



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

February 14, 2023 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Suite 338, Sandpoint, ID

**Zoom options for this meeting are no longer available**

**LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

#### **ADOPT ORDER OF THE AGENDA**

#### **DISTRICT 2 COMMISSIONER REPORT**

#### **DISTRICT 3 COMMISSIONER REPORT**

#### **PUBLIC COMMENT\***

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for February 7, 2023
- 2) Invoices Over \$5K: Facilities, Road & Bridge (3)
- 3) Plats for Approval: Storro Ridge File #MLD0044-21, Upland Meadows File #MLD0092-22, Derr Island Drainfield File #MLD0105-22
- 4) Liquor License: Priest Lake Golf Course, Priest Lake, ID

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Idaho Grinding Industries LLC
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Mountain View Forestry

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Advertisement for Bids, Solid Waste Facilities Improvements Project

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, One Position

#### **BOCC – Asia Williams**

- 1) Action Item: Discussion/Decision Regarding Zoom Disclaimer Review & Zoom Reinstatement Post Disclaimer Review
- 2) Action Item: Discussion/Decision Regarding Increase in the Number of Community Volunteers on the Planning Commission

#### **BOCC – Luke Omodt**

- 1) Action Item: Discussion/Decision Regarding Board Training
- 2) Action Item: Discussion/Decision Regarding Organization of BOCC Business Meeting
- 3) Discussion Regarding Height Limits on Construction in Bonner County
- 4) Discussion Regarding RV Parks, Code Amendment
- 5) Discussion Regarding Bonner County Website, Customer Service

#### **EXECUTIVE SESSION – Technology**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Security Assessment of IT Infrastructure

#### **EXECUTIVE SESSION – Risk Management**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Bonner County Liability Insurance

#### **EXECUTIVE SESSION – BOCC**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Bonner County Human Resources

**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.