



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 16, 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 16, 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 9, 2023
- 2) Invoices Over \$5K: Risk Management (2)
- 3) Plat for Approval: Owen's Acres File #MLD0106-23

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #16 \$947,925.14 & Demands in Batch #16 \$476,968.72; **Totaling \$1,424,893.86**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #16 \$22,171.17 & Demands in Batch #16 \$6,144.77; **Totaling \$28,315.94**

PUBLIC DEFENDER – Luke Hagelberg

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

TREASURER – Clorrisa Koster

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports, 2nd Quarter Ending 3/31/2023, Both Bonner County and EMS
- 2) Action Item: Discussion/Decision Regarding Request to Move Forward with Lockbox Processing Services

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Land Lease Agreement, Between Bonner County and Wood's Crushing & Hauling; **\$500.00 per month**

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Bid Advertisement, EMS Station No. 1 and Office Complex

WATERWAYS / RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Bonner Park West Closure for Timber Days, July 29th, 2024
- 2) Action Item: Discussion/Decision Regarding Host Contract, Garfield Bay Campground
- 3) Action Item: Discussion/Decision Regarding Host Contract, Bonner Park West

HUMAN RESOURCES – Cindy Binkerd

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

PROSECUTOR – Louis Marshall

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

BOCC – Commissioner Bradshaw

- 1) Action Item: Discussion/Decision Regarding Fairgrounds Property Designated to Campground; **Resolution**

BOCC – Commissioner Omodt

- 1) Action Item: Discussion/Decision Regarding IDPR Grant Extension, Fairgrounds Campground Expansion

BOCC – Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding Reappointment of Three Members to the Waterways Advisory Committee; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Review, Streaming All Public Meetings

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding Review of Waterways Advisory Committee Letters of Interest and Choice for Interview

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.