



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 29, 2021 – April 2, 2021
AGENDA

Tuesday, March 30, 2021

The regular session is cancelled.

10:00 a.m. Audit County Payroll.

Wednesday, March 31, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Discussion of Prospect Creek Campground & RV Park.
- 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 March 16, 17, & 25, 2021; Calendar/Agenda, and routine county business.
- 2:00 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. Neal Ewald, Chief Operating Officer: Green Diamond Resource Company: Introduction.
- 5:30 p.m. Public Hearing: Regional Economic Development Resource Needs Assessment.

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

Thursday, April 1, 2021

The regular session is cancelled.

- 11:00 a.m. ■ Sanders County DUI Task Force Meeting, Courthouse, Thompson Falls.
- 2:30 p.m. Audit County Claims.

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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
April 5, 2021 – April 9, 2021
AGENDA

Tuesday, April 6, 2021

- 10:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District and Abigail Lane, Acting District Ranger, Lolo National Forest: District Updates.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 1:00 p.m. Bid Opening: Asphalt, Culverts and Bands, Magnesium Chloride, and Road Oil.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Public Hearing: for Public Comment on Prospect Creek RV Park, a Proposed 15-Space RV Park.
Public comment will be taken at the end of each agenda item.

Wednesday, April 7, 2021

The regular session is cancelled.

Thursday, April 8, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Decision for Caldwell Minor Subdivision; Final Plat Decision for Back 40 Ranch Minor Subdivision; Final Plat Decision for Cottonwood Creek Minor Subdivision; Final Plat Decision for Cole Minor Subdivision, and Prospect Creek RV Park.
- 11:00 a.m. Naomi Leisz, County Attorney: Sanders County Coroner Position.
- 11:30 a.m. Administrative: Draft Minutes Approval for March 16, 17, 25, & 31, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Jason Peterson, Supervisor, Sanders County Refuse District: Review of Sanders County Refuse Hauling Contract.
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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 12, 2021 – April 16, 2021
AGENDA

Tuesday, April 13, 2021

- 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. Butch Lieber: Preliminary Discussion on River West Estates Subdivision.
- 2:00 p.m. Continued Public Hearing: for Public Comment on Prospect Creek RV Park, a Proposed 15-Space RV Park.

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

Wednesday, April 14, 2021

- 10:00 a.m. Lance Bowser, Robert Peccia & Associates: Penn Stohr Field and Thompson Falls Airport: Agreement to Furnish Engineering Services, Record of Engineering Election and Contract Negotiations, Application for Federal Assistance, Sponsor Certifications, Recommendation of Award, and Request for FAA Approval of Agreement for Transfer of Entitlements.
- 11:00 a.m. Bid Decision: Magnesium Chloride and Road Oil.
- 11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 181 & 182 and routine county business.
- 2:00 p.m. Sanders County Board of Health Board Meeting: agenda posted separately.
- 4:00 p.m. Jake Santee, Field Representative, Senator Daines: Discussion on Sanders County, Montana.

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

Thursday, April 15, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Salish Shores IV Phases 3 & 4.
- 11:00 a.m. Public Hearing: Smith Carr Minor Subdivision.
- 1:30 p.m. Administrative: Draft Minutes Approval for March 31, 2021 and April 6, & 8th, 2021; Calendar/Agenda, and routine county business.
- CANCELLED** ■ Commissioner Magera: Sanders County Council on Aging, Thompson Falls Senior Center, Thompson Falls.
- 2:00 p.m. Audit County Claims.
- 3:00 p.m. Sanders County Fair Board Interview No. 1.
- 3:45 p.m. Sanders County Fair Board Interview No. 2.

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Friday, April 16, 2021

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 19, 2021 – April 23, 2021
AGENDA

Tuesday, April 20, 2021

- 10:30 a.m. Ashley Bache, GIS/Rural Addressing: *Evaluation of Submitted Performance Appraisal.
- 11:00 a.m. Bill Naegeli, Office of Emergency Management: *Evaluation of Submitted Performance Appraisal.
- 11:30 a.m. Jennifer Ekberg, Executive Assistant: *Evaluation of Submitted Performance Appraisal.
- 1:30 p.m. Hearing Decision: for Prospect Creek RV Park, a Proposed 15-Space RV Park.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: *Evaluation of Submitted Performance Appraisal.
- 2:30 p.m. Karen Morey, Director of Public Health: *Evaluation of Submitted Performance Appraisal.

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

Wednesday, April 21, 2021

- 10:00 a.m. Sanders County Refuse District: agenda posted separately.
- 11:00 a.m. Kathy Conlin, Secretary: *Evaluation of Submitted Performance Appraisal.
- 1:30 p.m. Administrative: routine county business.
- 3:00 p.m. Morgan Hirschenberger, PayneWest Insurance: Sanders County Insurance Additions and Updates.

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

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

Thursday, April 22, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department update.
- 10:00 a.m. ■ Commissioner Brooker: Regional Meeting for Sanders County Community Housing Organization, Pavilion, Sanders County Fairgrounds, Plains.
- 11:00 a.m. Doug Dryden, Justice of the Peace: Discussion on Grade Changes for Justice Court Clerks.
- 1:30 p.m. Shawn Sorenson, Sanitarian: *Evaluation of Submitted Performance Appraisal.
- 2:00 p.m. Bid Opening: Ferry Landing Parking Lot Expansion.
- 3:00 p.m. Administrative: Draft Minutes Approval for April 6, 8, 13-15th, 2021; Calendar/Agenda, and routine county business.
- 3:30 p.m. Rich Wallace, Director of Human Services: Mandatory Department Head Training.

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**Per MCA 2-3-203(3), a closed meeting to discuss matters related to an individuals privacy.*

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PUBLIC MEETING
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April 26, 2021 – April 30, 2021
AGENDA

Tuesday, April 27, 2021

The regular session is cancelled.

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

Wednesday, April 28, 2021

- 10:00 a.m. County Journal Voucher and Budget Review.
- 10:30 a.m. Administrative: Bid Decision on the Ferry Land Parking Lot Expansion Project, Draft Minutes Approval for April 13-15th, & 20-22nd, 2021, Calendar/Agenda, and routine county business.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 11:30 a.m. Rich Wallace, Director of Human Resources: *Evaluation of Submitted Performance Appraisal.
- 1:00 p.m. Katherine Maudrone, Director of Land Services: Department Update.

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

- RESCHEDULED** ■ Commissioner Cox: Montana Department of Transportation FLAP Grant Discussion Meeting. (Rescheduled for Thursday, April 29, 2021, at 1:30 p.m.)

Thursday, April 29, 2021

The regular session is cancelled.

- 10:00 a.m. Audit County Payroll.
- 2:00 p.m. Audit County Claims.
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