

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 14, 2022

9:00 a.m.: Road & Bridge Department report. Discussion/possible motion regarding FY24 Local Rural Highway Investment Program Sign Project Application. ACTION ITEMS.

9:30 a.m., to 10:30 a.m.: County Civil Attorney Tevis Hull – 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. 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. Motion to expend ARPA funds for NIC remodel project with BF Builders & motion to sign Independent Contractor Agreement with BF Builders. Discussion/motion regarding ARPA funds, ARPA projects & adoption of resolution regarding ARPA funds. Motion regarding ARPA-funded Restorium projects/items. Motion to sign contract with Longwell+Trapp Architects for architectural & engineering services for fairgrounds restroom & concession stand. Discuss renovations for building formerly used by North Idaho College. Motion to sign GEM Plan Member-at-Large Board of Trustees Nomination Form. Motion to sign Amended Memorandum of Understanding for Shared Use of Trailer. Claims Approval. Personnel Director Pam Barton – Discussion of potential correction of employee compensation. ACTION ITEMS.

10:30 a.m.: Commissioners canvass November 8, 2022 General Election ballots. ACTION ITEM.

10:40 a.m.: Discussion/motion regarding Local Assistance and Tribal Consistency Fund. ACTION ITEM.

11:15 a.m.: Kennon McClintock with The Nature Conservancy– Conservation easements, timber industry, and parcelization.

11:45 a.m.: Restorium report. Discuss ARPA funding request. ACTION ITEM.

1:30 p.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. Update on various matters.

2:00 p.m.: Kootenai Tribe of Idaho Administrative Director Theresa Wheat – Discussion regarding invasive species inspection station at Albeni Falls in Samuels, Idaho. Motion to sign letter of support. ACTION ITEM.

Tuesday, November 15, 2022

9:00 a.m.: Commissioners canvass November 8, 2022 General Election ballots. ACTION ITEM.