



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 14, 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 14, 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.

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 March 7, 2023
- 2) Invoices Over \$5K: Technology (3), EMS, Recreation
- 3) Plats for Approval: Pebble Beach File #MLD0058-22, Three Bears Estate File #MLD0079-22, Friedmans Subdivision File #MLD0089-22, Plaster Division File #MLD0114-22, Grand Fir Estates File #MLD0116-22

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, Clerical Correction to Resolution #2023-18

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, 2M Services LLC

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Septic System Repair Reimbursement to Road & Bridge

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Paving, Courthouse Parking Lot; **\$138,455.00**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Two Positions
- 2) Action Item: Discussion/Decision Regarding Policy Revision, Drug and Alcohol Policy 1003

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding ITD Grant Offer, Taxilane and Apron Design at Priest River Airport; **Resolution**

TECHNOLOGY – Jacob Storms

- 1) Action Item: Discussion/Decision Regarding Courthouse Server Room, HVAC Replacement; **\$10,077.85**

BOCC – Commissioner Steve Bradshaw

- 1) Action Item: Discussion/Decision Regarding Fair Board Member Appointment; **Resolution**

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Review, Engagement with Sewell & Associates for Boundary Line Adjustment
- 2) Action Item: Discussion/Decision Regarding Review, Engagement with Sewell & Associates to Place RV Campground to Existing Fairground Land
- 3) Action Item: Discussion/Decision Regarding Review, Fair Board Open Meeting

EXECUTIVE SESSION – Planning

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

11:00 A.M. EXECUTIVE SESSION – Sheriff

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

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.