



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 3, 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: January 3, 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

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 27, 2022
- 2) Liquor Licenses: Lighthouse Specialty Food Store, Sandpoint, ID; Hayden Beverage Co, Ponderay, ID; Inn at Priest Lake, Coolin, ID; Laughing Dog Brewing/Summit Cider/Current Seltzer (2), Ponderay, ID; Village Kitchen, Priest River, ID; Blue Room, Sandpoint, ID; Arlo's, Sandpoint, ID; Café 95, Sandpoint, ID; Tyee Coffee Company, Priest River, ID; Family Dollar, Priest River, ID; Family Dollar, Oldtown, ID
- 3) Invoices Over \$5K: Road & Bridge, Technology

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Tuition Reimbursement Program
- 2) Action Item: Discussion/Decision Regarding Revision to Furlough Policy #2475

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Bid Award, Snow Removal Equipment; **\$296,742.00**

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Approval of Ordinance, Manfred Zone Change, File #ZC0016-22 – **File approved at duly noticed hearing on 12/21/22**

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding 2022 Annual Report, Public Defense Commission

BOCC – Commissioner McDonald

- 1) Action Item: Discussion/Decision Regarding Bonner County Personnel Policy 440 - Deletion

EXECUTIVE SESSION – Litigation with Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation

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.