

## 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 24, 2022

9:00 a.m.: Dottie Gray with Boundary County Historical Society – Voice appreciation for county support of Historical Society & Museum. Road and Bridge Department Co-Superintendents Renee Nelson & Randy Morris - Road and Bridge Department report. 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. 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)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; 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, and Idaho Code 74-206(1)c, to acquire an interest in real property which is not owned by a public agency. Motion to sign Certificates of Residency. Motion to sign Commissioner meeting minutes. Cancel/extend various taxes. Motion to reappoint members to the Handicap Access Board, Parks & Recreation Board and Restorium Board. 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. Discussion/possible motion regarding Contract for Public Defender Services. ACTION ITEMS.

10:30 a.m.: Sheriff Dave Kramer - Discussion/motion regarding quote from Turner Plumbing to address plumbing issues at the Sheriff's Office. Discussion/possible motion regarding the proposal from Lombard Conrad Architects regarding jail concept design services. ACTION ITEMS.

11:15 a.m.: 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 ITEM.

1:30 p.m.: Executive session pursuant to Idaho Code 74-206(1)a, to consider hiring a public officer, employee, staff member or individual agent. POSSIBLE ACTION ITEM.

2:00 p.m.: Personnel Director Pam Barton - Discussion regarding County Personnel Handbook in relation to medical insurance.

### Tuesday, January 25, 2022 (today's afternoon meetings to be held at the County Annex Bldg)

11:30 a.m.: Rupacandra Carll – Discuss matter of ownership of Pinnacle Circle.

1:30 p.m.: Commissioners' public hearing to consider Planning & Zoning Application #22-0015, for a short plat-primitive for Applicants Glenn & Jennifer Leavitt. ACTION ITEM.

2:00 p.m.: Commissioners' public hearing to consider Planning & Zoning Application #22-0017, for comprehensive plan & zone map amendments for Applicants Warren & Tamara Patzer. ACTION ITEM.

3:00 p.m.: Restorium Administrator Karlene Magee – Update on Restorium matters. Discussion/motion regarding bid for tree removal. ACTION ITEM.

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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.

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