



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 1, 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: November 1, 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 25, 2022
- 2) Plats for Approval: Clark Fork River Ranch Estates File #MLD0081-22, Replat of Lot 2 Gentle Pines Subdivision File #MLD0083-22
- 3) Liquor Licenses: Ice House Pizzeria, Hope, ID; Ardy's Café, Coolin, ID; Cabinet Mountain Bar & Grill, Clark Fork, ID, 74 Main St, Priest River, ID; The Hydra, Sandpoint, ID; Farmhouse Kitchen BBQ, Ponderay, ID; Floating Restaurant, Hope, ID; 219 Lounge, Sandpoint, ID; 113 Main, Sandpoint, ID; Jalapeno's Mexican Restaurant, Sandpoint, ID; Trinity at City Beach, Sandpoint, ID; Monarch Market, Clark Fork, ID; Travel America Plaza, Sagle, ID; Walmart #2485, Ponderay, ID; 7B Lanes, Sandpoint, ID; Puccis Pub, Sandpoint, ID; Bab's Pizzeria, Sandpoint, ID; Squeeze Inn, Clark Fork, ID; Chevron Downtown, Sandpoint, ID; Express Lane, Sandpoint, ID; Chevron at the Bridge, Sandpoint, ID; Mitchell's Harvest Foods, Priest River, ID; Peck Landscape Supplies Farm Store, Sagle, ID

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #28 \$153,617.01 & Demands in Batch #28 \$15,734.07; **Totaling \$169,351.08**
- 2) Action Item: Discussion/Decision Regarding FY23 Claims Batch #2 \$708,878.92 & Demands in Batch #2 \$486,980.00; **Totaling \$1,195,858.92**
- 3) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #2 \$64,684.20; **Totaling \$64,684.20**

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Grader Lease Purchase Agreement, Columbia Bank; **\$332,603.00**
- 2) Action Item: Discussion/Decision Regarding Snowplowing Contracts, Hope Peninsula and Glengary Bay Road

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Solid Waste Improvements Project, Revised Engineering Agreement; **\$147,000.00**
- 2) Action Item: Discussion/Decision Regarding FY22 Budget Adjustment, Unanticipated Revenue; **Resolution**

WEEDS – Chase Youngdahl

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

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Three Positions
- 2) Action Item: Discussion/Decision Regarding Third Party Administrator Agreement, PacificSource

PLANNING – Swati Rastogi

- 1) Action Item: Discussion/Decision Regarding Intergovernmental Agreement for Development Impact Fee Collection, Spirit Lake Fire Protection District

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding 2022-2023 Stop Loss Policy Renewal, Traveler's Insurance; **\$20,000.00**

BOCC – Jessi Reinbold

- 1) Action Item: Discussion/Decision Regarding Letter of Support, Aquatic Invasive Species Watercraft Inspection Stations

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

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

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.