



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 28, 2020 – January 1, 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.

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
January 4, 2021 – January 8, 2021
AGENDA

Tuesday, January 5, 2021

- 10:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District: District Updates.
- CANCELLED** Lake County Commissioners via Zoom: Water Compact Discussion.
- 1:30 p.m. Administrative: County Journal Voucher, Budget Review, and routine county business.
- 2:00 p.m. ■ Big Sky Passenger Rail Authority Board Meeting, Microsoft Teams Meeting.
- 3:30 p.m. Katherine Maudrone, Director of Land Services: Discussion on Wildlife Hazard Mitigation Plans.
- Public comment will be taken at the end of each agenda item.***

Wednesday, January 6, 2021

The regular session is cancelled.

- 9:00 a.m. ■ Thompson Falls Hydroelectric Project No. 1869: Invitation to Virtual Study Plan Meeting, Zoom.
- 2:00 p.m. ■ Sanders County Employee Safety Team Meeting, Courthouse, Thompson Falls.

Thursday, January 7, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Floodplain Variance for B&B Mini Storage Units, 33 River Road West Plains, MT.
- 11:00 a.m. Nate Kegel, Engineer, United States Forest Service: Schedule A Road Maintenance Agreement.
- 11:00 a.m. ■ Sanders County DUI Task Force Board Meeting, Courthouse, Thompson Falls.
- 11:30 a.m. Administrative: Draft Minutes Approval for December 15, 16, 22, & 31, 2020; Calendar/Agenda, and routine county business.
- NOT HELD** Naomi Leisz, County Attorney: Discussion on a Software Upgrade in the County Attorney's office.
- 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. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 3:00 p.m. ■ Idaho Forest Group: Contractor Webinar, Zoom.
- 3:30 p.m. Bryce Myrvang, Agent, All Day \$49 Montana Registered Agent, LLC via Zoom: Discussion on Sanders County Options Tax Benefit.
- Public comment will be taken at the end of each agenda item.***

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 11, 2021 – January 15, 2021
AGENDA

Tuesday, January 12, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Decision on B&B Mini Storage Floodplain Variance Request.
- 11:00 a.m. ■ Commissioner Brooker: Sanders County Community Development Corporation Board Meeting, State Building, Thompson Falls.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 178 and routine county business.
- 2:00 p.m. Audit County Claims.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Discussion on Wildlife Hazard Mitigation Plans.
- 3:00 p.m. Lance Bowser, Robert Peccia & Associates: Penn Stohr and Thompson Falls Airport Scoping and Design for MT Aeronautics Grant/Loan Application and Bid.

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

Wednesday, January 13, 2021

- 11:00 a.m. Rich Wallace, Director of Human Resources (HR): Safety Report/Incident Update; Open County Positions, and routine county business.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Sanders County Board of Health Board Meeting: agenda posted separately.

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

Thursday, January 14, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Review Proposed Amendments to the Covenants for Riverview Terrace Subdivision.
- 1:30 p.m. Administrative: Draft Minutes Approval for January 5 & 7, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Rich Wallace, Director of HR: Montana State Fund Training Update.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 18, 2021 – January 22, 2021
AGENDA

Monday, January 18, 2021

The Courthouse is closed for Martin Luther King Jr. Day.

Tuesday, January 19, 2021

The regular session is cancelled.

Wednesday, January 20, 2021

- 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: routine county business.
- 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, January 21, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval for Cottonwood Creek Minor Subdivision and Wildlife Hazardous Mitigation Plan for Plains Sewer Lagoons/AAA Variance.
 - 11:00 a.m. Pam Walling, Montana Association of Counties (MACo): Health Care Trust Introductions.
 - 1:30 p.m. Administrative: Draft Minutes Approval for January 7 & January 12-14, 2021; Calendar/Agenda, and routine county business.
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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 25, 2021 – January 29, 2021
AGENDA

Tuesday, January 26, 2021

The regular session is cancelled.

- 11:00 a.m. ■ Commissioner Brooker: Sanders County Community Development Corporation Board Meeting, State Building, Thompson falls.
- 1:00 p.m. ■ Sanders County Community Housing Organization Board Meeting, Thompson Falls.

Wednesday, January 27, 2021

- 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: Task Order Amendment No. 1- Task Order for COVID Immunization Services Task Order No. 21-07-4-31-141-0 between MT Department of Public Health and Human Services and Sanders County and routine county business.

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

- 2:00 p.m. ■ Sanders County AIP Task Force Board Meeting, Courthouse, Thompson Falls.

Thursday, January 28, 2021

- 9:00 a.m. Audit County Payroll.
 - 10:00 a.m. Katherine Maudrone, Director of Land Services: Continued Discussion on Plains Sewer Relocation Mitigation and Trespass on County Parkland.
 - 11:00 a.m. Administrative: Sanders County Independent Consultant Agreement between Sanders County and Pinnacle Research and Consulting; Draft Minutes Approval for January 13,14, 20, & 21, 2021; Calendar/Agenda, and routine county business.
 - 11:30 a.m. Bill Naegeli, Office of Emergency Management: Department Update.
 - 1:30 p.m. Bid Opening: County Printing and Legal Advertising.
 - 2:00 p.m. Audit County Claims.
- Public comment will be taken at the end of each agenda item.***
- 3:00 p.m. ■ Employee Service Awards, Commissioners Conference Room.

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