

Tuesday, February 21, 2023 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. County Administrator's Report

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider February 7, 2023 County Board Meeting Minutes
- 4.2 Consider the Sale of Decommissioned Squad Cars using Enterprise Fleet
- 4.3 Review of CVS Warrants
- 4.4 Review of Auditor Warrants
- 4.5 Consider the Purchase of Panasonic ToughBooks
- 4.6 Consider CY2023 DHS Respite Care Grant Contract
- 4.7 Consider Engineering Project Manager and Engineering Technician Position Descriptions
- 4.8 Consider PERA Health Insurance Appeal for former MLC employee

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Resolution 02-21-23-01: Adopting the Snake River Comprehensive Watershed Management Plan

Administrative Services Office

- 5.2 Consider Billboard Leases
- 5.3 Consider Appointment of Alternate to the Law Library Board
- 5.4 Consider Resolution 02-21-23-02: Support of FRTP Grant Application
- 5.5 Consider Resolution 02-21-23-03: Support of FRTP Grant Application

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

1. CVS 2022 Year End Summary
 2. Discuss Jail Facility Study
 3. Discuss Sheriff's Office Retention & Recruitment
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