



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 23, 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 23, 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 16, 2022
- 2) Invoice Over \$5K: Sheriff
- 3) Plats for Approval: Sunshine Ranch File #MLD0200-21, Minor Land Division Plat of Hidden Creek Family Ranch File #MLD0045-20, Fleck Mountain Acres File #MLD0028-22

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #23 \$1,715,196.24 & Demands in Batch #23 \$583,313.77; **Totaling \$2,298,510.01**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #23 \$53,238.91 & Demands in Batch #23 \$199,100.31; **Totaling \$252,339.22**

PLANNING – Chad Chambers

- 1) Action Item: Discussion/Decision Regarding Boundary Line Adjustment, Road Waiver Request, File #BLA0019-22
- 2) Action Item: Discussion/Decision Regarding Family Division, Road Waiver Request, File #FE0011-22

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Request for Bid, Scrap Metal
- 2) Action Item: Discussion/Decision Regarding Request for Bid, Wood Grinding
- 3) Action Item: Discussion/Decision Regarding Request for Bid, Household Hazardous Waste Disposal

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Replacement of Touchscreen and Intercom System, Phase 1; **\$65,848.00**

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding FY2023 Indigent Defense Financial Assistance Agreement

HUMAN RESOURCES – Cindy Binkerd

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

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Campground, Annual Employee Campout

ROAD & BRIDGE –

- 1) Action Item: Discussion/Decision Regarding Grader Leases, FY2023 Letters of Intent

- 2) Action Item: Discussion/Decision Regarding FY2023 Local Highway Safety Improvement Program Grant, LED Stop Signs
- 3) Action Item: Discussion/Decision Regarding Award of Railroad Crossing Paving, Gravel Roads; Interstate Concrete & Asphalt **\$121,751.00**, Wood's Crushing and Hauling **\$73,920.00**
- 4) Action Item: Discussion/Decision Regarding Guardrail Expenditure; **\$63,686.88**

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources
Action Item: Discussion/Decision Regarding Hiring

EXECUTIVE SESSION – Prosecutor's Office

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

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.