



Bonner County

Board of Commissioners

Luke Omodt Steve Bradshaw Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 28, 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 28, 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

*****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.

REVISED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Removed Consent Agenda Action Item: Invoice Over \$5K - Technology

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 21, 2023
- 2) Invoice Over \$5K: Facilities, Road & Bridge (2), **REMOVED** - Technology
- 3) Liquor License: Priest Lake Service Center, Priest Lake, ID
- 4) Plats for Approval: Stevens Subdivision File #MLD0020-22, Dakota Estates File #MLD0074-22, Hoo Doo Loop File #MLD0085-20

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Award of 2023 Rock Crushing Contract, District 1; **\$582,025.00**
- 2) Action Item: Discussion/Decision Regarding Award of 2023 Rock Crushing Contract, District 2; \$79,200.00
- 3) Action Item: Discussion/Decision Regarding Award of 2023 Rock Crushing Contract, District 3; **\$633,383.00**
- 4) Action Item: Discussion/Decision Regarding Contract Extension, 2022 Liquid Asphalt for 2023; **\$892,203.37**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, One Position
- 2) Action Item: Discussion/Decision Regarding Revision, Grievance Procedure Policy 900
- 3) Action Item: Discussion/Decision Regarding Revision, Rules of Employee Conduct Policy 400
- 4) Action Item: Discussion/Decision Regarding Revision, Discriminatory Workplace Harassment Policy and Complaint Procedure 1001
- 5) Action Item: Discussion/Decision Regarding Whistleblower Policy 2525
- 6) Action Item: Discussion/Decision Regarding Revision, Drug and Alcohol Policy 1003

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Request to Advertise, Engineering Consultant Services

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Waterways, \$70,000.00; **Resolution**

SHERIFF – Marine Division – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding IDPR Recreational Boating Safety Grant Agreement; **\$52,901.00 County Match**

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Bonner County Fair Board

BOCC – Asia Williams

- 1) Action Item: Discussion/Decision Regarding Review, Prior Board Decision Regarding Engaging Davillier Law Group for a Training Program

EXECUTIVE SESSION – Planning

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Interviews for Planning/Zoning Commission Applicants

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, Parks and Waterways

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Annual Employee Recognition
Action Item: Discussion/Decision Regarding Fairgrounds Technology

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.