

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, November 7, 2022

9:00 a.m.: Road and Bridge Department report. Motion to sign Findings and Decision for Variance Applications #1-2023, #2-2023 and #3-2023 for Cabinet Mountains Water District. 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. Discussion/motion regarding National Opioids Settlement Notice. Discussion/motion regarding ARPA funds, ARPA projects & adoption of resolution regarding ARPA funds. Motion to adopt resolution increasing Airport Fund budget due transfer of funds from Auditor's Trust as unanticipated revenue. Discussion/possible motion regarding the Pacific NW National Scenic Trail comprehensive plan scoping comments. Motion to sign Idaho Office of Emergency Mgmt 2020 COVID Supplemental Grant Adjustment Notice. Motion to sign Idaho Office of Emergency Mgmt 2022 State Homeland Security Grant Adjustment Notice. Motion to sign Memorandum of Understanding between Boundary County and Boundary Volunteer Ambulance regarding items purchased with ARPA funds. Motion to adopt resolution authorizing the disposition of records of the Boundary County Assessor's Motor Vehicle Licensing. Motion to ratify signing of Medicare Plan through Regence as presented by Todd Bateman. Discussion/motion regarding Courthouse Emergency Response Plan. Discussion/motion to sign Land Use Permit with Stimson Lumber Co. regarding snowmobile grooming/road brushing. Discussion/motion regarding lease with Nordic Crystal Falls for Dawson Ridge repeater site. ACTION ITEMS.

10:00 a.m.: Solid Waste Department report.

10:30 a.m.: Probation Department report.

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

11:30 a.m.: Boundary Economic Development Council (EDC) Director Dennis Weed – Update on EDC projects. ACTION ITEM.

1:30 p.m.: Conference call with Public Defense Commission Regional Liaison Jennifer Roark – Quarterly update on Public Defense Commission updates and matters pertaining to public defense.

2:00 p.m.: Lacy Robinson with Idaho Department of Lands – Discussion regarding Forest Legacy projects in Boundary County.

2:30 p.m.: Boundary County Tennis Association – Discussion/possible motion regarding repairs needed to the tennis courts. POSSIBLE ACTION ITEM.

3:00 p.m.: Restorium update.

3:30 p.m.: Anne Bonar with Skin Creek Water Association – Discussion/possible motion regarding needed improvements to the Skin Creek Water Association waterline system using ARPA funds. ACTION ITEM.

4:00 p.m.: Road and Bridge Department report. Motion to sign Findings and Decision for Variance Applications #1-2023, #2-2023 and #3-2023 for Cabinet Mtns Water District. Discussion/motion to sign Reimbursement Agreements for Commercial Driver's License course. Discussion/possible motion to sign Emergency Funds Application, Local Rural Hwy Investment Program for Westside Rd. & Ruby Creek Rd. ACTION ITEM.

4:30 p.m.: Jim Ball – Discuss encroachment matter associated with county property and possible solutions. ACTION ITEMS.

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.