



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

June 21, 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: June 21, 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](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 June 14, 2022
- 2) Plats for Approval: South Shore Estates File #MLD0143-21, B & B Farms File #MLD0155-21, R & R Subdivision File #MLD0156-21, Legacy North File #MLD0047-22
- 3) Invoices Over \$5K: Courts (2)
- 4) Liquor License: Surf Shack, Blanchard, ID
- 5) Catering Permit: Trinity at City Beach

#### **ENGINEERING – Spencer Ferguson**

- 1) Action Item: Discussion/Decision Regarding Advertisement for Bids, Solid Waste Improvements Project

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Unanticipated Funds; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Next Generation Logging
- 3) Action Item: Discussion/Decision Regarding Temporary Extension of "No Wake" Zone to 500 Feet on All Navigable Waters in Bonner County; **Resolution**

#### **ASSISTANCE – Kevin Rothenberger**

- 1) Action Item: Discussion/Decision Regarding Repeal Resolution #96-09, Payment of Prescription Medications; **Resolution**

#### **PLANNING – Jake Gabell**

- 1) Action Item: Discussion/Decision Regarding Appointment of Hearing Examiner, Approval of Independent Contractor Agreement; **Resolution**

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Telecommuting Remote Worker Policy and Request Form
- 2) Action Item: Discussion/Decision Regarding Personnel Policy Manual, Washington State
- 3) 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**

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

**EXECUTIVE SESSION 10:30 a.m.**

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

**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.