

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 16, 2023

COURTHOUSE CLOSED FOR HUMAN RIGHTS DAY.

Tuesday, January 17, 2023

9:00 a.m.: Road & Bridge Department report. Motion to sign Caterpillar (CAT) finance agreement documents and associated claim form for the purchase of a 966 wheel loader. ACTION ITEMS.

9:30 a.m. to 10:00 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 sign Valence Communication Maintenance Agreement for the Sheriff's Office. Discussion/motion regarding request to extend time to use vacation time. Discussion/possible motion to sign Contract with IRON for fiber services. Motion to sign Joint Powers Agreement with Selkirks-Pend Oreille Transit Authority (SPOT). Motion to approve writing letters of support for SPOT in their efforts to obtain the Grant 5339 for new buses & new communication equipment. Discussion/review contract with Innovate pertaining to Planning & Zoning Office assistance. Motion to sign Idaho Dept. of Lands Report of Inspection regarding pre-season meeting/annual operating plan meeting for the Land Use Permit for Boundary County snowmobile grooming. Possible motion regarding Parks & Recreation Board member appointment. ACTION ITEMS.

10:00 a.m.: Boundary County Ambulance Service District Governing Board meeting. - Motion to approve December 19, 2022 minutes. Update from Boundary Ambulance Service. Equipment purchased with ARPA funds & question regarding insurance coverage. Discussion/motion regarding updated Commissioner signature/signatory for Boundary County Ambulance Service District. ACTION ITEMS.

11:00 a.m.: Treasurer Jenny Economu – Quarterly report on county accounts. ACTION ITEM.

11:30 a.m.: Commissioners to tour former North Idaho College Building.

1:30 p.m.: Public hearing in Commissioners' Office to consider Road and Bridge Road Standards Variance Application #4-2023 for applicants James Byler and Jennifer Nylander as it pertains to a proposed approach location. ACTION ITEM.

2:00 p.m.: Public hearing in Commissioners' Office to consider Road and Bridge Road Standards Variance Application #5-2023 for Applicants James Byler and Jennifer Nylander as it pertains to a proposed approach location. ACTION ITEM.

3:00 p.m.: Darius Ruen, Clare Marley and Tessa Vogel with Ruen-Yeager & Associates – Discuss Planning and Zoning Office hours and the contract for planning services.

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.