



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
December 6, 2021 – December 10, 2021  
**AGENDA**

**Tuesday, December 7, 2021**

- 10:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District: 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: routine county business.

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

**Wednesday, December 8, 2021**

- 10:00 a.m. Quarterly Department Head Meeting.
- 1:30 p.m. Administrative: Resolution 2021-21 Resolution Authorizing Appointment of Special Deputy County Attorney; Resolution 2021-22 A Resolution for Fiscal Year 2021 Budget Amendments; Lolo National Forest Revised Schedule A and Revised Maintenance Plan, and routine county business.
- 2:00 p.m. Chad Bauer, Municipal Manager, Republic Services: Sanders County Refuse District.

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

**Thursday, December 9, 2021**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 1:30 p.m. Administrative: Draft Minutes Approval for November 17- December 1<sup>st</sup>, 2021; Calendar/Agenda, and routine county business.
- 2:00 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  
December 13, 2021 – December 17, 2021  
**AGENDA**

**Tuesday, December 14, 2021**

*The regular session is cancelled.*

**Wednesday, December 15, 2021**

- 10:00 a.m. Sanders County (SC) Refuse District Meeting: agenda posted separately.
- 11:30 a.m. Decision on the Appointment of District No. 1, Commissioner.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 203; SC Airports Improvements Disadvantaged Business Enterprise: Program Policy Statement and routine county business.
- 2:00 p.m. Request for Qualifications Opening: New Dispatch Center.
- 3:00 p.m. Collette Anderson, GreatWest Engineering: Details on the Paradise Wastewater Project.

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

**Thursday, December 16, 2021**

- 8:30 a.m. ■ Commissioner Brooker: Montana Transportation Committee Meeting: Camp Big Horn and Quinn's Hot Springs Highway 135 Speed Study Hearing, Zoom.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Approval of Second Amended Plat of Buffon Park Subdivision/Encroachment and Approval to Amend Preliminary Plat of Clark Fork Meadows II Subdivision.
- 11:00 a.m. Public Hearing: Baldy Mountain Reserve Phase 4 Subdivision.
- 1:30 p.m. Administrative: Amended Resolution 2000-042 to Permit Excavations of County Property; Modification 5 to Contract 217035 between Sanders County and the Montana Department of Environmental Quality pursuant to MCA § 76-4-104; Draft Minutes Approval for November 17- December 8<sup>th</sup>, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m. Catherine Schmidt, Trust for Public Lands via Zoom: Presentation on the Penrose Portal Acquisition and Upper Thompson Conservation Easement.  
<https://us02web.zoom.us/j/82822469392?pwd=NkRWamdiQWV4c0ZBQXZpRTJaaDZDQT09>  
Meeting ID: 828 2246 9392  
Passcode: 656036

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December 13, 2021 – December 17, 2021

**AGENDA**

3:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.

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**Friday, December 17, 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  
December 20, 2021 – December 24, 2021  
**AGENDA**

**Tuesday, December 21, 2021**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- CANCELLED** County Journal Voucher and Budget Review.
- 11:30 a.m. Administrative: Resolution 2021-23 A Second Resolution for Fiscal Year 2021 Budget Amendments; Draft Minutes Approval for November 17- December 16<sup>th</sup>, 2021; Calendar/Agenda, and routine county business.
- 1:30 p.m. Dan Briggs, Woodside Park Water/Sewer District: Request for Matching American Rescue Plan Act Funds for Woodside Park Water/Sewer District.
- 2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions, and routine county business.
- 2:30 p.m. Audit County Claims.
- 3:30 p.m. Ray Brown, Executive Director, Sanders County Community Development Corp.: Development on the Latest Comprehensive Economic Development Strategy.

**Wednesday, December 22, 2021**

- 1:30 p.m. Decision: Baldy Mountain Reserve Phase 4.  
***Public comment will be taken at the end of each agenda item.***

**Thursday, December 23, 2021**

***The regular session is cancelled.***

**Friday, December 24, 2021**

***The Courthouse is closed in observance of Christmas Day.***

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
December 27, 2021 – December 31, 2021  
**AGENDA**

**Tuesday, December 28, 2021**

*The regular session is cancelled.*

**Wednesday, December 29, 2021**

- 9:00 a.m.      Audit County Payroll.
- 10:00 a.m.     Katherine Maudrone, Director of Land Services: 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: Draft Minutes Approval for December 1-22<sup>nd</sup>, 2021; Calendar/Agenda, and routine county business.
- 2:00 p.m.      Shawn Sorenson, Sanitarian: Unpermitted Wastewater Installation in Sanders County.

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

**Thursday, December 30, 2021**

- CANCELLED**      Commissioner Magera: Swearing in Danny B. Rowan, District No. 1 Commissioner.
- 2:00 p.m.      Administrative: Resolution 2021-24 Resolution Establishing Re-Organization of the Board; Resolution 2021-25 Public Participation & Establishing Meeting Days & Times; Resolution 2021-26 Set Official Holidays for Calendar Year 2022; Resolution 2021-27 Detention Center Payment Costs, and Resoltution 2021-28 Establishing Travel, Meals and Lodging.

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

- 3:00 p.m.      ■ Commissioner Carol Brooker: Retirement Party, Justice Courtroom.

**Friday, December 31, 2021**

***The Courthouse is closed in observance of New Years Day.***

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