

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, January 2, 2023

COURTHOUSE CLOSED FOR NEW YEAR'S HOLIDAY

Tuesday, January 3, 2023

9:00 a.m.: Road and Bridge Department report.

9:30 a.m. to 10:30 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 letter to Idaho State Treasurer regarding updated Board of Commissioners and Treasurer. Discussion/motion regarding National Opioids Settlement Notice. Discussion/motion regarding ARPA funds, ARPA projects and adoption of resolutions regarding ARPA funds. Motion to sign Memorandum of Understanding between the City of Bonners Ferry and Boundary County regarding the use of ARPA funds to support the swimming pool. Motion to adopt Resolution regarding use of ARPA funds for supporting the swimming pool. Motions to adopt Resolution, Ordinance and Ordinance Summary regarding Planning & Zoning File #22-0088 to amend Comprehensive Plan Map Designation from residential to rural community/commercial. Motions to adopt Resolution, Ordinance and Ordinance Summary regarding Planning & Zoning File #22-0062 to amend the Comprehensive Plan Map designation from agriculture/forestry to residential. ACTION ITEMS.

10:30 a.m.: Restorium update.

11:00 a.m.: Personnel Director Pam Barton – Discussion regarding results of Classification Committee evaluation for the Parks and Recreation Sports Director position. ACTION ITEM.

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

1:30 p.m.: Solid Waste Department Superintendent Claine Skeen – Solid Waste Department report.

2:00 p.m.: Chief Probation Officer Stacy Brown – Probation Department report.

2:20 p.m.: Courthouse Maintenance Squire Fields – Maintenance Department report.

Thursday, January 5, 2023

Commissioners have Wildland Urban Interface meeting at 10:30 a.m. at County Annex.

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.