



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
May 2, 2022 – May 6, 2022  
**AGENDA**

**Tuesday, May 3, 2022**

- 10:00 a.m. Michael Feiger, District Ranger, Cabinet Ranger District and Dave Wroblecki, District Ranger, Lolo National Forest: District Updates.
- 11:00 a.m. Bid Opening: Ferry Landing Resurfacing.
- 1:30 p.m. Ashley Bache, GIS/Rural Addressing: Department Discussion.
- 2:00 p.m. Ben Bache, Foreman, Road District No. 1 &2: Department Update.
- 3:00 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 204, FAA Grant Amendment Request Letter for Plains Airport Improvement Project 3-30-0059-011-2021, Plains Airport Outlay Report and Request for Reimbursement for Construction Programs, and routine county business.
- Public comment will be taken at the end of each agenda item.***

**Wednesday, May 4, 2022**

- 10:00 a.m. Jerome Little, Maintenance: \*Evaluation of Submitted Performance Appraisal.
- 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.
- 2:00 p.m. Public Hearing: on the Intention to Hold A Special Election for the Purpose of Adopting or Rejecting a Local-Option Tax of Three Percent (3%) on Recreational and/or Medical Marijuana Sales within Sanders County.
- Public comment will be taken at the end of each agenda item.***

**Thursday, May 5, 2022**

- 9:00 a.m. ■ Commissioner Cox: NorthWestern Energy Thompson Falls Hydroelectric Project, Zoom.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Public Meeting for AAA Change in Use Permit in the Limited Development Area of the Thompson Falls Airport and Final Plat Approval of Clark Fork Meadows II Subdivision.
- 11:00 a.m. Naomi Leisz, County Attorney: Department Update.
- 1:30 p.m. Administrative: Draft Minutes Approval for April 27<sup>th</sup>, 2022; Calendar/Agenda, and routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Wildfire Smoke Coordination-Partnership with the National Weather Service in Missoula, Montana; 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.***

*\*Per MCA 2-3-203(3), a closed meeting to discuss matters related to an individual's privacy.*

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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  
May 9, 2022 – May 13, 2022  
**AGENDA**

**Tuesday, May 10, 2022**

- 10:00 a.m. Special District Canvass.
- 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.
- 2:00 p.m. Public Hearing: Amended Lot 3 COS 3070MS Subsequent Minor Subdivision.

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

**Wednesday, May 11, 2022**

- 1:00 p.m. Board of Health: Health Officer Interview No. 1.
- 2:00 p.m. Board of Health: Health Officer Interview No. 2.
- 6:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

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

**Thursday, May 12, 2022**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval of Clark Fork Meadows II Subdivision.
- 11:00 a.m. Karen Morey, Director of Public Health: \*Evaluation of Submitted Performance Appraisal.
- 11:30 a.m. Ian Wargo, Robert Peccia & Associates via Teleconference: Hot Springs Airport Discussion.
- ~~CANCELLED~~ ~~Director of Public Health Interview, Zoom.~~
- 2:30 p.m. Board of Health: Health Officer Interview No. 3.
- 3:00 p.m. Audit County Claims.
- 3:30 p.m. Administrative: Draft Minutes Approval for April 27<sup>th</sup>, 2022 and May 3-5<sup>th</sup>, 2022; Calendar/Agenda, and routine county business.

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**PUBLIC MEETING**  
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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.
- CANCELLED** 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.

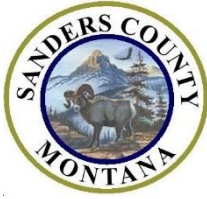
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**PUBLIC MEETING**  
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May 23, 2022 – May 27, 2022  
**AGENDA**

**Tuesday, May 24, 2022**

6:00 p.m. Livestock Emergency Evacuation and Shelter Meeting, Justice Courtroom, Courthouse, Thompson Falls.

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

**Wednesday, May 25, 2022**

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

10:00 a.m. ■ Commissioner Margera: Sanders County Board of Health Bylaw Committee Meeting.

11:00 a.m. ■ Commissioner Cox: Sanders County Community Housing Organization Board Meeting, Thompson Falls.

1:30 p.m. Audit County Claims.

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

**Thursday, May 26, 2022**

10:00 a.m. Katherine Maudrone, Director of Land Services: Clark Fork Meadows II Final Plat Approval and Salish Shores IV Phase 9 Final Plat Approval.

11:00 a.m. Health Officer Interview Decision.

11:30 a.m. Administrative: Draft Minutes Approval for May 18 & 19<sup>th</sup>, 2022; Calendar/Agenda, and routine county business.

1:30 p.m. County Journal Voucher and Budget Review.

**CANCELLED** Michael Feiger, District Ranger, Lolo National Forest: Koontenai National Forest Supervisor Introduction.

**2:00 p.m.** Rich Wallace, Director of Human Resources: Safety Report/Incident Update, Open County Positions, and routine county business. **(Meeting moved from 4:00 p.m. to 2:00 p.m. due to cancellation)**

3:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.

3:30 p.m. Bid Opening: Graves Creek Temporary Bridge.

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**Friday, May 27, 2022**

9:00 a.m. Audit County Payroll.

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**PUBLIC MEETING**  
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May 30, 2022 – June 3, 2022  
**AGENDA**

**Monday, May 30, 2022**

*The Courthouse is closed for Memorial Day.*

**Tuesday, May 31, 2022**

*The regular session is cancelled.*

**Wednesday, June 1, 2022**

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update, Open County Positions, and routine county business.
- 10:30 a.m. Administrative: Bid Decision on the Graves Creek Temporary Bridge; Landowner Fuels Reduction Cost-Share Agreement No. 211 & 215; Application for Appointment onto the Heron/Noxon Cemetery Board; Draft Minutes Approval for May 24 & 26<sup>th</sup>, 2022; Calendar/Agenda, and routine county business.
- 11:00 a.m. Road Department: Fiscal Year 2022/2023 Budget Preparations.
- 1:30 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only), and Financial Summary.
- CANCELLED** Sanders County Refuse District: FY 2022/2023 Budget Preparations. (
- 2:00 p.m. ■ Sanders County AIP Task Force Board Meeting, Courthouse, Thompson Falls.
- 3:00 p.m. Sheriff's Department: FY 2022/2023 Budget Preparations.

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

**Thursday, June 2, 2022**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Clark Fork Meadows II Final Plat Approval.
- 11:00 a.m. Naomi Leisz, County Attorney: Department Update.

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