

## 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 9, 2023

9:00 a.m.: Swearing in of newly elected officials.

9:50 a.m.: Motion to appoint Commission Chairman. Discussion/possible motion to select Commissioner meeting schedule and motion to adopt Ordinance setting Commissioner meeting schedule. ACTION ITEMS.

10:00 a.m.: Road and Bridge Department report.

10:30 a.m. to 11:00 a.m.: County Civil Attorney Tevis Hull – Update on various matters. Motion regarding approval of County Commission signatory for various documents. 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 and adoption of resolutions regarding ARPA funds. Motion to declare 1990 Linkbelt 2700 C Series 11 Excavator, Serial #D410-0604(Tag #11651) used by the Solid Waste Department surplus and to sell at auction. ACTION ITEMS.

11:00 a.m.: Discussion/possible motion regarding water damage in the Courthouse and remediation. ACTION ITEM.

11:30 a.m.: Kevin Schnuerle, Restorium Maintenance - Discussion regarding maintenance projects at the Restorium.

1:30 p.m.: Idaho Department of Lands, Lands Resource Specialist Sr. Jonathan Luhnnow - Discussion/motion regarding snowmobile grooming permit. ACTION ITEM.

### Tuesday, January 10, 2023

9:00 a.m.: IT Director Matt Hodges, Assessor Olivia Drake – Discuss computer matters pertaining to use of Planning & Zoning Office by Addressing Coordinator and discuss the University of Idaho/Extension Office fiber project. ACTION ITEM.

9:30 a.m.: Emergency Manager Andrew O'Neel, Sheriff Dave Kramer – Discussion/motion regarding the use of ARPA funds for repairs to the County Simulcast radio system. ACTION ITEM.

10:00 a.m.: Cory Trapp with Longwell + Trapp Architects – Update on Parks and Recreation restroom and concession stand project. ACTION ITEM.

10:45 a.m.: Personnel Director Pam Barton – Discussion regarding Sick Leave Bank request for donation hours. ACTION ITEM.

11:00 a.m.: Joseph Bushnell – Discussion regarding building permit process concerns.

11:30 a.m.: Road and Bridge Co-Superintendents Renee Nelson and Randy Nelson – Present timeline for project partnership between Kootenai Tribe of Idaho, Boundary County and Idaho Transportation Department for Sunrise Road, Great Northern Road and the Travel Plaza.

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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.