

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, January 17, 2022

COURTHOUSE CLOSED FOR HUMAN RIGHTS HOLIDAY

Tuesday, January 18, 2022 (9:00 a.m. and 10:00 a.m. meetings to be held at County Annex; remainder of meetings to be held in Commissioners' Office at the Courthouse)

9:00 a.m.: Elected officials/department heads meeting to be held at the County Annex.

10:00 a.m.: Veterans Service Officer Ron Self – Veterans Service Office Department report to be held at the County Annex.

10:30 a.m.: Treasurer Sue Larson – Present quarterly report on county accounts. ACTION ITEM.

11:15 a.m.: Indigent 2022-4. ACTION ITEM.

11:30 a.m.: Steve Fioravanti – Discussion regarding American Rescue Plan Act (ARPA) funds.

1:30 p.m.: Public hearing at Commissioners' Office for Variance Application #1-2022. A variance to Road Standards Ordinance 2020-2 pertaining to an extra approach for Applicants Archibald-Major. ACTION ITEM.

2:00 p.m.: Road and Bridge Department report. Motion to sign the Federal Lands Access Program (FLAP) application for Myrtle Creek Bridge. 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/Motion to sign the 2021 Transportation Alternatives Program application for the Naples Elementary School Pedestrian Safety Improvement Project and related documents. ACTION ITEMS.

2:30 p.m.: Restorium report. Discussion/motion regarding accepting quote for tree removal for Restorium. ACTION ITEM.

3:00 p.m.: Steve Moyer with Northstar Surveying – Motion to sign the plat map for the Eckblad Addition subdivision. ACTION ITEM. 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 Request for Reimbursement #18 for Airport Improvement Project 3-16-0004-017-2020 for the environmental assessment. Motion to sign New Private Road Name Request Forms. Discussion/motion regarding National Opioids Settlement Notice. Discussion/motion to sign Parking Lot Agreement with Mountain Springs Church. Motion to approve volunteer list for the Restorium. Motion to sign Independent Contractor Agreement with Jill's Cleaning Service for the landfill's main office. Motion to adopt plan map amendment resolution, ordinance for a zone change and ordinance summary for Planning and Zoning Application #21-0132 for Mike & Laurie Naumann. Motion to adopt resolution to amend the official Comprehensive Plan Map designations, the ordinance for official zoning map amendments and the ordinance summary for Planning and Zoning Application #21-0126. Motion to sign new hangar lease agreement. (Bishop hangar). 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; and Idaho Code 74-206(1)f, communicate with legal counsel for the public agency to discuss the legal ramifications of & legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated. ACTION ITEMS.

5:00 p.m.: Commissioners participate in a Zoom meeting with the North Idaho Working Group.

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.
