

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 15, 2021

KVRI meeting tonight.

9:00 a.m.: Road & Bridge department report. Motion to sign Union Pacific Railroad Lease Agreement for Moyie River Road guardrail project. Discussion regarding fire department redistricting. 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 10:00 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. Motion to sign 3rd Amendment to Addendum A to the Service Level Agreement for Electronic Transaction & Access for Electronic Payments at Point of Sale for the Assessor's Office. Motion regarding nomination to the Gem Plan Board. 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 the Local Government Investment Pool Additional Funds Application for the Treasurer's Office. Discussion/possible motion regarding North Idaho County Coroner Services Mutual Aid Agreement for the mass fatality trailer. Discussion regarding redistricting map. Motion to sign 2021-2022 Memorandum of Understanding/Cooperative Agreement for University of Idaho Extension Programs. Motion to sign 65S-NMG-3-16-0004-022-2022 Grant Agreement. ACTION ITEMS.

10:00 a.m.: Boundary County Ambulance Service District Governing Board meeting. Motion to approve minutes. Update from Boundary Ambulance. Discuss American Rescue Plan Act funds (ARPA). 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.: Continuation of public hearing for Variance Application #8-2021, to the Boundary County Road Standards Ordinance 2020-2. ACTION ITEM.

11:30 a.m.: Solid Waste Department Superintendent Claine Skeen – Continued discussion regarding the acceptance of railroad ties at the landfill. Possible motion to sign and send letter regarding railroad ties. 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 ITEMS.

Tuesday, November 16, 2021 (Today's meetings to be held at County Annex)

9:00 a.m.: Commissioners' public hearing to consider Planning & Zoning Application #21-032, for the Eckblad Addition, primitive short plat. ACTION ITEM.

9:30 p.m.: Commissioners' public hearing 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.

10:00 a.m.: Boundary Emergency Manager Andrew O'Neel – Discussion/motion to sign contract with Northwest Management as it relates to updating the All Hazard Mitigation Plan. ACTION ITEM.

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.