



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

November 22, 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 22, 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 15, 2022
- 2) Coroner, Updated Morgue Trailer MOU, Add Boundary County
- 3) Liquor Licenses: Clark Fork Beverage, Clark Fork, ID; The Burger Dock, Sandpoint, ID; Klondyke Café and Tavern, Laclede, ID; Waterfront Express, Sandpoint, ID; EZ Stop, Blanchard, ID; Mac's Gas & Grocery, Blanchard, ID; Hill's Resort, Priest Lake, ID; The Happy Hour, Kootenai, ID; Barrel 33 Sandpoint, Sandpoint, ID; Pack River General Store, Sandpoint, ID; Pearl's On The Lake, Hope, ID; Idaho Pour Authority, Sandpoint, ID; A&P Bar & Grill, Sandpoint, ID; Spud's Waterfront Grill, Sandpoint, ID; Coleman Oil-Ponderay One Stop, Ponderay, ID; Mi Pueblo II, Priest River, ID; Safeway Store #350, Sandpoint, ID; Pend D'Oreille Winery (2), Sandpoint, ID; Dairy Depot, Sandpoint, ID; Priest Lake Marina, Priest Lake, ID
- 4) Invoices Over \$5K: Sheriff (3)
- 5) Plats for Approval: Nancy Split File #MLD0078-22, Mager Tracts File #MLD0044-22, Naccarato Acres File #MLD0033-22

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding Action Item: Discussion/Decision Budget Adjustment, Self-Insured Medical, \$150,000.00; **Resolution**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Service Level Agreement, 1<sup>st</sup> Amendment to Addendum H, Electronic Payments

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

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 21/22 Annual Report to Department of Juvenile Corrections

#### **BOCC – Jessi Reinbold**

- 1) Action Item: Discussion/Decision Regarding Annexation, North of the Narrows Fire District
- 2) Action Item: Discussion/Decision Regarding Annexation, Northside Fire District
- 3) Action Item: Discussion/Decision Regarding Annexation, West Pend Oreille Fire District

#### **EXECUTIVE SESSION**

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

**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.