

**Commissioners' Proceedings Agenda
Ambulance Proceedings Agenda
September 7, 2021
(Roll call for Executive Session to Idaho Code Section 74-206)**

- 8:00 A.M.** Admin Time/Expense/Payroll Claims
- 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**
Executive Session/Personnel/Idaho Code Section 74-206(1)(b)
- 9:15 A.M.** Executive Session/Personnel/Idaho Code Section 74-206(1)(b) – S. Spencer
- 9:30 A.M.** Sheriff's Update – C. Goetz
- 10:00 A.M.** Amend County Budget Resolution to Include Foregone Allocation – C. Bird –
ACTION ITEM

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

- 10:15 A.M.** Ambulance Update – M. Hartig, D. Gardner
Review and Approve Idaho EMS Grant Acceptance – **ACTION ITEM**
Amend Ambulance Budget Resolution to Include Foregone Allocation – **ACTION ITEM**

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

- 10:30 A.M.** Extension Office Update – B. Warren
- 11:00 A.M.** Approval of ARPA Funds for FY 2021-2022 – **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.