



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 18, 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 18, 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 11, 2022
- 2) Invoices Over \$5K: EMS, Road & Bridge (2), Recreation
- 3) Plats for Approval: Sky Top Estates at Garfield Bay File #MLD0091-22
- 4) Liquor License: Wine4U, Sandpoint, ID

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #27 \$993,618.36 & Demands in Batch #27 \$501,359.25; **Totaling \$1,494,977.61**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #27 \$88,273.85 & Demands in Batch #27 \$46,532.69; **Totaling \$134,806.54**
- 3) Action Item: Discussion/Decision Regarding FY23 Claims Batch #1 \$224,726.72 & Demands in Batch #1 \$272,910.83; **Totaling \$497,637.55**
- 4) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #1 \$30,033.85 & Demands in Batch #1 \$6,852.35; **Totaling \$36,886.20**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Emergency Management; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Facilities; **Resolution**

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Family Division, Road Waiver Request, File #FE0013-22
- 2) Action Item: Discussion/Decision Regarding Family Division, Road Waiver Request, File #FE0006-22
- 3) Action Item: Discussion/Decision Regarding Boundary Line Adjustment, Road Waiver Request, File #BLA0019-22
- 4) Action Item: Discussion/Decision Regarding Refund of Fee, Reconsideration Request, File #MLD0059-22

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Budget Carryover, FY2022 to FY2023; **Resolution**

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Budget Transfer, “C” to “B”, FY2022; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

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

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Notice to Proceed, 2022 Boyer Road Relocation Project

BOCC – Jessi Reinbold

- 1) Action Item: Discussion/Decision Regarding Appointment of Members, EMS Advisory Council;
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 – Prosecutor

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