

AMENDED

Commissioners' Proceedings Agenda Ambulance Proceedings Agenda August 16, 2021

(Roll call for Executive Session to Idaho Code Section 74-206)

- 8:00 A.M. Admin Time/Expense
- 8:05 A.M. Discuss IACT Conference Vendor Outsourcing – D. Erlewine – **ACTION ITEM**
Review and Consider Certificate of Residency for Vianna Marshall – **ACTION ITEM**
- 8:30 A.M. Road & Bridge Update – R. Knapik
Review and Approve Final Inspection for L. Baxter ROW Permits – **ACTION ITEM**
- 9:00 A.M. Executive Session/Indigents/Idaho Code Section 31-874 – D. Borders – **ACTION ITEM**
- 9:15 A.M. Review and Approve Desktop and Monitor – J. Lacey – **ACTION ITEM**
- 9:30 A.M. Sheriff's Update – C. Goetz
Review and Approve Micro UVC Robots – **ACTION ITEM**
- 10:00 A.M. Review and Approve Indigent Defense Financial Assistance Agreement – C. Bird –
ACTION ITEM
- 10:30 A.M. Executive Session/Personnel/Idaho Code Section 74-206(1)(b)
- 11:00 A.M. Approval of Payroll Increase and Adjustment for FY 2021-2022 – **ACTION ITEM**

Ambulance Proceeding Beginning: Adjourn as the Clearwater County Board of Commissioners. Reconvene as Clearwater County Ambulance District Board

- 11:30 A.M. Ambulance Update – M. Hartig, D. Gardner
Review and Approval Telephone Contract with Inland Cellular – **ACTION ITEM**
Approval of Hiring EMT Position – **ACTION ITEM**

Ambulance Proceedings Ending: Adjourn as Clearwater County Ambulance District Board. Reconvene as Clearwater County Board of Commissioners

- 12:00 P.M. Solid Waste Update – J. Smith
- 12:30 P.M. P&Z Purchasing New Vehicle needing to Order Early – K. Coursey – **ACTION ITEM**
Review and Consider Building/Planning & Zoning Fee Increase – **ACTION ITEM**

Any person needing special accommodations to participate in the above noticed meeting should contact the Clearwater County Commissioner's Office prior to the meeting at 476-3615.