



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

October 25, 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 25, 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](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 18, 2022
- 2) Invoices Over \$5K: Road & Bridge, EMS (2), Sheriff (3)
- 3) Plat for Approval: Wood View Acres File #MLD0059-22
- 4) Liquor Licenses: Tamrak Store, Priest Lake, ID; Leonard Paul Store, Coolin, ID, 7B Wine Club, Sandpoint, ID; Dollar General Store #23769, Priest River, ID; Dollar General Store #23351, Sagle, ID; Boondox Bar & Grill, Westmond, ID

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement, Kootenai Tribe of Idaho

#### **SHERIFF – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Inmate Housing Agreement, Kootenai Tribe of Idaho

#### **PLANNING – Jake Gabell**

- 1) Action Item: Discussion/Decision Regarding Text Amendment, Title 11; **Ordinance**

#### **RECREATION – Pete Hughes**

- 1) Action Item: Discussion/Decision Regarding Boat Launch Lease Agreement, Outlet Bay Owners Association, Inc.

#### **HUMAN RESOURCES – Cindy Binkerd**

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

#### **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 – Technology**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Purchase, Server Storage and Disaster Recovery Hardware;  
**\$65,633.20**  
Action Item: Discussion/Decision Regarding Annual Software License and Maintenance Agreement;  
**\$48,155.04**

### **10:30 a.m. EXECUTIVE SESSION**

- 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.