

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

- 10:00 a.m. ■ Western Montana Area VI, Agency On Aging Board Meeting, Polson.
- 6:30 p.m. ■ Sanders County Weed Board Meeting, Weed District Office, Plains.

**Wednesday, May 17, 2017**

- 10:00 a.m. Solid Waste Refuse Disposal District Meeting: agenda posted separately.
- 10:30 a.m. Lori Methgen, GIS/Rural Addressing: New Address Update; Reverse 911 Funding and Special Projects.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Open County Positions and routine county business.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 52 and routine county business.
- 2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 17/18 Budget Preparations.

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

- 7:00 p.m. ■ Sanders County Fair Commission, Fair Pavilion, Plains.

**Thursday, May 18, 2017**

- 10:00 a.m. Lisa Reed: Flatiron and Longhorn Estates.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 53; Contract Agreement Between Sanders County and Taylor Services, Inc; Draft Minutes Approval May 10-11, 2017; Calendar/Agenda and routine county business.

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

**Friday, May 19, 2017**

- 5:30 p.m. ■ Community Action Partnership of Northwest Montana (CAPNM): Needs Assessment Meeting, Senior Center, Thompson Falls.

---

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 22, 2017 – May 26, 2017  
**AGENDA**

**Tuesday, May 23, 2017**

- 10:00 a.m. Rich Wallace, Director of Human Resources: JPT Renewal; Star Award; Safety Report/Injury Update; Open County Positions; County Job Classification Study and routine county business.
- 11:00 a.m. Lisa Read: Flatiron and Longhorn Estates.
- 11:30 a.m. Kim Bergstrom, AIP Task Force: Eurasian Water Milfoil Grant Application Proposal.
- 12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp Board Meeting, Kalispell.
- 1:30 p.m. Administrative: Memorandum of Agreement- Clark Fork River Bridge Undercrossing MT-200 (P-6) between Sanders County (SC) and the Montana Department of Transportation; Copper King Culvert Replacement & Road Maintenance Project Agreement Between SC and USDA, Forest Service, Lolo National Forest and routine county business.  
**Public comment will be taken at the end of each agenda item.**
- 2:00 p.m. ■ Jeff Friesz Retirement Party.

**Wednesday, May 24, 2017**

**Regular scheduled meeting is cancelled due to scheduling conflicts.**

- CANCELLED** ■ Sanders County AIP Task Force Meeting, Commissioners Conference Room.

**Thursday, May 25, 2017**

- 10:00 a.m. Bill Naegeli, Office of Emergency Management (OEM): no specific agenda items.
- 10:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 57; Weight Log Purchase Agreement No. W-5952 between SC and Thompson River Lumber Company of Montana, INC.; Task Order No. 18-07-6-11-047-0, Public Health Emergency Preparedness; Draft Minutes Approval May10-11<sup>th</sup>, and May 17-18<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:30 a.m. John Marshall, DUI Task Force, Annual Plan and Coordinator Agreement.
- 2:00 p.m. Shannon Shanholtzer, PCT/WCT Trust Administrator, Montana Association of Counties (MACo) and Dave Montelius, Vice President, PayneWest Insurance: MACo PCT/WCT Insurance Renewal.
- CANCELLED** Katherine Maudrone, Director of Land Services: no specific agenda items.  
**Public comment will be taken at the end of each agenda item.**

---

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 29, 2017 – June 2, 2017  
**AGENDA**

**Monday, May 29, 2017**

*Courthouse Closed in Observance of Memorial Day.*

**Tuesday, May 30, 2017**

- 10:00 a.m. Audit County Payroll.
- 11:00 a.m. Audit County Claims.
- 12:00 p.m. ■ Sanders County Community Housing Board of Directors Meeting, Courthouse.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Decision on Flat Iron Estates and Longhorn Estates.

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

**Wednesday, May 31, 2017**

- 10:30 a.m. Robert Zimmerman, County Attorney- Public Administrator: no specific agenda items.
  - 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Open County Positions; County Job Classification Study Update and routine county business.
  - 1:30 p.m. Administrative: Draft Minutes Approval May 23-25, 2017; 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.
- Public comment will be taken at the end of each agenda item.***
- 5:30 p.m. ■ Sanders County Bi-Annual Boards and Committees Training, Paradise School, Paradise.
  - 5:30 p.m. ■ Community Action Partnership of Northwest Montana (CAPNM): Needs Assessment Meeting, Senior Center, Hot Springs.

**Thursday, June 1, 2017**

**Regular scheduled meeting is cancelled due to scheduling conflicts.**

- 10:00 a.m. ■ Montana State University Extension Office Board Training: Day 2, Paradise School, Paradise.

**Friday, June 2, 2017**

- 10:00 a.m. ■ Commissioner Magera: Round Table Discussion with Pat Roberts, Chairman, Senate Ag Committee, Stoltz Lumber, Columbia Falls.

---

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.