



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 13, 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 13, 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 September 6, 2022
- 2) Invoices Over \$5K: EMS, Road & Bridge

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Purchase of Temporary Construction Easement for Relocation of a Portion of Boyer Road

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, One Position
- 2) Action Item: Discussion/Decision Regarding Policy Revision, Payroll Policy and Procedures #650

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Grader Lease Agreement, Columbia Bank

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Conflict Contract Services, Increase to Hourly Rates

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Law Enforcement and Prosecution Services Agreement, City of Oldtown

TREASURER – Clorissa Koster

- 1) Action Item: Discussion/Decision Regarding Request to Increase Petty Cash Fund, Priest River Driver's License

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Lakeland Joint School District #272, L2 Certification Extension Request

EXECUTIVE SESSION – Risk Management

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

EXECUTIVE SESSION – Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group
Action Item: Discussion/Decision Regarding Litigation

EXECUTIVE SESSION – Road & Bridge

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Road & Bridge
Action Item: Discussion/Decision Regarding Blue Diamond Road

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.