

## 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, March 6, 2023

9:00 a.m., to 10:00 a.m.: 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 adopt resolution transferring cash from the Opioid Settlement Fund to Justice Fund. Discussion/possible motions regarding ARPA, ARPA projects, possible motion to adopt ARPA resolutions. Motion to reappoint Restorium Board members. Motion to ratify going out to bid for restroom and concession improvements for the Parks and Recreation Department at the Boundary County Fairgrounds. Motion to sign letter to State of Idaho regarding appeal of School District and Library District trustee zones. Motion to sign Work Order with Innovate! Inc. for School District and Library District trustee zones. Motion to sign BF Builders' Proposal #1 for the Boundary County Airport Snow Removal Equipment Building Lean-To Additions. County Civil Attorney Tevis Hull – Update on various matters. Motion to go into 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; and Idaho Code 74-206(1)f, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. ACTION ITEMS.

10:00 a.m.: Solid Waste Department Superintendent Claine Skeen – Solid Waste Department report.

10:30 a.m.: Chief Probation Officer Stacy Brown – Probation Office Department report.

11:00 a.m.: Courthouse Maintenance Department report. POSSIBLE ACTION ITEMS.

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

1:30 p.m.: Road and Bridge Department report. Discussion/motion to accept Ergon Asphalt and Emulsions 2023 piggyback bid offering liquid asphalt and sign associated independent contractor agreements. ACTION ITEMS.

2:00 p.m.: Sheriff Dave Kramer/Undersheriff Rich Stephens - Discuss position vacancy addendum.

### Tuesday, March 7, 2023

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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.

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