



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 2, 2018 – April 6, 2018
AGENDA

Tuesday, April 3, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services and Bill Naegeli, Office of Emergency Management: Discussion on Community Wildfire Protection Plan.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: routine county business.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Quarterly Wildlife Meeting.
- 3:00 p.m. Les Lantz, Maintenance: Department Update.

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

Wednesday, April 4, 2018

- 8:00 a.m. ■ Commissioner Brooker: Joint Powers Trust Board Meeting, Billings, MT.
- 10:00 a.m. Karen Morey, Director of Public Health: Department Update.
- 10:30 a.m. Administrative: Resolution 2018-07 A Resolution to Amend the 2017/2018 Budget for Sanders County; Lease Between Sanders County and Wildhorse Sports Association and routine county business.
- 11:00 a.m. Richard Wallace, Director of Human Resources: Safety Report, Open Positions, Engagement Survey 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, Justice Courtroom.

Thursday, April 5, 2018

- 8:00 a.m. ■ Commissioner Brooker: Joint Powers Trust Board Meeting, Billings, MT.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 1:30 p.m. Administrative: Draft Minutes Approval for March 21-29th, 2018; Calendar/Agenda and routine county business.

CANCELLED Shawn Sorenson, Sanitarian: Projects/Activities, Businesses, Inspections, Trainings, Evaluations, Wastewater etc. (data), Financial Summary.

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

Friday, April 6, 2018

- 9:00 a.m. ■ Commissioner Magera: Community Action Partnership (CAP), Kalispell.

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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
April 9, 2018 – April 13, 2018
AGENDA

Tuesday, April 10, 2018

- 10:00 a.m. Road Foreman: Budget Planning Meeting.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of Amended Waterfront East Major Subdivision.
- 1:00 p.m. ■ State Emergency Communications Trailer Demonstration, Courthouse Parking Lot.
- 1:30 p.m. Doug Dryden, Justice of the Peace: Department Update.
- 2:00 p.m. Jill Lundstrom: Fire District Request.
- 2:30 p.m. Katherine Maudrone, Director of Land Services and Bill Naegeli, Office of Emergency Management: Continued Discussion on Community Wildfire Protection Plan.
- 3:30 p.m. Administrative: routine county business.

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

Wednesday, April 11, 2018

Regular session is cancelled due to scheduling conflicts.

- 1:00 p.m. ■ Commissioner Brooker: Western Montana Mental Health Center Transition Committee Meeting, Via Teleconference.
- 6:00 p.m. ■ Sanders County Collaborative Board Meeting, Plains/Thompson Falls Ranger District Station, Plains.

Thursday, April 12, 2018

- 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. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 1:30 p.m. Administrative: Draft Minutes Approval for April 3-5th, 2018; Calendar/Agenda and routine county business.
- 2:00 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, The Paradise Center, Paradise.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 16, 2018 – April 20, 2018
AGENDA

Tuesday, April 17, 2018

- 10:00 a.m. Confederated Salish and Kootenai Tribe Council Meeting, Pablo, Montana.
Public comment will be taken at the end of each agenda item.
- 3:00 p.m. ■ Union Meeting, Commissioners Conference Room.
- 6:30 p.m. ■ Sanders County Weed District Board Meeting, Courthouse, Thompson Falls.

Wednesday, April 18, 2018

- 10:00 a.m. Robert Zimmerman, County Attorney- Public Administrator: Rental Agreement between Valley Bank and Sanders County and routine county business.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions; Verizon GPS Proposal and routine county business.
- 1:30 p.m. Sanders County Board of Health Meeting: agenda posted separately.
- 3:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 77 & 101 and routine county business.
Public comment will be taken at the end of each agenda item.
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

Thursday, April 19, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of Amended Waterfront East Major Subdivision and Subdivision Regulation Revisions.
- 11:00 a.m. Morgan Hirschenberger, PayneWest: Insurance Review Meeting.
- 11:00 a.m. ■ Sanders County DUI Task Force Meeting, Justice Courtroom, Thompson Falls.
- 1:30 p.m. Administrative: Draft Minutes Approval for April 10 & 12th, 2018; Calendar/Agenda and routine county business.
- 2:00 p.m. Bid Opening: Asphalt; Culverts and Bands; Magnesium Chloride and Road Oil.
- 2:30 p.m. Lori Methgen, GIS/Rural Addressing: Department Update.
Public comment will be taken at the end of each agenda item.

Friday, April 20, 2018

- 10:00 a.m. ■ Commissioner Brooker, CDC/Mental Health Board Meeting, Missoula, MT.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 23, 2018 – April 27, 2018
AGENDA

Tuesday, April 24, 2018

Regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell, MT.

Wednesday, April 25, 2018

- 10:00 a.m. Shelley Murphy, Montana Association of Counties (MACo): Health Insurance Meeting.
11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
11:30 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
1:30 p.m. Bob Church, Vice President, Great West Engineering via Teleconference: Community Development Block Grant (CDBG): Planning Grant Application and Update on the Solid Waste Project.
2:00 p.m. Administrative: Audit County Claims; 2018 Sanders County Weed Management Plan; Landowner Fuels Reduction Cost-Share Agreement No. 99 & 100; Task Order 19-07-6-11-047-0 Public Health Emergency Preparedness through June 30, 2019 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, Justice Courtroom, Thompson Falls.
2:00 p.m. ■ Sanders County Employee Safety Committee Meeting, Commissioners Conference Room, Thompson Falls.

Thursday, April 26, 2018

- CANCELLED** Shannon Shanholtzer, MACo and Dave Montelius, PayneWest Insurance: MACo PCT/WCT Insurance Renewal Meeting.
11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
11:30 a.m. Administrative: Sanders County Blading and Maintenance Agreement between Lolo National Forest and Sanders County; Draft Minutes Approval for April 10-12th & 18-19th, 2018; Calendar/Agenda and routine county business.
Public comment will be taken at the end of each agenda item.
1:00 p.m. ■ Commissioner Magera, Sanders County Council on Aging Board Meeting, Clark Fork Valley Hospital, Plains.

Friday, April 27, 2018

- 9:00 a.m. Audit County Payroll.
1:00 p.m. ■ Commissioner Brooker, Western Montana Mental Health Center Transition Meeting, Missoula, MT.

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