



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
November 02, 2020 – November 06, 2020  
**AGENDA**

**Tuesday, November 03, 2020**

*The Courthouse is closed for Election Day.*

**Wednesday, November 04, 2020**

- 10:00 a.m. Erin Carey, District Ranger, Lolo National Forest: District Updates.
- 11:00 a.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), and Financial Summary.
- 11:30 a.m. Administrative: Resolution 2020-21 Resolution Authorizing Appointment of Special Deputy County Attorney (DC 20-31); Landowner Fuels Reduction Cost-Share Agreement No. 176, and routine county business.

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

**Thursday, November 05, 2020**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
- 1:30 p.m. Administrative: Draft Minutes Approval for October 28-29<sup>th</sup>, 2020; Calendar/Agenda, 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. Shawna Chenoweth, Supervisor, Detention/Dispatch: Discussion on Clarks Mountain Site.

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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  
November 09, 2020 – November 13, 2020  
**AGENDA**

**Monday, November 09, 2020**

- 12:00 p.m. ■ Quinn's Hot Springs Resort: Tour.  
3:00 p.m. ■ Commissioner Brooker: Montana Forest Advisory Council Meeting, Zoom.

**Tuesday, November 10, 2020**

- 9:00 a.m. Mark Sheets, Mayor, City of Thompson Falls, Montana: Proposed Subdivision Improvement Agreement on Columbia Street.  
10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.  
10:30 a.m. Administrative: U.S. Department of Agriculture Forest Service Communications Use Lease Authority for Patricks Knob Electronic Site; Addendum Independent Attorney Agreement between Sanders County and Timothy Goen, and routine county business.  
11:00 a.m. Doug Dryden, Justice of the Peace: Justice Court Personnel.  
1:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.  
2:00 p.m. Audit County Claims.  
3:00 p.m. Bryce Myrvang, Agent, All Day \$49 Montana Registered Agent, LLC: Options Tax Benefit Presentation.

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

**Wednesday, November 11, 2020**

***The Courthouse is closed for Veterans' Day.***

**Thursday, November 12, 2020**

***The regular session is cancelled.***

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
November 16, 2020 – November 20, 2020  
**AGENDA**

**Tuesday November 17, 2020**

10:00 a.m. General Election Canvass.

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

10:00 a.m. ■ Commissioner Magera: Montana Area VI, Agency on Aging Board Meeting, Polson, MT.

11:00 a.m. ■ Commissioner Brooker: Sanders County Community Development Corporation Board Meeting, State Building, Thompson Falls.

**Wednesday November 18, 2020**

***The regular session is cancelled.***

9:30 a.m. ■ Commissioner Brooker: Montana Forest Advisory Council Board Meeting, Zoom.

2:00 p.m. ■ Sanders County Employee Safety Team Meeting, Courthouse, Thompson Falls.

7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

**Thursday, November 19, 2020**

9:30 a.m. ■ Commissioner Brooker: Montana Forest Advisory Council Board Meeting, Zoom.

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

11:00 a.m. Confederated Salish & Kootenai Tribes Council Meeting, Zoom.

1:30 p.m. Administrative: Draft Minutes Approval for October 28, 2020 through November 10, 2020; Calendar/Agenda, 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. Karen Morey, Director of Public Health: Department Update.

3:30 p.m. Larry Lack, Member, Upper Columbia Conservation Council (UC3): UC3 Update.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
November 23, 2020 – November 27, 2020  
**AGENDA**

**Tuesday, November 24, 2020**

- 11:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Moose Hollow NW, Moose Hollow NE, and Moose Hollow SE, and Discussion of Clark Fork Meadows II Major Subdivision.
- 11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 175; Draft Minutes Approval for November 10, 17, & 19, 2020; Calendar/Agenda, and routine county business.
- 1:30 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- CANCELLED** Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 2:00 p.m. Audit County Claims.
- 3:00 p.m. Sanders County Board of Health Meeting: agenda posted separately.
- Public comment will be taken at the end of each agenda item.***

**Wednesday, November 25, 2020**

***The regular session is cancelled.***

**Thursday, November 26, 2020**

***The Courthouse is closed for Thanksgiving Day.***

**Friday, November 27, 2020**

- 9:00 a.m. Audit County Payroll.

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