



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 5, 2021 – July 9, 2021
AGENDA

Monday, July 5, 2021

The Courthouse is closed in observance of Independence Day.

Tuesday, July 6, 2021

The regular session is cancelled.

Wednesday, July 7, 2021

- 10:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District and Dave Wroblewski, 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.
- 1:30 p.m. Administrative: American Road Maintenance Contract- Plains Airport/Penn Stohr Field; American Road Maintenance Notice to Proceed- Plains Airport/Penn Stohr Field, and routine county business.
- 2:00 p.m. Sanders County Community Housing Organization: American Rescue Plan Act Request.
Public comment will be taken at the end of each agenda item.

Thursday, July 8, 2021

- 10:00 a.m. Christine Shelton, Librarian: Plains Library Meeting with Sanders County for Proposed Changes, Plains Library, Plains.
- 1:30 p.m. Salary Compensation Board Meeting: agenda posted separately.
- 2:00 p.m. Salary Compensation Board: Public Hearing.
- 2:00 p.m. Audit County Claims.
- 3:00 p.m. Administrative: Resolution 2021-08 Fire Restrictions; Draft Minutes Approval June 22-24th & July 1st, 2021; Calendar/Agenda, and routine county business.
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
July 12, 2021 – July 16, 2021
AGENDA

Tuesday, July 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. Katherine Maudrone, Director of Land Services: Department Update.
- 1:30 p.m. Administrative: Resolution 2021-09 Stage II Fire Restrictions; Draft Minutes Approval June 22-24th & July 1-8th, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Sanders County Board of Health Meeting: agenda posted separately.
- 3:30 p.m. Steve Kimball, Montana Forest Counties: Discussion with Sanders County on Reducing Wildfire Risk and Improving Forest Health Across Boundaries.

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

Wednesday, July 14, 2021

- 9:00 a.m. Road Foreman: Preliminary 2021-2022 Budget Meeting.
- 11:00 a.m. Sanders County Refuse District: agenda posted separately.
- 1:00 p.m. Matt Dombach, Maintenance: Preliminary 2021-2022 Budget Meeting.
- 1:30 p.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Preliminary 2021-2022 Budget Meeting.
- 2:30 p.m. Shawn Sorenson, Environmental Health & Junk Vehicles: Preliminary 2021-2022 Budget Meeting.
- 3:00 p.m. Juli Thurston, Extension Agent, Montana State University: Preliminary 2021-2022 Budget Meeting.
- 3:30 p.m. Candace Fisher, District Court: Preliminary 2021-2022 Budget Meeting.
- 4:00 p.m. Sheriff's Department: Preliminary 2021-2022 Budget Meeting.

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

Thursday, July 15, 2021

- 10:00 a.m. Katherine Maudrone, Land Services: Preliminary 2021-2022 Budget Meeting.
- 10:30 a.m. Doug Dryden, Justice of the Peace: Preliminary 2021-2022 Budget Meeting.

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- 11:00 a.m. Ashley Bache, Rural Addressing: Preliminary 2021-2022 Budget Meeting.
- 11:30 a.m. Naomi Leisz, County Attorney: Preliminary 2021-2022 Budget Meeting.
- 1:00 p.m. Karen Morey, Director of Public Health: Preliminary 2021-2022 Budget Meeting.
- 1:30 p.m. Bill Naegeli, Office of Emergency Management: Preliminary 2021-2022 Budget Meeting.
- 2:30 p.m. Mark Lincoln, Weed District: Preliminary 2021-2022 Budget Meeting.
- 3:30 p.m. Melissa Cady, Manager, Sanders County Fair: Preliminary 2021-2022 Budget Meeting.
- 6:00 p.m. Public Hearing: Abandon a Segment of Public Road Easement in Paradise, Montana, the Paradise Center, Paradise.

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

Tuesday, July 20, 2021

The regular session is cancelled.

Wednesday, July 21, 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. Administrative: Cooperative Agreement between the Salish and Kootenai Housing Authority and Sanders County; Landowner Fuels Reduction Cost-Share Agreement No. 193; Emergency Management Performance Grant FFY2021-2022 between the Montana Disaster Emergency Services and Sanders County, Montana, and routine county business.
- 1:30 p.m. Bruce Vincent: Evergreen Foundation's Counties on Fire Efforts.
Public comment will be taken at the end of each agenda item.
- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.
- 7:00 p.m. ■ Sander County Fair Commission Meeting, Fairgrounds, Plains.

Thursday, July 22, 2021

- 10:00 a.m. Katherine Maudrone, Land Services: Subdivision Weed Plan for Smith Minor Subdivision.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 190; Draft Minutes Approval July 1-8th & July 13-15th, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Adele Sigl: Proposal to Abandon Donlan Flats Road in St. Regis.
- RESCHEDULED** Vaughn Briggs: Old Jail Museum, Thompson Falls: Proposed American Rescue Plan Act (ARPA) Funds Request. **(Rescheduled for 7/28/2021 at 2:00 p.m.)**
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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 26, 2021 – July 30, 2021
AGENDA

Tuesday, July 27, 2021

The regular session is cancelled.

Wednesday, July 28, 2021

- 10:00 a.m. County Journal Voucher and Budget Review.
- 10:30 a.m. Karen Morey, Director of Public Health: Department 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. 192, and routine county business.
- 2:00 p.m. Vaughn Briggs: Old Jail Museum, Thompson Falls: Proposed American Rescue Plan Act (ARPA) Funds Request.
- 3:00 p.m. Bob Church, GreatWest Engineering: Beaver Creek Road Shop.

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

Thursday, July 29, 2021

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Public Meeting on the Airport Affected Area Change of Use and Variance Request for Plains Sewer Lagoons.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Larchwood South Shore Rural Improvement District Annual Assessment Review and Resolution 2021-11 Annual Maintenance Levy for Rural Special Improvement District #1.
- 1:30 p.m. Administrative: Draft Minutes Approval July 13-15th & July 21-22nd, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Heather Berman, Recreation and Range Staff, Lolo National Forest: Youth Conservation Corp. (YCC) 2021 Presentation.
- 2:00 p.m. Audit County Claims.

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