



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 19, 2022 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: April 19, 2022 09:00 AM Pacific Time (US and Canada)

Topic: Bonner County Board of Commissioners Meeting

Register in advance for this webinar:

https://bonnercounty.zoom.us/webinar/register/WN_gXuZ_ZLfR7S2VLdLWLXnkA

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 12, 2022
- 2) Invoices Over \$5K: Sheriff, Road & Bridge
- 3) Plat for Approval: Glengary Point Lots File #MLD0019-22

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #14 \$823,364.77 & Demands in Batch #14 \$505,251.54; **Totaling \$1,328,616.31**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #14 \$46,637.96 & Demands in Batch #14 \$5,229.61; **Totaling \$51,867.57**
- 3) Action Item: Discussion/Decision Regarding General Fund Statutory Contingency to Weeds Revenue; **Resolution**

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Campground, Park Host Contract
- 2) Action Item: Discussion/Decision Regarding Bonner Park West, Park Host Contract

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Request to Proceed, Buy-Back Option, Grader

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request, File #FE0003-22

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Case Management Software, Karpel Solutions; **\$96,975.00**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Re-Appointment of Two Members to the Solid Waste Advisory Committee; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Service Agreement, Excess Disposal

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Request for Petty Cash Funds, Noxious Weed Department

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Priest River, Hanger Shelter Lease #8
- 2) Action Item: Discussion/Decision Regarding Priest River, Land Lease Lot #1
- 3) Action Item: Discussion/Decision Regarding Priest River, Land Lease Lot #2
- 4) Action Item: Discussion/Decision Regarding Priest River, Land Lease Lot #3

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding FY2023 Indigent Defense Financial Assistance Compliance Proposal and Application

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Approval of Purchase, Three Vehicles; **\$122,370.00**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Three Positions

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources
Action Item: Discussion/Decision Regarding Hiring

EXECUTIVE SESSION – Human Resources & Risk Management

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel

EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code **§74-206. (1)** (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected, at any time during the regular business meeting. Public Comment * this section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing. Any person needing **special accommodations** to participate in the above-mentioned meeting should contact the Commissioner's Office 48 hours prior to the meeting by calling (208)265-1438.