

AMENDED

Commissioners' Proceedings Agenda

Ambulance Proceedings Agenda

July 19, 2021

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

- 8:00 A.M.** Admin Time/Expense
Review and Sign Findings of Fact and Conclusions of Law:
WEIS Towers, LLC Class S Subdivision – **ACTION ITEM**
- 8:30 A.M.** Road & Bridge Update – R. Knapik
Approve to Payoff Road & Bridge Equipment – 2017 Caterpillar Grader, 2002 Caterpillar 143 H Grader and 2020 Caterpillar 160 AWD – **ACTION ITEM**
- 9:00 A.M.** Executive Session/Indigents/Idaho Code Section 31-874 – D. Borders – **ACTION ITEM**
- 9:30 A.M.** Sheriff's Update – C. Goetz
Consider and Approve Use CARES Act Grant Funds to Purchase Sheriff's Vehicles – **ACTION ITEM**
- 10:00 A.M.** Discuss Building/Planning & Zoning Fee Increase – K. Coursey, B. Kaufman
- 10:30 A.M.** Emergency Management Update – D. Gardner
Update Disaster Declaration
Review and Approve Orofino Creek Grant Application – D. Gardner – **ACTION ITEM**
- 11:00 A.M.** Review and Approve Probation Wage Increase – C. Bird – **ACTION ITEM**
- 11:30 A.M.** Building Permits Questions – T. Alves

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

- 12:00 P.M.** Ambulance Budget Review – D. Gardner
Approve Budget of 3% Levy and Foregone – **ACTION ITEM**

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

- 12:30 P.M.** County Budget Review – C. Bird – **ACTION ITEM**
Move Unallocated PILT Funds from Current Expense Fund to Revaluation Fund
In the amount of \$32,732 for Budget Next Year – **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.