



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 30, 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 30, 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 23, 2022
- 2) Invoices Over \$5K: EMS, Road & Bridge (2)

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Notice of Intent to Renew, Ambulance Lease
- 2) Action Item: Discussion/Decision Regarding Contract Renewal, MultiMedical Systems, LLC; **\$1,907.50 Annually**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, HV Contracting

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding 2022 DEQ Sustainable Materials Management Grant Application
- 2) Action Item: Discussion/Decision Regarding Notice of Intent to Renew, Backhoe Lease

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Contract for Investigation and Defense of Criminal Charges, CLEAR Services

PLANNING – Erik Beasley

- 1) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request, File #FE0009-22

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Lease, Canon Copier; **\$135.00 Monthly**
- 2) Action Item: Discussion/Decision Regarding Budget Transfer, General Fund Statutory Contingency to Coroner's Budget

HUMAN RESOURCES – Cindy Binkerd

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

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Professional Land Surveying Services; **Not to Exceed \$12,000.00**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Idaho Division of Aeronautics Grant, Work Order to Acquire Snow Removal Equipment

EXECUTIVE SESSION

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

EXECUTIVE SESSION

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

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.