



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

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

March 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: March 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](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.

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

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

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

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

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

#### ***LHTAC Road Scholar-Road Master Presentation***

***Presented by Laila Kral – Deputy Administrator for the Local Highway Technical Assistance Counsel***

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for February 28, 2023
- 2) Invoice Over \$5K: Facilities, Sheriff (2)
- 3) Plats for Approval: Wild Goose Terrace File #MLD0054-22, Moore Acres File #MLD0107-22, Millie's Development File #MLD0112-22

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #11 \$420,901.87 & Demands in Batch #11 \$263,674.46; **Totaling \$684,576.33**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #11 \$14,652.36; **Totaling \$14,652.36**

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Lottery Tax; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Detention Contracts; **Resolution**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Advertisement, Procurement of Magnesium Chloride

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

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

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Priest River Airport, Lease Shelter #5

- 2) Action Item: Discussion/Decision Regarding Priest River Airport, Lease Shelter #7

**SHERIFF – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Jail, Canon Printer Contract

**BOCC – Commissioner Asia Williams**

- 1) Action Item: Discussion/Decision Regarding RV Code Amendment
- 2) Action Item: Discussion/Decision Regarding Human Resources Open Meeting
- 3) Action Item: Discussion/Decision Regarding Monthly Commissioner Town Hall, Allowing Public to Ask Questions of the Full Board, After Regular Business Hours

**BOCC – Commissioner Luke Omodt**

- 1) Discussion Regarding Managing County Board, Commissions and Committees Training
- 2) Action Item: Discussion/Decision Regarding Professional Services, Ford Elsaesser
- 3) Action Item: Discussion/Decision Regarding Scope of Work Related to Fairgrounds Boundary Line Adjustment, Sewell & Associates; **Not to Exceed \$25,000.00**

**EXECUTIVE SESSION – Road & Bridge**

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property  
Action Item: Discussion/Decision Regarding Real Property, Purchase Agreement; **\$13,445.84**

**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, Prosecutor

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Approval of Tuition Reimbursements

**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.