

Commissioners' Proceedings Agenda
September 27, 2021
(Roll call for Executive Session to Idaho Code Section 74-206)

- 8:00 A.M.** Admin Time/Expense Claims
Review and Approve GIS Rental Agreement – L. Stifanick – **ACTION ITEM**
Review and Approve Memorandum of Agreement between Nez Perce County and Clearwater County for Juvenile Services – **ACTION ITEM**
- 8:15 A.M.** Review and Approve OTAVA Backup Contract – J. Lacey – **ACTION ITEM**
- 8:30 A.M.** Road & Bridge Update – R. Knapik
- 9:00 A.M.** Executive Session/Indigents/Idaho Code Section 31-874 – D. Borders – **ACTION ITEM**
- 9:15 A.M.** Approval of ARPA Funds for FY 2021-2022 – **ACTION ITEM**
- 9:30 A.M.** Solid Waste Update – J. Smith
Approve Purchase Al-Jon Motor – **ACTION ITEM**
- 10:00 A.M.** Discussion on Working from Home Policy – **ACTION ITEM**
- 10:30 A.M.** Review and Approve Annual CAI Software License Contract – C. Bird – **ACTION ITEM**
- 11:00 A.M.** Certification of All County Levies – C. Bird – **ACTION ITEM**
- 11:30 A.M.** Executive Session/Personnel/Idaho Code Section 74-206(1)(b)
- 12:00 P.M.** Continued

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

- 12:30 P.M.** Executive Session/Personnel/Idaho Code Section 74-206(1)(b) – M. Hartig

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

- 1:00 P.M.** Planning & Zoning Update – B. Kaufman, K. Coursey
Review and Approve City of Elk River Contract – **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.