



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 30, 2020 – December 04, 2020
AGENDA

Tuesday, December 01, 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. Administrative: routine county business.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Department Update.
- 3:00 p.m. Sanders County Board of Health Special Board Meeting: agenda posted separately.

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

Wednesday, December 02, 2020

The regular session is cancelled.

- 1:00 p.m. ■ Commissioner Brooker: Sanders County Community Housing Organization Board Meeting, Thompson Falls.

Thursday, December 03, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Public Hearing on Clark Meadows II Major Subdivision.
- 11:00 a.m. Administrative: Draft Minutes Approval for November 19 & 24th, 2020; Calendar/Agenda, and routine county business.
- 1:30 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), and Financial Summary.
- 3:00 p.m. Jerry McDonald, Big Sky Passenger Rail Authority: Discussion on a Proposed Contribution from Sanders County to the Big Sky Passenger Rail Authority.

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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
December 07, 2020 – December 11, 2020
AGENDA

Tuesday, December 08, 2020

The regular session is cancelled.

Wednesday, December 09, 2020

- 9:00 a.m. Quarterly Road Foreman Meeting: Open Discussion.
- 10:00 a.m. Quarterly Department Head Meeting: Public Surplus Auction Update; COVID-19/FFCRA/Keeping the Courthouse Safe; Performance Appraisals, and Open Discussion.
- 1:30 p.m. Administrative: routine county business.
- 2:00 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.

Thursday, December 10, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Decision on Clark Meadows II Major Subdivision, and Edwards Conservation Easement, East Fork Bull River.
- 11:00 a.m. Claude Burlingame, Commissioners Council: routine county business.
- 1:30 p.m. Ray Brown, Executive Director, Sanders County Community Development Corporation: Requesting Support for the Rural Development Block Grant for the Director of Outdoor Recreation and Tourism.
- 2:00 p.m. Audit County Claims.
- 3:00 p.m. Administrative: Draft Minutes Approval for November 19 & 24th, 2020; Calendar/Agenda, and routine county business.
- 3:30 p.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of Roundhorn Minor Subdivision.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 14, 2020 – December 18, 2020
AGENDA

Tuesday, December 15, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Administrative: Legal Services Agreement between Sanders County and Thorin A. Geist, and routine county business.
- 1:30 p.m. Matt Dombach, Supervisor, Maintenance: Maintenance Update.
- 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, December 16, 2020

- 10:00 a.m. Sanders County Refuse 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: Draft Minutes Approval for December 3, 9, & 10, 2020; Calendar/Agenda, and routine county business.
- 1:30 p.m. ■ Commissioner Brooker: Montana Association of Counties (MACo) Board of Directors Meeting, Zoom.
- 2:00 p.m. Bid Opening: Sanders County Refuse District Hauling Contract.
- 2:30 p.m. Claude Burlingame, Commissioners Council: routine county business.
- 3:30 p.m. Audit County Claims.
- 4:00 p.m. Jessica Connolly, Chief Financial Officer: a Resolution for Fiscal Year 2020 Budget Amendments and Approved Fund Transfers for Fiscal Year 2020.

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

Thursday, December 17, 2020

The regular session is cancelled.

Friday, December 18, 2020

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 21, 2020 – December 25, 2020
AGENDA

Tuesday, December 22, 2020

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Wildlife Hazard Mitigation Plan for the Penn Stohr Airport (Plains, MT), and Amended Preliminary Approval of Cole Minor Subdivision.
- 10:30 a.m. Bid Decision: Sanders County Refuse District Hauling Bid.
- 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 Health Services- WIC Professional Services Agreement between Sanders County and Missoula City-County Health Department; Draft Minutes Approval for December 3, 9, 10, 15, & 16, 2020; Calendar/Agenda, and routine county business.
- 2:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 3:00 p.m. Sanders County Refuse District: Waterline Discussion with Salish Shore Public Water System.

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

Wednesday, December 23, 2020

The regular session is cancelled.

Thursday, December 24, 2020

The regular session is cancelled.

Friday, December 25, 2020

The Courthouse is closed for Christmas Day.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 28, 2020 – January 01, 2021
AGENDA

Tuesday, December 29, 2020

The regular session is cancelled.

Wednesday, December 30, 2020

The regular session is cancelled.

9:00 a.m. Audit County Payroll.

Thursday, December 31, 2020

10:00 a.m. Katherine Maudrone, Director of Land Services: Floodplain Variance for B&B Mini Storage Units.

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 2020-24 A Resolution Establishing Re-Organization of the Board of County Commissioners, Sanders County; Resolution 2020-25 A Resolution Providing for Public Participation and Establishing Regular Meeting Dates and Times of the Board of Sanders County Commissioners for Calendar Year 2021; Resolution 2020-26 A Resolution to Set Official Holidays for Calendar Year 2021; Resolution 2020-27 A Resolution of the Board of County Commissioners Setting the Daily Rate for Payment of Costs for Use of Detention Center; Resolution 2020-28 A Resolution to Establish Travel, Meals and Lodging Rates for Calendar Year 2021; Landowner Fuels Reduction Cost-Share Agreement No. 177; Draft Minutes Approval for December 15, 16, & 22, 2020; Calendar/Agenda, and routine county business.

2:00 p.m. Elected Officials Swearing-In Ceremony, Commissioners Conference Room.

CANCELLED Discussion with the Sheriff's Office on Animal Concerns.

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

Friday, January 1, 2021

The Courthouse is closed for New Year's Day.

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