



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

December 13, 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: December 13, 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 December 6, 2022
- 2) Liquor Licenses: Little Heisel Service Station, Clark Fork, ID; Eichardt's Pub Grill & Coffee, Sandpoint, ID; Bluebird Bakery, Sandpoint, ID; Capt'n's Table, Sagle, ID; Utara Brewing Co & Curry House (2), Sandpoint, ID; Sandpoint Lodge #1376 BPOE & Elks Golf Course, Ponderay, ID
- 3) Plat for Approval: Bartlett Farms File #MLD0080-22
- 4) Invoice Over \$5K: Road & Bridge

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #5 \$963,633.94 & Demands in Batch #5 \$100,983.27; **Totaling \$1,064,617.21**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #5 \$13,761.97 & Demands in Batch #5 \$10,914.77; **Totaling \$24,676.74**
- 3) Action Item: Discussion/Decision Regarding Budget Adjustment, Self-Insured Medical, \$906,000.00; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Budget Adjustment, Fund Balance Carryover; **Resolution**

#### **GIS – Mike Bolling**

- 1) Action Item: Discussion/Decision Regarding Sandpoint Addressing/Road Naming MOU

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Acceptance of Granite North Frontage Roads, Vintage Road and Mineral Ridge Road

#### **BOCC – Jessi Reinbold**

- 1) Action Item: Discussion/Decision Regarding Letter of Engagement/MOU with Hayden Ross

#### **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 – Litigation**

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

**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.