# **Bonner County**

Dan McDonald



## **Board of Commissioners**

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 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: July 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 July 12, 2022
- 2) Plats for Approval: Wolf Gardens File #MLD0038-22, Lightning Creek Estates File #MLD0045-22, Deepwater Estates File #MLD0201-21, Reynolds Estates File #MLD0104-21, Hidden Treasure Estates File #MLD0013-22
- 3) Invoice Over \$5K: EMS
- 4) Liquor Licenses: The Hydra SOS, Sandpoint, ID; Little Heisel Service Station, Clark Fork, ID

## $HUMAN \ RESOURCES - Cindy \ Binkerd$

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Five Positions
- 2) Action Item: Discussion/Decision Regarding 2023 Wellworks Contract

## ROAD & BRIDGE - Jason Topp

1) Action Item: Discussion/Decision Regarding Request to Advertise for Bids, Sunnyside Road Hot Mix Asphalt Project

## **EXECUTIVE SESSION**

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

## **10:00 A.M. EXECUTIVE SESSION**

 Executive Session under Idaho Code § 74-206 (1) (F) Litigation Action Item: Discussion/Decision Regarding Contract for Legal Services, Creason, Moore, Dokken & Geidl, PLLC

## EXECUTIVE SESSION

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring 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.