



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 2, 2021 – August 6, 2021
AGENDA

Monday, August 2, 2021

The regular session is cancelled.

CANCELLED

■ Dave Wrobleski, District Ranger, Lolo National Forest: Fire Plan and Strategy for the Thorne Creek Fire, Plains, MT.

9:00 a.m. ■ Commissioner Brooker: Sanders County (SC) Community Development Corp.: Housing Summit, Elks Lodge, Thompson Falls.

Tuesday, August 3, 2021

- 10:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District: District Update.
- 10:30 a.m. Dave Wrobleski, District Ranger, Lolo National Forest: Fire Plan and Strategy for the Thorne Creek Fire, Plains, MT.
- 1:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 2:00 p.m. SC Board of Health Special Meeting: agenda posted separately.
- 2:30 p.m. Administrative: Contract for Services between SC and Cottrell's Construction and routine county business.
- 3:00 p.m. SC Water District's: American Rescue Protection Act Discussion.
Public comment will be taken at the end of each agenda item.

Wednesday, August 4, 2021

The regular session is cancelled.

Thursday, August 5, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval for Morgan Ranch Estates Subdivision.
- 11:00 a.m. Cassidy Kipp, Deputy Director, Community Action Partnership of Northwest MT: Bi-annual Workplan Meeting.
- 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. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), and Financial Summary.
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
August 9, 2021 – August 13, 2021
AGENDA

Tuesday, August 10, 2021

The regular session is cancelled.

Wednesday, August 11, 2021

- 9:00 a.m. Road Foreman: Final 2021-2022 Budget Meeting.
- 11:00 a.m. Sanders County Refuse District: Final 2021-2022 Budget Meeting.
- 1:30 p.m. Sanders County Weed District: Final 2021-2022 Budget Meeting.
- 2:30 p.m. Sheriff's Department: Final 2021-2022 Budget Meeting.
- 3:30 p.m. Detention/Dispatch: Final 2021-2022 Budget Meeting.
- 4:00 p.m. Plains Library District: Final 2021-2022 Budget Meeting.

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

Thursday, August 12, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Public Hearing: Phase 3 of Baldy Mountain Reserve Subdivision.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 196; Draft Minutes Approval July 21-22nd, July 28-29th, & August 3-5th, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 2:00 p.m. Audit County Claims.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 16, 2021 – August 20, 2021
AGENDA

Tuesday, August 17, 2021

- 10:00 a.m. Dusti Johnson, Montana Department of Environmental Quality: Discussion and Decision on a Waste Audit for the Sanders County Refuse District.
- 10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting, Polson, Montana.
- 11:30 a.m. *Stacy Kandel: Discussion about the Sanders County Board of Health.
Zoom is available for this meeting:
<https://us02web.zoom.us/j/86902325500?pwd=Y3hiT0djQys3RnNsditpRFqrNWZxQT09>
Dial +1(253)215-8782
Meeting ID: 869 0232 5500
Passcode: 055790
- Public comment will be taken at the end of each agenda item.***

Wednesday, August 18, 2021

- 10:00 a.m. Sanders County Refuse District: agenda posted separately.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 1:30 p.m. Administrative: Memorandum of Understanding with Montana Wool Growers Association; Draft Minutes Approval for August 3-5th, & August 11-12th, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- Public comment will be taken at the end of each agenda item.***

Thursday, August 19, 2021

The regular session is cancelled.

Friday, August 20, 2021

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 23, 2021 – August 27, 2021
AGENDA

Tuesday, August 24, 2021

The regular session is cancelled.

- 10:00 a.m. ■ Commissioner Brooker: Sanders County (SC) Community Development Corp. Board Meeting, State Building, Thompson Falls.

Wednesday, August 25, 2021

The regular session is cancelled.

- 10:00 a.m. ■ Commissioner Cox: Terrestrial Resources Technical Advisory Committee (TRTAC) Meeting, Microsoft Teams.
- 11:00 a.m. ■ Commissioner Brooker: SC Community Housing Organization Board Meeting, Lutheran Church, Thompson Falls.
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

Thursday, August 26, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Salish Shores IV Phases 7 & 8.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 12:00 p.m. ■ Governor Greg Gianforte: SC Updates, Courthouse Lawn, Thompson Falls.
- 1:30 p.m. County Journal Voucher and Budget Review.
- 2:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 2:00 p.m. Audit County Claims.
- 3:00 p.m. Western Sanders County TV District: American Rescue Plan Act (ARPA) Funds Request.
- 4:00 p.m. Administrative: Resolution 2021-12 A Resolution to Reorganize the Dixon Refuse Disposal District; Resolution 2021-13 A Resolution Rescinding Stage II Fire Restrictions; Task Order No. 22-25-5-01-045-0 Maternal and Child Health Block Grant Program between MT Department of Health and Human Services and Sanders County, Montana; Draft Minutes Approval for August 3-5th, 11-12th & 17-18th, 2021; Calendar/Agenda, and routine county business.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
August 30, 2021 – September 3, 2021
AGENDA

Monday, August 30, 2021

9:00 a.m. Audit County Payroll.

Tuesday, August 31, 2021

The regular session is cancelled.

Wednesday, September 1, 2021

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Jessica Connolly, Chief Financial Officer (CFO): 2021/2022 Budget Discussion.
- 1:30 p.m. Administrative: 2021 Sanders County Refuse Transfer Site Paving Contract between Sanders County and LHC, Inc.; Draft Minutes Approval for August 5- 26th, 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.
- 2:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 3:30 p.m. Plains Library District: 2021-2022 Budget Meeting.

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

Thursday, September 2, 2021

- 2:00 p.m. Jessica Connolly, CFO and Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Resolution 2021-14 A Resolution for Fiscal Year 2021/2022 Elected Officials Salaries; Resolution 2021-15 A Resolution to Adopt Fiscal Year 2021/2022 County Budget, and Resolution 2021-16 A Resolution to Fix the Sanders County Tax Mill Levies for Fiscal Year 2021/2022.

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