

# Commissioners' Meeting Agenda - Week of August 8, 2022

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, August 8, 2022

9:00 a.m.: Road & Bridge Department report. Discuss gravel for Kerr Lake Road/Big Bend Road. Discussion/motion to sign State/Local Construction Agreement for KN 20215 Deep Creek Loop Pavement Overlay project and associated match payment claim. Discussion/motion regarding commercial driver's license training and current personnel. 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. Discussion/motion to purchase chip spreader. ACTION ITEMS.

9:30 a.m., to 10:30 a.m.: County Civil Attorney Tevis Hull – Update on various matters. Discuss public defender contract 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. Discussion/motion regarding National Opioids Settlement Notice. Motion to sign Memorandum of Understanding and certification documents for the Idaho Dept. of Lands Brushy Deer Camp hazardous fuels reduction project. Motion to sign plat for Whitetail Point Subdivision for Applicant Trevor Schneider. Claims Approval. Motion to complete the IAC 2022 Nomination for Board position and At-Large position for the Capital Crimes Defense Fund. Motion to sign City of Bonners Ferry Utilities Form for the Boundary County Airport. Continued discussion regarding Secure Rural Schools percentages designation. ACTION ITEMS.

10:30 a.m.: Property Owner Scott Morrison – Discuss issues with Planning and Zoning.

11:00 a.m. to 12:00 p.m./noon: Panhandle Health District Director Don Duffy - Panhandle Health District quarterly update.

1:30 p.m.: Commissioners' public hearing to consider Variance #7-2022 to Boundary County Road Standards Ordinance 2020-2 as it pertains to an approach location for Applicants Jamie and Timothy Fulton Jr. ACTION ITEM.

2:00 p.m.: Restorium Department update.

2:30 p.m.: Solid Waste Department Superintendent Claine Skeen – Discussion/possible motion regarding Sage Trucking School and personnel. ACTION ITEM.

Tuesday, August 9, 2022

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.