



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
October 05, 2020 – October 09, 2020
AGENDA

Tuesday, October 06, 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. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 1:30 p.m. Matt Dombach, Supervisor, Maintenance: Department Update.
- 2:00 p.m. Quarterly Wildlife Meeting.
- 3:00 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 173, and routine county business.

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

Wednesday, October 07, 2020

Regular session is cancelled.

Thursday, October 08, 2020

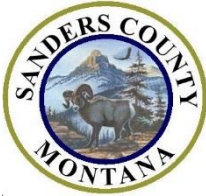
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of South Hill Ridge Major Subdivision.
- 11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
- 1:30 p.m. Administrative: Draft Minutes Approval for October 1st, 2020; Calendar/Agenda, and routine county business.
- 2:00 p.m. Audit County Claims.
- 3:00 p.m. Lance Bowser, Robert Peccia & Associates: Airport Board Meeting on Capital Improvement Plan's.

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
October 12, 2020 – October 16, 2020
AGENDA

Monday, October 12, 2020

The Courthouse is closed for Columbus Day.

Tuesday, October 13, 2020

1:00 p.m. ■ Commissioner Brooker: Sanders County Community Development Corporation Board Meeting, State Building, Thompson Falls.

3:00 p.m. Sanders County Board of Health Special Meeting: agenda posted separately.

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

Wednesday, October 14, 2020

Regular session is cancelled.

1:00 p.m. ■ Luke Russell, Vice President, Hecla: Hecla Update, Courthouse, Thompson Falls.

Thursday, October 15, 2020

9:00 a.m. ■ Commissioner Brooker: Recreation Economies for Rural Communities Virtual Workshop.

10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of Cole Minor Subdivision.

CANCELLED Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.

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

11:00 a.m. ■ Commissioner Brooker: Recreation Economies for Rural Communities Virtual Workshop.

11:30 a.m. Administrative: Draft Minutes Approval for October 6 & 8th, 2020; Calendar/Agenda, and routine county business.

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

2:00 p.m. ■ Commissioner Cox: United States Forest Service: Whitepine Gravel Pit, Trout Creek.

4:00 p.m. ■ Commissioner Brooker: Recreation Economies for Rural Communities Virtual Workshop.

Friday, October 16, 2020

9:00 a.m. ■ Commissioner Magera: Community Action Partnership of Northwest Montana Board Meeting, Kalispell, Montana.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
October 19, 2020 – October 23, 2020
AGENDA

Tuesday, October 20, 2020

- 9:00 a.m. ■ Commissioner Cox: United States Forest Service Wilkes Cherry Tour, Wild Goose Landing, Thompson Falls.
- 1:00 p.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval of Roundhorn Minor Subdivision.
- 2:00 p.m. Claude Burlingame, Commissioners Council: routine county business.
- 2:30 p.m. Administrative: Aircraft Hangar Ground Lease Thompson Falls Airport, Montana between Sanders County and Matthew D. Thor and David L. Thor, and routine county business.
- 3:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.

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

Wednesday, October 21, 2020

- 10:00 a.m. Sanders County Refuse District Board Meeting: agenda posted separately.
- 11:00 a.m. Administrative: Draft Minutes Approval for October 6 & 8th and October 13-15th, 2020; Calendar/Agenda, and routine county business.
- 2:30 p.m. Kathy Conlin, Receptionist: Discussion on Performance Appraisal Goals for 2020-2021.

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, October 22, 2020

Regular session is cancelled.

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
October 26, 2020 – October 30, 2020
AGENDA

Tuesday, October 27, 2020

Regular session is cancelled.

Wednesday, October 28, 2020

- 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. County Journal Voucher and Budget Review.
- 11:30 a.m. Administrative: Amendment No. 1 to Contract No. AIS-20-0007 between Sanders County and the Department of Natural Resources and Conservation; State of Montana Standard Lease Contract for Counties, and routine county business.

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

- 1:00 p.m. ■ Commissioner Brooker: Sanders County Community Housing Organization Board Meeting, Our Saviors Lutheran Church, Thompson Falls.
- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.

Thursday, October 29, 2020

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- NOT HELD** Claude Burlingame, Commissioners Council: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval for October 13-15th & October 20-21st, 2020; Calendar/Agenda, and routine county business.

- 1:00 p.m. Discussion on Governor Steve Bullock's COVID-19 Violation Form.

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