



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 30, 2019 – January 03, 2020
AGENDA

Monday, December 30, 2019

9:00 a.m. Audit County Payroll.

Tuesday, December 31, 2019

10:00 a.m. County Journal Voucher and Budget Review.

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 2019-26 A Resolution Establishing Re-Organization of the Board of County Commissioners, Sanders County; Resolution 2019-27 A Resolution Providing for Public Participation and Establishing Regular Meeting Dates and Times of the Board of Sanders County Commissioners for Calendar Year 2020; Resolution 2019-28 A Resolution to Set Official Holidays for Calendar Year 2020; Resolution 2019-29 A Resolution of the Board of County Commissioners Setting the Daily Rate for Payment of Costs for Use of Detention Center; Resolution 2019-30 A Resolution to Establish Travel, Meals and Lodging Rates for Calendar Year 2020 and routine county business.

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

Wednesday, January 01, 2020

The Courthouse is closed for New Year's Day.

Thursday, January 02, 2020

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

NOT HELD Naomi Leisz, County Attorney-Public Administrator: routine county business.

11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 116; Draft Minutes Approval for December 11- 12th & December 18-19th, 2019; Calendar/Agenda and routine county business.

1:30 p.m. Bill Naegeli, Office of Emergency Management: Department Update.

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.

Friday, January 03, 2020

10:00 a.m. Sanders and Lake County: Discussion with U.S. Senator Steve Daines on the Montana Water Rights Protection Act, Kalispell, Montana.

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
January 06, 2019 – January 10, 2020
AGENDA

Tuesday, January 07, 2019

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: District Updates.
- 10:30 a.m. Administrative: Draft Minutes Approval for December 11-12th, 18-19th, & 31st, 2019 and January 2, 2020 and routine county business.
- 11:00 a.m. Jen Kreiner, Executive Director, Sanders County (SC) Community Development Corp.: Discussion on the SC Housing Project.
- 1:30 p.m. Kim Bergstrom, SC AIP Task Force: Requesting a Letter of Support for a Department of Natural Resources and Conservation Grant and Reappointment of SC AIP Task Force Members.
- 2:00 p.m. Quarterly Wildlife Meeting.
- 3:00 p.m. Glen Cameron, Montana Department of Transportation: Discussion on the Results of the MT Hwy 200 Speed Study.

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

Wednesday, January 08, 2020

The regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. Mason Short, C.M. KLJ Engineering and Planning: Airport RFQ

Thursday, January 09, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
 - 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
 - 11:30 a.m. Administrative: 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.
 - 2:30 p.m. Audit County Claims.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center, Paradise.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 13, 2019 – January 17, 2020
AGENDA

Tuesday, January 14, 2020

The regular session is cancelled due to scheduling conflicts.

10:00 a.m. ■ Commissioner Brooker: MT Forest Collaborative Network Meeting, Missoula.

Wednesday, January 15, 2020

10:00 a.m. Solid Waste Refuse Disposal District Meeting, Agenda posted separately.

11:00 a.m. Richard Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

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1:30 p.m. Administrative: Calendar/Agenda, Routine County Business; Landowner Firewise Program Agreement Number 156.

2:00 p.m. Board of Health Meeting: Decisions/Direction – none; New Topics: Retail food grading – Summary of minor policy changes to be consistent with Montana Food Code violation categories; Retail food inspections, 2019 – Summary of retail food inspection findings and a letter sent to licensed establishments regarding 2020 inspections; Installer and Consultant training – Upcoming training for contractors will focus on statute and rule changes, design vs. installation, and continued improvement of our team; Sanitation in Subdivisions Act topics; List of open items from previous meetings.

Thursday, January 16, 2020

10:00 a.m. Katherine Maudrone, Director of Land Services: Dept. Updates.

11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: Routine County Business.

1:30 p.m. Administrative: Calendar/Agenda and Routine County business.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 20, 2019 – January 24, 2020
AGENDA

Tuesday, January 21, 2020

The regular session is cancelled due to scheduling conflicts.

1:00 p.m. Administrative: Job Application Review with Human Resource Director, Richard Wallace.

Wednesday, January 22, 2020

The regular session is cancelled due to scheduling conflicts.

10:00 a.m. ■ Commissioner Cox- Terrestrial Resources Technical Advisory Committee (TRTAC) Meeting, Noxon Emergency Services Building, Noxon.

Thursday, June 23, 2020

The regular session is cancelled due to scheduling conflicts.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 27, 2019 – January 31, 2020
AGENDA

Tuesday, January 28, 2020

- 10:00 a.m. Public Hearing on Amendments to Sanders County Subdivision Regulations and Buildings for Lease or Rent.
- 11:00 a.m. County Journal Voucher and Budget Review.
- 11:30 a.m. Administrative: routine county business.
- 2:00 p.m. ■ Employee Service Awards Ceremony, 1st Floor Courtroom

Wednesday, January 29, 2020

The regular session is cancelled due to scheduling conflicts.

Thursday, January 30, 2020

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- NOT HELD** Naomi Leisz, County Attorney-Public Administrator: routine county business.
- CANCELLED** Designate second polling place for Trout Creek Precinct 3/Journal Vouchers and Audit County Claims.
- 1:30 p.m. Administrative: Calendar/Agenda and routine county business.
- 2:00 p.m. Bid Opening: Sanders County Airport - Request for Qualifications.
- 2:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

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