



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 7, 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: February 7, 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

REVISED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Removed BOCC – Asia Williams: Item #2 Action Item: Discussion/Decision Regarding Reimbursement (FY22) to Assessor Grant Dorman

DISTRICT 2 COMMISSIONER REPORT

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 24, 2023
- 2) Invoices Over \$5K: Recreation, Road & Bridge (2), Sheriff (2), EMS
- 3) Plats for Approval: Osmun Subdivision File #MLD0093-22, ZigZag Estates File #MLD0095-23, Youngstown File #MLD0101-22, Candyland File #MLD0103-22

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #9 \$708,032.68 & Demands in Batch #9 \$217,290.15; **Totaling \$925,322.83**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #9 \$109,145.01 & Demands in Batch #9 \$1,500.00; **Totaling \$110,645.01**

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, City of Ponderay

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Notice to Proceed, 2022 Boyer Road Relocation Project
- 2) Action Item: Discussion/Decision Regarding Contract for Maintenance Services for Navigational Aids, Sandpoint Airport; **\$29,341.00**
- 3) Action Item: Discussion/Decision Regarding Avigation Easement Modification at Priest River A

TREASURER – Clorrisa Koster

- 1) Action Item: Discussion/Decision Regarding Access Idaho/Payport Credit Card Addendum O, Elections
- 2) Action Item: Discussion/Decision Regarding Access Idaho/Payport Credit Card Addendum N, Justice Services

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Records Destruction, Juvenile Records Born from 2001-2002; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Records Destruction, Facility Records from 2019-2020; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Records Destruction, Facility Records, 2012; **Resolution**

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding 2023 Bond Renewal; Blanchard Gravel Pit

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Appointment of Member to the Planning Commission;
Resolution

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding 2023 Transportation Plan Update, Professional Services Agreement

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Staffing Requests, Request to Recruit for Six Positions, Two Promotions and One Grade Change
- 2) Action Item: Discussion/Decision Regarding Policy Revision, Workplace Conduct 400.4

DMV – Joleen Bass

- 1) Action Item: Discussion/Decision Regarding Records Destruction, DMV Records, **Resolution**

BOCC – Asia Williams

- 1) Action Item: Discussion/Decision Regarding Expense Reimbursement (FY22) to Commissioner Williams for September 2022 Idaho Association of Counties Conference Registration, Airfare and Hotel; **\$939.66**
- 2) ~~Action Item: Discussion/Decision Regarding Reimbursement (FY22) to Assessor Grant Dorman~~
- 3) Action Item: Discussion Decision Regarding Reimbursement for Planning Reconsideration, CUP0030-21, Conditional Use Permit for an Affordable Housing RV Development. Reconsideration request submitted to Planning Department on 9/14/2022 by *Keep Bonner County Rural* on behalf of affected parties in their individual capacities: Penny Kay Lamb, Joshua Keith Emmett, Priscilla Eileen Emmett, Dennis Arthur Walker and Jeanette Walker, billing contact Dave Bowman.
- 4) Action Item: Discussion/Decision Regarding the Restoration of Planning and Zoning to a Single Commission

EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Ethernet Access Circuit; **\$2,150.00 Monthly**

EXECUTIVE SESSION – Road & Bridge

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property
Action Item: Discussion/Decision Regarding Purchase Agreements; **\$2,282.87 & \$1,946.19**

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – BOCC

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

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.