



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 4, 2023 – 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: April 4, 2023 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

*****For Those Electronically Participating:**

Use of the zoom link is not intended as a substitute for in person or written participation in the proceedings of county business. It is possible to have technology issues with the zoom link to include but no limited to difficulty hearing and being heard.

If you have information to communicate to the county, please come in person or send your information in writing. The county cannot assure that the information will be received via zoom. Use of zoom is at the risk of the user. Technology failure will not result in the county re-agendizing and/or accepting post deadline information on any given item or issue. In-person attendance is recommended.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – Limited to 60 Minutes, Regular Business Meeting will start at 10:00 A.M.

ADOPT ORDER OF THE AGENDA

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 21, 2023
- 2) Plats for Approval: Loose Horse Estates File #MLD0001-23, Loose Horse Estates 1st Addition File #MLD0002-23, KDC Land, File #MLD0090-22, Homestead Subdivision File #MLD0110-22, Larsen Acres File #MLD0113-22, East Bear Creek Bay File #MLD0024-22
- 3) Invoices Over \$5K: Sheriff (3), Road & Bridge (2)
- 4) Liquor Licenses: Blanchard Mercantile, Blanchard, ID; Dollar General Store #23351, Sagle, ID

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #13 \$631,265.88 & Demands in Batch #13 \$349,002.28; **Totaling \$980,268.16**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #13 \$60,543.23; **Totaling \$60,543.23**
- 3) Action Item: Discussion/Decision Regarding Designation of Polling Places by Precinct, 2023 Election Year and Beyond; **Resolution**

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Law Enforcement and Prosecution Services Agreement, City of Clark Fork

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Tort Fund, Vehicle Replacement for Justice Services

MOTOR POOL – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Surplus of Vehicle; **Resolution**

TREASURER – Clorrisa Koster

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

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, One Position

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, from General Fund Statutory Reserve to Priest Lake Snowmobile Miscellaneous Expenses; **Resolution**

BOCC – Commissioner Omodt

- 1) Action Item: Discussion/Decision Regarding Revised Federal Procurement Policy
- 2) Action Item: Discussion/Decision Regarding Scope of Work for Sewell and Associates Related to Fairgrounds Boundary Line Adjustment
- 2) Action Item: Discussion/Decision Regarding Working with Cornel Razor, BOCC Meeting Procedures

BOCC – Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding Review, Fair Board Grant Application
- 2) Action Item: Discussion/Decision Regarding Review, Location of the Fairground Campground to be Placed on Current Fairground Property
- 3) Action Item: Discussion/Decision Regarding Review, Allow Sheriff to have an Executive Session to Discuss Technology Issues that can Only be Discussed in Executive Session
- 4) Action Item: Discussion/Decision Regarding, Review, Approve HR Policies that have been Suspended Indefinitely

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, EMS

EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Extended Warranty and Service for Server Infrastructure;
\$9,475.85

1:00 p.m. EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Records Exempt

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.