



**PUBLIC MEETING**  
**Board of County Commissioners**  
**Commissioners' Conference Room**  
**May 3, 2021 – May 7, 2021**  
**AGENDA**

**Monday, May 3, 2021**

- 12:00 p.m.     Commissioner Brooker: Sanders County Community Development Corporation: Board Training, State Building, Thompson Falls.

**Tuesday, May 4, 2021**

*The regular session is cancelled.*

- 5:00 p.m.     Commissioner Brooker: Sanders County Resource Advisory Committee: Spring Meeting, Microsoft Teams.

**Wednesday, May 5, 2021**

*The regular session is cancelled.*

**Thursday, May 6, 2021**

- 10:00 a.m.     Katherine Maudrone, Director of Land Services: Request for Legal Access via Bald Eagle Lane to Private Land through United States Forest Service.
- 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.     Administrative: Task Order No. 22-07-4-31-141-0 between the State of Montana, Department of Health and Human Services (DPHHS) and Sanders County for the Immunization Program; Task Order No. 21-07-4-31-141-0 Amendment No. Two for COVID Immunization Services between MT DPHHS and Sanders County; Draft Minutes Approval for April 22 & 28<sup>th</sup>, 2021; Calendar/Agenda, and routine county business.
- 1:00 p.m.     Chad Campbell, Regional Director-Northwest Montana, Senator Jon Tester: General Conversation on Sanders County.
- 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.     Dan Lucas, Western Region Department Head, Montana State University (MSU) Extension: Sanders County MSU Extension Office.
- 3:30 p.m.     Julie Molzahn, Member, Sanders County Park Commission: Trespass on County Parkland Policy Discussion.

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

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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**  
**May 10, 2021 – May 14, 2021**  
**AGENDA**

**Monday, May 10, 2021**


- 12:00 p.m.     Commissioner Brooker: Sanders County Community Housing Organization: Training with Ned Cooney, Zoom.

**Tuesday, May 11, 2021**

*The regular session is cancelled.*

- 3:00 p.m.     Commissioner Brooker: Montana Forest Advisory Council Meeting, Zoom.



**Wednesday, May 12, 2021**

- 10:00 a.m.    Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 1:30 p.m.    Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 183; Draft Minutes Approval for May 6, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m.     Sanders County Employee Safety Committee Meeting, Courthouse, Thompson Falls.
- 3:00 p.m.    Doug Ferrell: Update on the Kootenai Forest Stakeholders Coalition.
- 4:00 p.m.    Katherine Maudrone, Director of Land Services: Final Plat Approval for Hannan Minor, Salish Shores IV Re-plat Phase 5 & 6, and West View Estates III Minor Subdivision. Acceptance of United States Forest Service (USFS) # 1025 Public Road Easement, Corona Road, and Application for USFS # 13951 Public Road Easement, Bald Eagle Lane.

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

**Thursday, May 13, 2021**


*The regular session is cancelled.*

- 2:00 p.m.    Audit County Claims.
- 3:00 p.m.     Dan Clark, Montana State University (MSU) Local Government: Boards and Committees Training, Pavilion, Sanders County Fairgrounds, Plains, MT.
- 6:00 p.m.     Dan Clark, MSU Local Government: Boards and Committees Training, Pavilion, Sanders County Fairgrounds, Plains, MT.

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**PUBLIC MEETING**  
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**May 17, 2021 – May 21, 2021**  
**AGENDA**

**Tuesday, May 18, 2021**

*The regular session is cancelled.*

**Wednesday, May 19, 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.
  - 1:00 p.m. Sanders County Refuse District: Old Transfer Site Walkthrough, Thompson Falls.
  - 1:00 p.m.  Commissioner Brooker: Montana Association of Counties (MACo): Tax, Budget, and Finance Meeting, Zoom.
  - 2:00 p.m. John Marshall, Sanders County DUI Task Force: Annual Plan and Coordinator Agreement.
  - 2:30 p.m. Administrative: routine county business.
  - 3:00 p.m. Maintenance Supervisor Interview.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m.  Sanders County Fair Commission Meeting, Fairgrounds, Plains.


**Thursday, May 20, 2021**

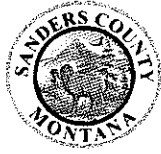
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Amend Resolution 2021-04 A Resolution for Road Easement Application.
  - 11:00 a.m. Sanders County Park Commission: Heron Parkland and Heron Rural Fire Boundary Relocation between Heron Park and Heron Rural Fire.
  - 1:30 p.m. Administrative: Draft Minutes Approval for May 6 & 12<sup>th</sup> 2021; Calendar/Agenda, and routine county business.
  - 2:00 p.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Abatement of Taxes.
  - 3:00 p.m. Sheriff's Office: Building Discussion.
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**PUBLIC MEETING**  
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**May 24, 2021 – May 28, 2021**  
**AGENDA**

**Tuesday, May 25, 2021**

- 10:00 a.m.  Commissioner Brooker: Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Proposed Road Abandonment in Paradise, MT and Site Visit at Ponderosa Preserve Subdivision.
- Public comment will be taken at the end of each agenda item.***

**Wednesday, May 26, 2021**

- ~~10:00 a.m. County Journal Voucher and Budget Review. CANCELLED~~
- 10:30 a.m. Administrative: Resolution 2021-05 Sanders County Budgetary Authority Resolution 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.
- 11:00 a.m.  Commissioner Brooker: Sanders County Community Housing Organization Board Meeting, Lutheran Church, Thompson Falls.
- 1:30 p.m. Dave Montelius, PayneWest Insurance and Shannon Chamberlain, Montana Association of Counties (MACo) : MACo WCT/PCT Insurance Renewal Meeting.
- 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, May 27, 2021**

- 10:00 a.m. Audit County Payroll.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 1:30 p.m. Administrative: Draft Minutes Approval for May 19-20th, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Audit County Claims.
- ~~3:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update. CANCELLED~~
- 3:00 p.m. Karen Morey, Director of Public Health: Department Update.
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