

## 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 21, 2022

9:00 a.m.: Road & Bridge Department report. Discussion/possible motion to sign letter of support for KN 20215 Deep Creek Loop; US-95 to Lions Den project. 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 regarding ARPA-funded Restorium projects/items. Motion regarding lease with Nordic Crystal Falls for Dawson Ridge repeater site. Discussion/Motion regarding Work Order/cost estimate from Innovate for assistance in the Planning & Zoning Office. Motion to sign Airport Manager's Contract. ACTION ITEMS.

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

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.: Dave Parker – Airport Manager's Contract. Discuss snow removal equipment building storage options. ACTION ITEMS.

### Tuesday, November 22, 2022 (meetings to be held at County Annex)

9:00 a.m. to 10:00 a.m.: Elected officials/departments heads meeting.

11:15 a.m.: University of Idaho Extension Educator Amy Robertson – Update on Extension Office updates.

1:30 p.m.: Commissioners' public hearing to consider Planning and Zoning File #22-0172, for a long plat subdivision requested by Applicants Grant & Nadine Dirks and Layne & Karlee Peaster. ACTION ITEM.

2:00 p.m.: Commissioners' public hearing to consider Planning and Zoning File #22-0199, a text amendment to the Zoning & Subdivision Ordinance, Chapter 17, requested by Boundary County. ACTION ITEM.

2:30 p.m.: Commissioners' public hearing to consider Planning and Zoning File #22-0216, a text amendment to the Zoning & Subdivision Ordinance, Chapter 11, Subdivisions, requested by Boundary County. ACTION ITEM.

### Thursday, November 24, 2022

COURTHOUSE CLOSED FOR THANKSGIVING

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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.