

AGENDA

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. For Commissioners' meetings held at the County Annex Conference Room, that address is 6566 Main Street, Bonners Ferry, Idaho.

Monday, October 18, 2021

KVRI meeting at 7:00 p.m.

9:00 a.m.: Road & Bridge Department report. Discussion/possible motion to draft & sign Consultant Agreement and Notice to Proceed letter for Consultant Services for Right-of-Way Acquisition Negotiation Services. Discussion/possible motion regarding signing Union Pacific Railroad Company Land Lease Application for Moyie River Road and guardrail safety improvements. Discussion/possible motion regarding upcoming funding applications for future projects, including Federal Lands Access program applications. Discussion/possible motion regarding Alta Forest Products proposed siding on Stagecoach Road. Continued discussion/possible motion regarding Road & Bridge janitorial position. ACTION ITEMS.

9:30 a.m.: County Civil Attorney Tevis Hull – Update on various matters. Continued discussion regarding the National Opioid Settlement Notice. Motion to adopt year-end resolutions. Discussion/motion to sign the American Rescue Plan Act 2021 Application for Federal Assistance for the Boundary County Airport. Discuss the Idaho Transportation Department, Division of Aeronautics Grant Agreement-Idaho Airport Aid Program for State FY 22, FS Program F22865S and associated resolution. Motion to sign Certificates of Residency. Motion to sign Commissioner meeting minutes. Cancel/extend various taxes. Motion to sign Findings and Decision for Planning and Zoning Applications #21-033 and #20-172, LMJPNP, LLC. Motion to approve New Private Road Name Request Forms. Motion to sign the Idaho State Department of Agriculture Start Date of 2021 Selkirk CWMA Cost Share Agreement (State) Addendum for the Boundary County Noxious Weeds Department. ACTION ITEMS.

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

10:30 a.m.: Kootenai Valley Resource Initiative (KVRI) Facilitator Rhonda Vogl and Bonners Ferry District Forest Ranger Kevin Knauth – Update on KVRI and Forest Service projects. ACTION ITEMS.

11:00 a.m.: Treasurer Sue Larson – Quarterly report update. ACTION ITEM.

Tuesday, October 19, 2021 (Today's meetings to take place at County Annex)

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

10:00 a.m.: Noxious Weeds Department Superintendent Dave Wenk – Noxious Weeds Department report.

10:30 a.m.: Veterans Service Officer Ron Self – Veterans Service Office Department report.

10:45 a.m.: Restorium Administrator Karlene Magee – Restorium report.

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.
