

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 22, 2021

First day Commissioners meet as Board of Equalization for subsequent property roll.

9:00 a.m.: Road & Bridge Department report. Lance Mastre – Discuss right-of-way matter on LaBrosse Hill Road. Motion to sign Union Pacific Railroad Lease Agreement for Moyie River Road guardrail project. 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. Executive session pursuant to Idaho Code 74-206(1)f, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. 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 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. Discussion regarding redistricting map. Motion to sign Contract for Hazardous Fuels Treatment Wildfire Mitigation Activities with 7B Forestry Mulching. Motion regarding Solid Waste Department days of operation. Motion to sign Sales Agreement with Kelley Connect for Assessor's Office printer. Motion to sign Request for Reimbursement #3 & Invoice Summary for Airport Improvement Project (AIP) 3-16-0004-020-2021 for the Airfield Payment Maintenance Project & Request for Reimbursement #16 and Invoice Summary for AIP 3-16-0004-017-2020 for the environmental assessment for the Boundary County Airport. Motion to sign the contract with Northwest Management as it relates to the All Hazard Mitigation Plan. ACTION ITEMS.

11:00 a.m.: Panhandle Health District Director Don Duffy – Introductions and discuss Panhandle Health District programs.

1:30 p.m.: Continuation of public hearing for Variance Application #8-2021, to the Boundary County Road Standards Ordinance 2020-2. ACTION ITEM.

2:00 p.m., Restorium Administrator Karlene Magee – Update on Restorium matters.

2:30 p.m.: Tim Quesnel – Discuss excessive mud around dumpsters at landfill.

Tuesday, November 23, 2021 (Today's meetings to be held 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.

10:15 a.m.: Veterans Service Officer Ron Self – Veterans Service Office Department report.

10:30 a.m.: Discuss possible amendments to Planning and Zoning fees.

Thursday, November 25, 2021

COURTHOUSE CLOSED FOR THANKSGIVING DAY.