



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

July 5, 2022 – 9:00 A.M.

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

**LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpVj8VtuATY4eAD7e4Q/videos>

**You are invited to a Zoom webinar.**

**When: July 5, 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 28, 2022
- 2) Catering Permits: Eichardt's Pub Grill & Coffee House, Trinity at City Beach
- 3) Plats for Approval: L.L. Acres File #MLD0032-22, Creek Ridge II File #MLD0035-22, Winn Ranch File #MLD0070-21, Winn Ranch 1<sup>st</sup> Addition File #MLD0071-21, Winn Ranch 2<sup>nd</sup> Addition File #MLD0072-21, Winn Ranch 3<sup>rd</sup> Addition File #MLD0073-21, Winn Ranch 4<sup>th</sup> Addition File #MLD0074-21, Winn Ranch 5<sup>th</sup> Addition File #MLD0075-21, Winn Ranch 6<sup>th</sup> Addition File #MLD0076-21, Winn Ranch 7<sup>th</sup> Addition File #MLD0077-21

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

- 1) Action Item: Discussion/Decision Regarding Southside Water & Sewer District, Local Disaster Emergency; **Resolution**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Priest River Airport, 2022 Leading Idaho Initiative Grant Offer for Snow Removal Equipment; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Priest River Airport, Hanger Shelter #4 Lease

#### **RISK MANAGEMENT – Christian Jostlein**

- 1) Action Item: Discussion/Decision Regarding Updated Bonner County Policies Related to Pets, Non-Service Animals

#### **PLANNING – Chad Chambers**

- 1) Action Item: Discussion/Decision Regarding Family Division Request, Hilmer, File #FE0010-22
- 2) Action Item: Discussion/Decision Regarding Road Waiver Request, Golden Tee Estates 3<sup>rd</sup> Addition, File #ST0011-21

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

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Two Positions
- 2) Action Item: Discussion/Decision Regarding Service Agreement, Skye HR Consulting, LLC
- 3) Action Item: Discussion/Decision Regarding Policy Revision, Separation Policy #1002

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Upcoming Auction of Endowment Land

#### **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.