



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

November 8, 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 8, 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 November 1, 2022
- 2) Plat for Approval: Larson's Landing Phase 2 File #MLD0088-22
- 3) Invoices Over \$5K: EMS, Technology, Road & Bridge, Solid Waste
- 4) Liquor Licenses: The Idaho Club, Sandpoint, ID; Sandpoint Gas N Go, Sandpoint, ID; Prospectors Hideaway Inc, Ponderay, ID; Honey Hive, Sandpoint, ID; Connie's Restaurant & Lounge, Sandpoint, ID; Chimney Rock Café, Priest Lake, ID; Millie's, Priest River, ID; Samuels Store, Sandpoint, ID; Elkins Resort, Nordman, ID; The Tervan Tavern, Sandpoint, ID; Nordman Resort, Priest River, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; Panida Theater, Sandpoint, ID; Westmond Chevron, Sagle, ID; The Fat Pig, Sandpoint, ID; Dover Bay Café, Dover, ID; Lodge at Sandpoint, Sagle, ID; Jammer, Priest River, ID; Hope Marine Services, Hope, ID; Schweitzer Mountain Resort, Sandpoint, ID; Baxters On Cedar/Baxters The Backdoor, Sandpoint, ID

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

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Justice Services Department Operating Agreement FY22-23
- 3) Action Item: Discussion/Decision Regarding Idemia Identity & Security Maintenance Agreement

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Purchase of Tires; **\$31,227.68**
- 2) Action Item: Discussion/Decision Regarding Eastshore Road Memorandum of Agreement with Idaho Department of Lands

#### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Purchase of Power Load Gurneys; **\$123,950.26**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Advertisement for Bids, Snow Removal Equipment

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

- 1) Action Item: Discussion/Decision Regarding Revision to Employee Benefits Policy 700

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Winter Maintenance Contract Proposal, Jail Complex and Juvenile Detention Center

#### **TECHNOLOGY – Jacob Storms**

- 1) Action Item: Discussion/Decision Regarding Advertisement for Sole Source Procurement; **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** – 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.