

## 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 19, 2022

KVRI meeting at 7:00 p.m. at the Annex Bldg/Zoom.

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 ITEMS.

9:30 a.m. to 10:00 a.m.: County Civil Attorney Tevis Hull – Update on various matters. Discussion/motion regarding Dennis and Pam Sanford's residential placement permit. 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. Discussion/possible motion to purchase items through ARPA. (roll off containers). Motion to sign FY23 Idaho Public Safety Communications Commission grant award documents. Discussion/motion regarding quote for phase 1 of the Courthouse sidewalk project. Motion to adopt resolution regarding Solid Waste Department fee schedule for FY22-23. Motion to sign Request for Reimbursement #25 & Invoice Summary totaling \$7,876.94 for Airport Improvement Project #017, environmental assessment project. Motion to adopt resolution increasing Emergency Services budget due to receipt of unanticipated revenue and to adopt resolution increasing Emergency Communication budget due to receipt of unanticipated revenue. ACTION ITEMS.

10:00 a.m.: Boundary County Ambulance Service District Governing Board meeting. ACTION ITEMS.

10:30 a.m.: Kootenai Valley Resource Initiative (KVRI) Facilitator Theresa Wheat and Bonners Ferry District Forest Ranger Kevin Knauth – Update on KVRI and Forest Service projects. ACTION ITEMS.

11:00 a.m.: Indigent matter. ACTION ITEM.

11:30 a.m.: Restorium Administrator Karlene Magee – Restorium update.

1:30 p.m.: Trial Court Administrator Karlene Behringer, Drug Court Coordinator Marilyn Miller, and Judge Buchanan – Discuss National Opioids Settlement Notice funding. Discuss Drug Court Coordinator position. POSSIBLE ACTION ITEMS.

2:15 p.m.: Airport Manager Dave Parker – Motion to sign Certificate of Final Completion for the Airport Pavement Maintenance Project. Discussion/motion regarding Airport Manager Contract. Discussion regarding review of the Capital Improvement Program for future years. Discuss hangars and fueling rules suggested by the Airport Board. ACTION ITEMS.

### Tuesday, September 20, 2022 (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.

10:20 a.m.: Veterans Service Officer Ron Self – Veterans Service Office Department report.

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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.