



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 28, 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 28, 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 June 21, 2022
- 2) Liquor Licenses: Bottle Bay Bar & Grill, Sagle, ID; The Bank Barrom & Bistro, Sandpoint, ID
- 3) Plats for Approval: Crooked Tree File #MLD0031-22, Selle Crawford Estates File #MLD0039-22, Generations Ranch File #MLD0041-22, Elk Run Estates File #MLD0042-22, Schoenhall Woods File #SS0006-21

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #19 \$246,972.03 & Demands in Batch #19 \$105,542.85; **Totaling \$352,514.88**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #19 \$22,288.68; **Totaling \$22,288.68**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Priest River Airport, FAA AIP Grant Offer, Taxilane and Apron Design
- 2) Action Item: Discussion/Decision Regarding Notice to Proceed, 2022 Boyer Road Relocation Project, FAA AIP 3-16-0033-020-2021

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Contract, Canon Copier; **\$325.00 monthly**
- 2) Action Item: Discussion/Decision Regarding Fatbeam Internet Services; **\$550.00 monthly**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Three Positions
- 2) Action Item: Discussion/Decision Regarding Policy Revision, Compensation Policy #600
- 3) Action Item: Discussion/Decision Regarding Enhanced Policy to Add Military Leave, Benefits Policy #700
- 4) Action Item: Discussion/Decision Regarding Service Agreement, Skye HR Consulting, LLC; **Not to Exceed \$5,000.00**

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Annexation, Sam Owen Fire District, Six Parcels

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 – 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.