



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
May 16, 2022 – May 20, 2022  
**AGENDA**

**Tuesday, May 17, 2022**

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

- 10:00 a.m. ■ Commissioner Magera: Western MT Area VI, Agency on Aging Board Meeting, Polson, MT.
- 12:30 p.m. ■ Montana State Historic Preservation Review Board Meeting, Zoom.

**Wednesday, May 18, 2022**

- 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.
- 1:30 p.m. Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools: Fiscal Year Budget Preparation Meeting.
- 2:00 p.m. Shannon Chamberlain, Montana Association of Counties (MACo) and Dave Montelius, PayneWest Insurance: PCT/WCT Insurance Renewal Meeting.
- 3:00 p.m. John Marshall, Sanders County DUI Task Force: Fiscal Year 2022/2023 Annual Plan.
- 3:30 p.m. Administrative: Agreement between Sanders County and Schutz Foss Architects, P.C., for the Sanders County 911 Dispatch Center and routine county business.

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

**Thursday, May 19, 2022**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Decision on Amended Lot 3 COS 3010MS/Buckhill Financial LLC; Birdland Bay RV Park Preliminary Approval, and Final Plat Approval of Clark Fork Meadows II Subdivision.
- 11:00 a.m. Naomi Leisz, County Attorney: \*Litigation Discussion.
- 11:30 a.m. Administrative: Draft Minutes Approval for May 10-12<sup>th</sup>, 2022; Calendar/Agenda, and routine county business.
- 1:30 p.m. Mark Sheets, Mayor, City of Thompson Falls: Discussion on Thompson Falls Public Library's Interlocal Agreement.

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

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The Board of County Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call 406-827-6942.

\*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.