

## 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, November 8, 2021

9:00 a.m.: Road and Bridge Department report. Continued discussion/possible motion regarding Road & Bridge janitorial position. Discussion/possible motion regarding Alta Forest Products proposed siding on Stagecoach Road. Discussion/possible motion to sign updated Boundary County Five-Year Capital Improvement Plan for Roads and Bridges. Discussion/possible motion regarding submittal of Boundary County's Local Rural Highway Investment Program (LRHIP) FY 23 Application for project to reconstruct and chip seal Brown Creek Road. ACTION ITEMS.

9:30 a.m., to 10:30 a.m.: County Civil Attorney Tevis Hull – Update on various matters. Discuss letter received from citizen regarding county fair. Possible 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. 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. Claims approval. Motion to sign 2021 Emergency Management Planning Grant ARPA supplemental. Discussion/motion regarding National Opioids Settlement Notice. Continued discussion regarding American Rescue Plan Act (ARPA) funding. Discussion/motion to sign Parking Lot Agreement with Mountain Springs Church. Motion to approve volunteer list for the Restorium. Motion to sign Valence Agreement for Maintenance Services for the Sheriff's Office. Motion to approve letter from the Solid Waste Department to railroad companies about no longer accepting railroad ties. Discuss Planning & Zoning request regarding signature on surveys. Motion to sign County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections. ACTION ITEMS.

10:30 a.m.: Indigent case 2021-12 and Indigent 2022-1. ACTION ITEMS.

11:00 a.m.: Canvass ballots from the election held on November 2, 2021. ACTION ITEM.

1:30 p.m.: Roland Hall and Chuck Roady – Discussion regarding ownership of 60 acres of the Continental Mines.

### Tuesday, November 9, 2021 (afternoon meetings/hearings to be held at County Annex Conference Room)

11:00 a.m.: Clare Marley and Darius Ruen with Ruen-Yeager & Associates – Discuss general planning and zoning work, permits, fees, budget, and projects. Possible 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 ITEMS.

1:30 p.m.: Commissioners' public hearing at the County Annex to consider Planning & Zoning Application #21-193, for the Alta Forest Products request for a zone change and Comprehensive Plan change to industrial. ACTION ITEM.

2:00 p.m.: Commissioners' public hearing at the Annex to consider Planning & Zoning Application #21-032, for the Eckblad Addition, primitive short plat. ACTION ITEM.

### Thursday, November 11, 2021

COURTHOUSE CLOSED FOR VETERANS' DAY.