



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 9, 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 9, 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 May 2, 2023
- 2) Invoices Over \$5K: Recreation, Sheriff (2)
- 3) Catering Permit: Eichardt's Pub Grill and Coffee House

PUBLIC DEFENDER – Luke Hagelberg

- 1) Action Item: Discussion/Decision Regarding FY2024 Indigent Defense Financial Assistance Proposal and Application

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Priest Lake Snowmobile Budget Adjustment, Unanticipated Revenue; **Resolution**

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Idaho State Department of Agriculture MOU, Watercraft Inspection Stations

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area MOU

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Construction Contract, Solid Waste Facilities Improvement Project

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Recreation of Vacated Scanner Position to Court Clerk II
- 2) Action Item: Discussion/Decision Regarding Market Adjustment, One Position; **\$7,365.76**
- 3) Action Item: Discussion/Decision Regarding COVID Paid Leave Policy 2451

- 4) Action Item: Discussion/Decision Regarding Grievance Procedure Policy 900
- 5) Action Item: Discussion/Decision Regarding Rules of Employee Conduct Policy 400
- 6) Action Item: Discussion/Decision Regarding Discriminatory Workplace Harassment Policy and Complaint Procedure 1001
- 7) Action Item: Discussion/Decision Regarding Employee Discipline Policy
- 8) Action Item: Discussion/Decision Regarding Whistleblower Policy 2525

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Contract with Robert Kirtley

BOCC – Jessi Reinbold

- 1) Action Item: Discussion/Decision Regarding Northside Fire District Annexation, Two Parcels
- 2) Action Item: Discussion/Decision Regarding Sagle Fire District Annexation, Three Parcels
- 3) Action Item: Discussion/Decision Regarding Westside Fire District Annexation, Nine Parcels
- 4) Action Item: Discussion/Decision Regarding Letter of Support for Fiber Optic Network Grant Application, Zply Fiber

BOCC – Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding Review, Streaming All Meetings via YouTube and/or Rumble
- 2) Action Item: Discussion/Decision Regarding Review, Posting Commissioner Packet on County Website when Agenda is Posted

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
 Action Item: Discussion/Decision Regarding Personnel, Tuition Reimbursement Request
 Action Item: Discussion/Decision Regarding Personnel, Solid Waste

EXECUTIVE SESSION – Prosecutor

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

EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
 Action Item: Discussion/Decision Regarding Critical Infrastructure Purchase; **\$356,411.73**

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.