



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 11, 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 11, 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 October 4, 2022
- 2) Invoices Over \$5K: Sheriff (5), Road & Bridge, EMS
- 3) Plats for Approval: Hampton's Rest File #MLD0174-21, South Shore Estates 2 File #MLD0144-21
- 4) Liquor License: Barrel 33 Sandpoint, Sandpoint, ID

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Rejection of All Bids, Solid Waste Improvements Project

SHERIFF – Marine Division – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Contract, Temporary Moorage of Sheriff's Vessel

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding 2022-2023 Second Level Boundary County Conflicts, Kristen Pearson
- 2) Action Item: Discussion/Decision Regarding 2022-2023 First Level Boundary County Conflicts, Dana Bowes

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Hanger Lease #2, Priest River

HUMAN RESOURCES – Cindy Binkerd

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

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Right-of-Way Acquisition of the Rapid Lightning Bridge #5 Project, Negotiation Services

CLERK/AUDITING – Mike Rosedale

- 1) Action Item: Discussion/Decision Budget Adjustment, Self-Insured Medical \$150,000; **Resolution**
- 2) Action Item: Discussion/Decision Acceptance Local Assistance and Tribal Consistency Funds FY22; **\$1,088,732.15**

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Resumption of Legal Work for Bonner County, Letter

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.