



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 21, 2023 – 9:00 A.M.

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

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 14, 2023
- 2) Invoice Over \$5K: Road & Bridge

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #10 \$768,498.04 & Demands in Batch #10 \$253,346.24; **Totaling \$1,021,844.28**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #10 \$164,229.80 & Demands in Batch #10 \$6,115.11; **Totaling \$170,344.91**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Vehicle Purchase, 2023 Chevrolet Blazer; **\$36,430.12**
- 2) Action Item: Discussion/Decision Regarding Vehicle Purchase, 2023 Chevrolet Equinox; **\$26,511.40**
- 3) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Elevator Maintenance Contract; **\$8,727.48 Annually**

HUMAN RESOURCES – Cindy Binkerd

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

TREASURER – Clorrisa Koster

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Both Bonner County and EMS, Fourth Quarter Ending 9/30/2022
- 2) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Both Bonner County and EMS, First Quarter Ending 12/31/2022
- 3) Action Item: Discussion/Decision Regarding Approval of Designated Depositories; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Request for Increase in Petty Cash Funds, Solid Waste

BOCC – Asia Williams

- 1) Action Item: Discussion/Decision Regarding Zoom Disclaimer Review & Zoom Reinstatement Post Disclaimer Review

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring and (B) Personnel
Action Item: Discussion/Decision Regarding Hiring and Personnel, Sheriff's Office 911

EXECUTIVE SESSION – Sheriff

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Amended Communication Site Lease

EXECUTIVE SESSION – Justice Services

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

EXECUTIVE SESSION – BOCC

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

EXECUTIVE SESSION – BOCC

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

11:00 A.M. EXECUTIVE SESSION – Human Resources

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

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.