



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 20, 2022 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4O/videos>

You are invited to a Zoom webinar.

When: December 20, 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 December 13, 2022
- 2) Liquor Licenses: Second Avenue Pizza, Sandpoint, ID; FOE Sandpoint Aerie 589, Sandpoint, ID; Odie's Bayside Grocery, Sagle, ID; Willow Bay North, Priest River, ID; Rara Corporation, Oldtown, ID; Powder Hound Pizza, Sandpoint, ID; Powder Hound Pizza 2, Sandpoint, ID; I Saw Something Shiny, Sandpoint, ID; Selkirk Lodge, Coolin, ID; Fiesta Bonita, Ponderay, ID; The Bank: Barrom & Bistro, Sandpoint, ID; Pizza Hut, Ponderay, ID; Winter Ridge Natural Foods, Sandpoint, ID; Mickduff's Brewing Company, Sandpoint, ID; Mickduff's Beer Hall, Sandpoint, ID
- 3) Plat for Approval: Wolfert Basin File #MLD0097-22
- 4) Invoices Over \$5K: Sheriff (3)

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding USFS Agreement Termination, Lower Mosquito Creek
- 2) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Fiscal Year 2022 Annual Road and Street Financial Report

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding 2022-2023 Third-Party Administrator Agreement Renewal, TriStar

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Election Records Destruction, **Resolution**

JUSTICE SERVICES – Justice Services

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 2021/2022 Annual Report to DJC

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Cost Share Application
- 2) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, 2022 Annual Report

PLANNING – Swati Rastogi

- 1) Action Item: Discussion/Decision Regarding File #Sooo2-21 Colden Tee Estates, 10th Addition, Request of Partial Release of Surety

TREASURER – Clorisa Koster

- 1) Action Item: Discussion/Decision Regarding Transfer of Excess Sale Proceeds to State Treasurer; **Resolution**

2) Action Item: Discussion/Decision Regarding Transfer of Excess Sale Proceeds to Kootenai County Assistance

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.