



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 20, 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 20, 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 13, 2022
- 2) Invoices Over \$5K: Road & Bridge (2), Recreation
- 3) Catering Permits: Klondyke Café and Tavern (5)
- 4) Plats for Approval: Cockatoo Crest File #MLD0057-22, River Mountain Estates File #MLD0071-22, Deem Division File #MLD0053-22, Richard Tucker Legacy File #MLD0068-22, Old House Homes File #MLD0070-22

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #25 \$1,322,818.96 & Demands in Batch #25 \$450,185.55; **Totaling \$1,773,004.51**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #25 \$57,726.11 & Demands in Batch #25 \$6,850.08; **Totaling \$64,576.19**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract Extension, Waste Management

CORONER – Robert Beers

- 1) Action Item: Discussion/Decision Regarding Adoption of the Region 1 Morgue Trailer Shared Use Agreement MOU

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Family Division, Road Waiver Request, File #FE0012-22
- 2) Action Item: Discussion/Decision Regarding Family Division, Road Waiver Request, File #FE0014-22
- 3) Action Item: Discussion/Decision Regarding Exception to Comp Time Policy for Planning Department Employees

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Grant Award, Lakeview Breakwater; **\$6,500.00 County Match**

GIS – Mike Bolling

- 1) Action Item: Discussion/Decision Regarding Contract Update, Eagleview

WEEDS – Chase Youngdahl

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

HUMAN RESOURCES – Cindy Binkerd

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

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Medical Services Contract, Troy W. Geyman, M.D.; **Not to Exceed \$49,500.00**
- 2) Action Item: Discussion/Decision Regarding Law Enforcement and Prosecution Agreement, City of Dover
- 3) Action Item: Discussion/Decision Regarding Law Enforcement and Prosecution Agreement, City of Oldtown
- 4) Action Item: Discussion/Decision Regarding Budget Transfer, Jail “A” to “B”; **Resolution**

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding LHTAC and Local Agreement, Leading Idaho Local Bridges, Grouse Creek Bridge

EXECUTIVE SESSION – Human Resources

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

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.