

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, September 12, 2022

9:00 a.m.: Road & Bridge Department report. Motion to sign Findings & Decision for Variance Application #9-2022 for Stolley Homes LLC as it pertains to an approach location. ACTION ITEM.

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 Alcoholic Beverage Catering Permit for Kootenai River Inn. Discussion/motion regarding National Opioids Settlement Notice. Motion to sign Agreement with Computer Arts Inc. Motion to sign Findings & Decisions for Planning & Zoning Files: #22-0156 for Silvertip Holdings, Planning & Zoning File #22-0165 for Joel & Julia Majeski, and Planning & Zoning File #22-0029 for John Poland and Lisa Aguilera. Motion to sign Independent Contractor Agreement with High Road Enterprises for concrete work for the Landfill Office addition. Motion to sign signature page for FY2023 Indigent Defense Fund Financial Assistance Agreement. Claims Approval. ACTION ITEMS.

10:00 a.m.: Solid Waste Department report. Discuss amending ordinance regarding materials accepted at landfill. Discuss upcoming Panhandle Health District inspection. Discussion/motion regarding dump trailer. ACTION ITEMS.

10:30 a.m.: Restorium report.

11:00 a.m.: Courthouse Maintenance Department report.

11:30 a.m.: Boundary Economic Development Council (EDC) Director David Sims and Nancy Mabile & Wally Jacobson with Panhandle Area Council – Update on EDC projects. Panhandle Area Council updates. Discussion/motion to sign the FY 23 EDC Pro Grant Agreement. ACTION ITEMS.

1:30 p.m.: Cassie Olson with Boundary County Soil Conservation District – Discussion/possible motion to request county support of Soil Conservation District's proposal for Idaho Department of Environmental Quality source water protection grant project. ACTION ITEM.

2:00 p.m. to 3:00 p.m.: Commissioners visit Road and Bridge Office/Shop to review suggestions of the State Insurance Fund.

3:15 p.m.: Kootenai Tribe of Idaho Administrative Director/Kootenai Valley Resource Initiative Facilitator Theresa Wheat – Introductions.

3:30 p.m.: Commissioners' conference call to Dennis Sanford to discuss matter regarding issues involving a residential placement permit as a result of a prior property split.

Tuesday, September 13, 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.