



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

September 6, 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: September 6, 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](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 30, 2022
- 2) Invoices Over \$5K: Facilities, Road & Bridge
- 3) Plats for Approval: Husman Ridge File #MLD0061-22, Rocky Ridge Lots File #MLD0017-22, Pioneer Estates North File #MLD0027-22, Sanborn Creek Estates File #MLD0037-22, Highland Haven Subdivision File #MLD0072-22, Chuck's Dream File #MLD0025-22, Hundred Acre Wood First Addition File #MLD0084-22

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #24 \$1,189,816.28 & Demands in Batch #24 \$312,476.45; **Totaling \$1,502,292.73**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #24 \$10,628.00 & Demands in Batch #24 \$134,367.00; **Totaling \$144,995.00**

#### **GIS – Mike Bolling**

- 1) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Weeds Department; **Resolution**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Purchase, Grader and Truck Plow Bits; **\$33,707.50**
- 2) Action Item: Discussion/Decision Regarding Centerline Striping Expenditure; **\$93,846.00**

#### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Upfit of Three New Vehicles; **\$54,364.23**

#### **PLANNING – Jake Gabell**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Surplus Equipment; **Resolution**

#### **PROSECUTOR – Bill Wilson**

- 1) Action Item: Discussion/Decision Regarding Recission of Pump Out Station Agreements

#### **RECREATION – Pete Hughes**

- 1) Action Item: Discussion/Decision Regarding Removal of Dumpsters from Day Use Sites and Boat Launches

**EXTENSION OFFICE** – Jennifer Jensen

- 1) Action Item: Discussion/Decision Regarding University of Idaho, Cooperative Agreement for Extension Programs

**HUMAN RESOURCES** – Cindy Binkerd

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

**BOCC** – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Letter of Support, Ziply Fiber's Application to the NTIA-Middle Mile Program

**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.