



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 9, 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: August 9, 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 August 2, 2022
- 2) Plats for Approval: B and B Ranch File #MLD0029-22, Mountain View Kraly File #MLD0052-22, Howard Ranch File #MLD0069-22, Noderer Woods East File #MLD0043-22, Stillmeadow Acres File #MLD0016-22
- 3) Invoices Over \$5K: EMS (2), Sheriff

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #22 \$673,735.37 & Demands in Batch #22 \$346,666.02; **Totaling \$1,020,401.39**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #22 \$23,263.71; **Totaling \$23,263.71**
- 3) Action Item: Discussion/Decision Regarding Adoption of the Federal Procurement Policy
- 4) Action Item: Discussion/Decision Regarding Unanticipated Revenue, EMS, **Resolution**

ELECTIONS – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Purchase, Five (5) Additional Electronic Poll Books; **\$5,295.00**

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/ Decision Regarding Budget Transfer, Jail “A” to “B”; **Resolution**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Idaho Department of Lands, Grant #21WFM-Bonner
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Backwoods Forestry Mulching LLC
- 3) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Blanchard Community Center, Shelter and Care Services During an Emergency

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Purchase of Pit Run and Gravel Materials to Repair Lower Mosquito Creek Road; **\$37,070.00 Estimated**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding 2021 FAA Airport Improvement Program Grant, Sandpoint Airport Recommendation to Contract Business Waste Removal

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Personnel Policy Manual, Missouri State

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Revised Contract, Design of EMS Station No. 1 and Office Facility

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Letter of Support, Forest Legacy Program FY24 Spirit of Mt. Spokane

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation
 - A. Action Item: Discussion/Decision Regarding Contract Creason, Moore, Dokken, & Geidl, PLLC (Updated from 7/19/2022)
 - B. Action Item: Discussion/Decision Regarding Contract Creason, Moore, Dokken, & Geidl, PLLC

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.