



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 12, 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: July 12, 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 July 5, 2022
- 2) Plat for Approval: Vista at Jewel Lake File #MLD0161-21
- 3) Invoice Over \$5K: EMS

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #20 \$619,290.14 & Demands in Batch #20 \$737,801.21; **Totaling \$1,357,091.35**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #20 \$25,821.31 & Demands in Batch #20 \$7,252.40; **Totaling \$33,073.71**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Selkirk Landworks LLC
- 2) Action Item: Discussion/Decision Regarding Lease Agreement, Enterprise Fleet Management

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Providence Health Training EMS Program Agreement

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Lease Article 5, Section 5.1 Extension Request on Lot 32, Sandpoint Airport
- 2) Action Item: Discussion/Decision Regarding Lease Article 5, Section 5.1 Extension Request on Lot 33, Sandpoint Airport

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Three Positions
- 2) Action Item: Discussion/Decision Regarding Pacific Source 2023 Administrative Service Proposal

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Contract, Davillier Law Group, General Matters
- 2) Action Item: Discussion/Decision Regarding Contract, Davillier Law Group, Aviation Matters

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – Risk Management & Prosecutor’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property
Action Item: Discussion/Decision Regarding Real Property

EXECUTIVE SESSION

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

EXECUTIVE SESSION

- 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.