



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 16, 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 16, 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 9, 2022
- 2) Invoices Over \$5K: Prosecutor, Road & Bridge (2)
- 3) Liquor Licenses: Priest Lake Brewing (2), Priest Lake, ID
- 4) Catering Permit: 219 Lounge

GIS – Mike Bolling

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Purchase of Vehicle; **\$36,372.00**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Leaverton Land Preservation

ENGINEERING – Spencer Ferguson

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

PLANNING – Erik Beasley

- 1) Action Item: Discussion/Decision Regarding Boundary Line Adjustment Road Waiver Request, File #BLA0015-22
- 2) Action Item: Discussion/Decision Regarding Family Division Rod Waiver Request, File #FE0007-22

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Bid Award, FY 22 Sunnyside Road Asphalt Contract; **\$389,585.00**

HUMAN RESOURCES – Cindy Binkerd

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

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding with City of Priest River, Overflow Parking

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Letter of Support, City of Clark Fork, Upgrade to Water System

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – Road & Bridge

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

EXECUTIVE SESSION – Planning & Prosecutor’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Lift of Notice to Title
Action Item: Discussion/Decision Regarding Reconsideration Request, File #MLD143-21

EXECUTIVE SESSION – Planning

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

11:00 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.