



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 4, 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: October 4, 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 20, 2022
- 2) Invoice Over \$5K: Courthouse
- 3) Plats for Approval: Southside Reservoir File #MLD0049-22, Wuollet Subdivision File #MLD0066-22, Winsor Estates File #MLD0067-22, Lane's Acres File #MLD0082-22

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #26 \$1,411,097.27 & Demands in Batch #26 \$1,042,269.22; **Totaling \$2,453,366.49**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #26 \$16,807.22; **Totaling \$16,807.22**

VETERAN SERVICES – Bryan Hult

- 1) Action Item: Discussion/Decision Regarding Operation Green Light; **Proclamation**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Purchase, Ambulance Computer and Mount; **\$21,888.44**
- 2) Action Item: Discussion/Decision Regarding Agreement, Medical Director; **\$3,780.00 Monthly**
- 3) Action Item: Discussion/Decision Regarding Agreements, Medical Transport; **\$11,288.43 Monthly**
- 4) Action Item: Discussion/Decision Regarding Agreements, Medical Director Consent & Dispatch
- 5) Action Item: Discussion/Decision Regarding Commercial Lease Agreement, 521 N. Third Ave. Sandpoint, ID; **\$6,668.78 Monthly**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Records Destruction, Juvenile Detention Facility Records, 2019-2020; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Agreement Between Lincoln County, Montana and Bonner County, Idaho
- 3) Action Item: Discussion/Decision Regarding Agreement Between Boundary County, Idaho and Bonner County, Idaho

TREASURER – Clorisa Koster

- 1) Action Item: Discussion/Decision Regarding Transfer of Excess Sale Proceeds to State Treasurer; **Resolution**

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding 2022-2023 Court Appointed Special Advocate Contract, Margaret Williams

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Bid Award, Wood Grinding; **\$52.00 per Ton**
- 2) Action Item: Discussion/Decision Regarding Bid Award, Metal Pile Removal; **\$86.00 per Ton**
- 3) Action Item: Discussion/Decision Regarding GrayMar Environmental Household Hazardous Waste Contract

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Request for Bid, All Hazard Mitigation Plan Contractors

PLANNING – Erik Beasley

- 1) Action Item: Discussion/Decision Regarding Boundary Line Adjustment, Road Waiver Request, File #BLA0020-22
- 2) Action Item: Discussion/Decision Regarding Family Division, Road Waiver Request, File #FE0015-22

HUMAN RESOURCES – Cindy Binkerd

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

ASSESSOR – Donna Gow

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

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 – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Management Software Purchase; **\$7,560.00 Annually**

EXECUTIVE SESSION – Prosecutor

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

EXECUTIVE SESSION – Prosecutor

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Acquisition of Real Property
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.