



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 & 28th, 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.

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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
Board of County Commissioners
Commissioners' Conference Room
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 & 12th, 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
Board of County Commissioners
Commissioners' Conference Room
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

- CANCELLED** County Journal Voucher and Budget Review.
- 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.
- CANCELLED** Bill Naegeli, Office of Emergency Management: Department Update.
- 3:00 p.m. Karen Morey, Director of Public Health: Department Update.
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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 31, 2021 – June 4, 2021
AGENDA

Tuesday, June 1, 2021

- 10:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District Update.
- 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: Landowner Fuels Reduction Cost-Share Agreement No. 188 and routine county business.

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

Wednesday, June 2, 2021

The regular session is cancelled.

Thursday, June 3, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Weber Minor Subdivision.
- 11:00 a.m. Administrative: Calendar/Agenda and routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, Inspections, Trainings, Evaluations, Wastewater (data only), Financial Report, and Employee Safety Report.
- 3:00 p.m. Discussion: Order Granting Temporary Public Service Commission Permit for Refuse Hauling.

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