

Commissioners' Meeting Agenda - Week of January 7, 2019

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.

Monday, January 7, 2019

KVRI Forestry Sub-Committee meeting at Bonners Ferry Ranger District conference room at 1:30 p.m.

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

9:30 a.m.: County Civil Attorney – Update on various matters. Motion to sign Certificates of Residency. Cancel/Extend various taxes. Motion to approve Commissioner meeting minutes. Motion to sign letter of intent for regional sewer feasibility study. Adopt resolutions to increase Solid Waste Budget due to receipt of unanticipated funds, and to increase Current Expense Fund Commissioner Budget due to receipt of unanticipated grant revenue from a wastewater planning grant for a regional sewer feasibility study. Motion to sign Deed for Real Property purchased by Don Grove. Discuss TechPartner Services regarding county website. Discuss verbiage in proposed County Real Property Permitted Uses Ordinance. ACTION ITEMS.

10:00 a.m.: Solid Waste Department report.

10:30 a.m.: Probation Department report.

11:00 a.m.: Courthouse Maintenance Department report.

11:30 a.m.: Economic Development Council (EDC) Director Dennis Weed – Update on EDC projects. POSSIBLE ACTION ITEMS.

1:30 p.m.: Planning and Zoning Administrator John Moss – Discuss Planning and Zoning workload. POSSIBLE ACTION ITEM.

Tuesday, January 8, 2019

Thursday, January 10, 2019

Chairman Dinning attends WUI meeting at 10:30 a.m. at the Bonners Ferry USFS building.

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.