



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 2, 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: May 2, 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/j/96277340622>

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*

ADOPT ORDER OF THE AGENDA

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 25, 2023
- 2) Invoices Over \$5K: Risk Management
- 3) Liquor Licenses: Lake Pend Oreille Cruises, Hope, ID; Talus Rock Retreat, Sandpoint, ID
- 4) Plats for Approval: Summit West Subdivision File #MLD0006-23, Golden Ray Acres File #MLD0102-22, Moose Mountain Subdivision File #MLD0117-21

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #15 \$399,992.62 & Demands in Batch #15 \$267,270.46; **Totaling \$667,263.08**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #15 \$3,932.54; **Totaling \$3,932.54**

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding VAST Unanticipated Revenue; **Resolution**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Reimbursable General Service Agreement with Avista, Amendment No. 01

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Touchscreen and Intercom System, Phase 2; **\$61,323.00**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Two Positions

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding MOU between Jail and Bonner General Health
- 2) Action Item: Discussion/Decision Regarding MOU between Jail and Victim Witness Coordinator

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Contract for Design, Eastriver Loop Bridge
- 2) Action Item: Discussion/Decision Regarding Possession Agreements for Parcel #1 of ROW, Rapid Lightning Bridge Project; **\$500.00**

BOCC – Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding the Following Polices:
 - 1) Grievance Procedure Policy 900
 - 2) Rules of Employee Conduct Policy 400
 - 3) Discriminatory Workplace Harassment Policy and Complaint Procedure 1001
 - 4) Employee Discipline Policy
 - 5) Whistleblower Policy 2525
- 2) Action Item: Discussion/Decision Regarding Fairboard RV Campground Grant Application

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – BOCC

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

1:00 P.M. EXECUTIVE SESSION – Sheriff

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Records Exempt, IT Department Staffing and Budget

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.