



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 26, 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 26, 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 19, 2022

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #21 \$1,387,011.55 & Demands in Batch #21 \$605,563.40; **Totaling \$1,992,574.95**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #21 \$26,282.72 & Demands in Batch #21 \$21,214.56; **Totaling \$47,497.28**

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Amendment to Resolution #20-50, Nonmedical Indigent Assistance; **Resolution**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Budget Transfer; **Resolution**

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding IDPR RV Grant Agreement, Campground Expansion Project, Phase 1

GIS – Mike Bolling

- 1) Action Item: Discussion/Decision Regarding Canon Copier Lease Contract

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, V.A.S.T.; **Resolution**

PLANNING – Erik Beasley

- 1) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request; File #FE0008-22

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding FY2022 Acceptance of Grader Lease Financing Proposal

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Conflict Contract, First Level, Dana Bowes

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Four Positions

EXECUTIVE SESSION

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

10:30 A.M. 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.