

Commissioners' Meeting Agenda - Week of July 17, 2023

Date:

Wednesday, July 12, 2023 - 17:00 to Friday, July 21, 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, July 17, 2023

9:00 a.m. Solid Waste Department Office Manager Richard Jenkins – Motion to approve going out for quotes/bids for wood grinding/disposal. 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. ACTION ITEM.

9:30 a.m. to 10:00 a.m.: County Civil Attorney Tevis Hull – Update on various matters. 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. Motion to renew the Adult Detention Agreement between the Kootenai Tribe of Idaho and Boundary County. Motion to sign letter of intent to provide matching grant funds (ARPA) to Trow Creek Water Association pertaining to their grant application to the Department of Environmental Quality. ACTION ITEMS.

10:00 a.m.: Boundary County Ambulance Service District Governing Board meeting. ACTION ITEMS.

10:30 a.m.: Kootenai Tribe of Idaho Administrative Director/Kootenai Valley Resource Initiative (KVRI) Facilitator Theresa Wheat and Bonners Ferry District Forest Ranger – Update on KVRI and Forest Service projects. ACTION ITEMS.

11:00 a.m.: Treasurer Jenny Economu – Review quarterly report of county accounts. ACTION ITEM.

1:30 p.m. to 2:30 p.m.: Road and Bridge Department report. Discussion/possible motion for an extension for Road Standards Variance #4-2021, Oxford Road (Solt) and the amended Findings and Decision letter associated with the extension. Budget discussion/review. ACTION ITEM.

2:30 p.m.: Sheriff Dave Kramer and Undersheriff Rich Stephens - Discuss patrol position to fill gap due to school resource officer position and discuss wages for next budget year. POSSIBLE ACTION ITEM.

Tuesday, July 18, 2023 (Morning meetings only to take place at County Annex)

9:00 a.m.: Elected officials/department heads meeting.

9:20 a.m.: Motion to sign the Idaho Department of Lands Memorandum of Understanding, Assurances and Certificates regarding the Idaho Department of Lands 22HFR1-Boundary grant for the Deer Camp project. Commissioners' continued budget workshop.

1:30 p.m.: Motion to go into executive session pursuant to Idaho Code 74-206(1)c – to acquire an interest in real property which is not owned by a government agency.

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