

# Commissioners' Meeting Agenda - Week of June 12, 2023

**Date:**

Wednesday, June 7, 2023 - 17:00 to Friday, June 16, 2023 - 17:00

All times are tentative unless identified as a specific appointment or public hearing & the Board will address items on the agenda as they are completed, which may either shorten or lengthen the times for which items are addressed on the agenda. Claims Review & Approval, Indigent Matters and Junior College Tuition Forms will be discussed & approved and Resolutions will be adopted as time allows. Commissioners' meetings are held in their chambers, Room 28, in the Boundary County Courthouse, unless otherwise stated. For Commissioners' meetings that are held at the County Annex Conference Room, that address is 6566 Main Street, Bonners Ferry, Idaho.

Monday, June 12, 2023

9:00 a.m.: Idaho State Department of Agriculture Section Manager for Invasive Species, Nicholas Zurfluh - Discuss Aquatic invasive species boat check station for north bound traffic.

9:30 a.m. to 10:00 a.m.: Motion to sign Certificates of Residency. Motion to sign Commissioner meeting minutes. Cancel/extend various taxes. Motion to sign New Private Road Name Request Forms.

Discussion/motion regarding ARPA, ARPA projects and possible motion to adopt ARPA resolutions. Claims approval. Motion to hold a public hearing to consider increasing the Department of Motor Vehicle Title Administration fee by \$5.00. Motion to sign the Idaho Department of Lands Request for Reimbursement #7 for the South Boundary Hazardous Fuels Reduction II (Community Fuel Breaks) project, Grant #20WFM-Boundary. Discussion/motion regarding change order for sidewalk improvement project at the Courthouse. Motion to ratify signing City of Bonners Ferry Permit for sidewalk project. ACTION ITEMS.

10:00 a.m.: Motion to consider County Alcohol Beverage License for the Kootenai Tribe of Idaho dba Sturgeon Station Travel Center. ACTION ITEM.

10:15 a.m.: Courthouse Maintenance Squire Fields - Update on RV dump site at fairgrounds .

10:30 a.m.: Kevin Lederhos with E.L. Internet Northwest – Discussion/possible motion regarding request to sign letter of support for E.L. Internet in their efforts to obtain a grant for broadband services through the Idaho Department of Commerce. ACTION ITEM.

11:00 a.m. Landfill Office Manager Richard Jenkins – Discuss matters regarding landfill position. Motion to go into executive session pursuant to Idaho Code 74-206(1)b, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. POSSIBLE ACTION ITEM.

11:30 a.m.: Court Assistance Officer Jay Sturgill – Update on the Courthouse Assistance Program.

1:30 p.m.: Road and Bridge Department report.

2:00 p.m.: Discussion to set date and times for Chief Probation Officer position interviews.

2:30 p.m.: Sheriff Dave Kramer - Discuss school resource officer position.

3:00 p.m.: Restorium Administrator Karlene Magee and Jennifer Van Etten with Auburn Crest Hospice - Discuss hospice care services for Restorium residents.

Tuesday, June 13, 2023

DISCUSSION MAY INCLUDE ANY OTHER TOPICS THAT HAVE BEEN COVERED IN THE PAST. Anyone requiring special accommodation due to disability should contact Boundary County Commissioners' office at (208) 267-7723 at least two days prior to the meetings.

**Location:**  
Commissioners