



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

**Monday, July 2, 2018**

- 8:00 a.m. Employee Engagement Survey Meeting.
- 10:30 a.m. Employee Engagement Survey Meeting.

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

**Tuesday, July 3, 2018**

- 10:00 a.m. Karen Morey, Director of Public Health: Department Update.
- 10:30 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
- 1:30 p.m. Sanders County Community Housing Organization: Board Update.
- 2:00 p.m. Quarterly Wildlife Meeting.
- 3:00 p.m. Administrative: routine county business.

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

- 7:00 p.m. ■ Sanders County Park Board Meeting, Courthouse, Thompson Falls.

**Wednesday, July 4, 2018**

***The Courthouse is Closed for Independence Day.***

**Thursday, July 5, 2018**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 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. John and Karen Thorson, Paradise Preservation Committee: Yearly Update.
- 2:00 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. Jen Kreiner, Executive Director, Sanders County Community Development Corporation: Request for Continued Fiscal Sponsorship.
- 3:00 p.m. Administrative: Draft Minutes Approval for June 27 & 28<sup>th</sup>, 2018; Calendar/Agenda and routine county business.

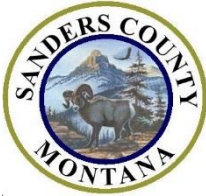
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As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
July 9, 2018 – July 13, 2018  
**AGENDA**

**Tuesday, July 10, 2018**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
- 1:30 p.m. Administrative: Resolution 2018-13 Resolution Authorizing Appointment of Special Deputy County Attorney; Department of Administration Standard Audit Contract; Audit Engagement Services with Denning, Downing and Associates, P.C.; Landowner Fuels Reduction Cost-Share Agreement No. 109 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. Carl and Linda Haywood, Road to the Buffalo: Letter of Support to Montana Rail Link.

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

**Wednesday, July 11, 2018**

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

- 5:30 p.m. ■ Thompson Falls Community Trails Committee Meeting, State Building, Thompson Falls.
- 6:00 p.m. ■ Sanders County Collaborative Meeting, Plains/Thompson Falls Ranger District Station, Plains, MT.

**Thursday, July 12, 2018**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Administrative: Draft Minutes Approval for July 2-3<sup>rd</sup> & July 5<sup>th</sup>, 2018; Calendar/Agenda and routine county business.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. ■ Sanders County DUI Task Force Meeting, Justice Courtroom, Thompson Falls.
- 2:00 p.m. Sanders County Salary Compensation Board: Public Hearing.
- 2:30 p.m. Audit County Claims.

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- 7:00 p.m. ■ Paradise Elementary School Preservation Committee, Paradise Center, Paradise.

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

**Tuesday, July 17, 2018**

- 10:00 a.m. Solid Waste Refuse Disposal 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.
- 1:30 p.m. Administrative: Sanders County (SC) Sanitation System Permit Application: Wastewater Systems, Wells: SC Solid Waste; Memorandum of Agreement for Services between SC and Thompson River Animal Care Center; Contract No. 18-331-74107-0 between MT Dept. of Health and Human Services and SC for Crisis Intervention and Jail Diversion County and Tribal Matching Grant and routine county business.  
**Public comment will be taken at the end of each agenda item.**
- 2:00 p.m. ■ SC Community Development Corp. Board Meeting, State Building, Thompson Falls.
- CANCELLED** ■ SC Weed District Board Meeting, Weed District Office, Plains. (Rescheduled for July 24, 2018)

**Wednesday, July 18, 2018**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
- 11:00 a.m. Jessica Connolly, Chief Financial Officer: Journal Voucher and Budget Review.
- 11:30 a.m. Lori Methgen, GIS/Rural Addressing: Department Update.
- 1:30 p.m. SC Board of Health Meeting: agenda posted separately.
- 3:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 111 and 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, July 19, 2018**

- 10:00 a.m. Katherine Maudrone, Director of Land Services and Bill Naegeli, Office of Emergency Management: Continued Discussion on Community Wildfire Protection Plan.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Marth Smith: Fire Agency Information Dissemination; Draft Minutes Approval for July 10 & 12<sup>th</sup>, 2018; Calendar/Agenda and routine county business.
- 1:30 p.m. Pre-Bid Conference/Meeting: Sanders County Solid Waste System Improvements.  
**Public comment will be taken at the end of each agenda item.**

**Friday, July 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  
July 23, 2018 – July 27, 2018  
**AGENDA**

**July 24-26<sup>th</sup>, 2018**

*Regular session is cancelled due to scheduling conflicts.*

**Thursday, July 26, 2018**

2:00 p.m.      Audit County Claims.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
July 30, 2018 – August 3, 2018  
**AGENDA**

**Tuesday, July 31, 2018**

*Regular session is cancelled due to scheduling conflicts.*

- 1:00 p.m. ■ Pre-Disaster Mitigation Award: Sanders County (SC) Office of Emergency Management, Courthouse, Thompson Falls.

**Wednesday, August 1, 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. Katherine Maudrone, Director of Land Services: Proposal to Amend Final Plat of Brown's Estates Major Subdivision.
- 11:30 a.m. Board of Health Special Meeting: William Triplett- Appealing Denial of a Variance Request Made to Sanders County Environmental Health.
- 1:30 p.m. Les Lantz, Maintenance: FY 2018/2019 Budget Preparations and Department Update.
- 2:00 p.m. Dave Hattis, District Ranger, Lolo National Forest Service: Youth Conservation Corp. (YCC) 2018 Presentation.
- 3:00 p.m. Kim Bergstrom, SC Aquatic Invasive Plant (AIP) Task Force: AIP Treatment Contract and an Update on the Department of Natural Resources and Conservation: Amendment No. 1 for Grant Agreement No. RITA-18-8859.
- 3:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 76, 107 & 113 and routine county business.

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

- CANCELLED** ■ Thompson Falls Trails Committee Meeting, State Building, Thompson Falls.

**Thursday, August 2, 2018**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Request to Amend Covenants for Fairway Heights Major Subdivision.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval for July 10 & 12<sup>th</sup> and July 17-19<sup>th</sup>, 2018; Calendar/Agenda and routine county business.

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