



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

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

March 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>

**You are invited to a Zoom webinar.**

**When: March 21, 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\***

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for March 14, 2023
- 2) Plats for Approval: Ironwood Addition File #MLD0004-23, Settlement Ranch North File #MLD0098-22

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #12 \$824,752.59 & Demands in Batch #12 \$553,843.01; **Totaling \$1,378,595.60**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #12 \$86,271.66 & Demands in Batch #12 \$5,793.49; **Totaling \$92,065.15**

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Bi-Annual Energy Maintenance Agreement, Sheriff's Office and Jail; **\$3,900.00**

#### **TREASURER – Clorrisa Koster**

- 1) Action Item: Discussion/Decision Regarding Request for Petty Cash Funds, Solid Waste

#### **RECREATION – Pete Hughes**

- 1) Action Item: Discussion/Decision Regarding Bid Award, Lakeview Breakwater Repairs

#### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Transfer of Surplus Vehicle to Motor Pool; **Resolution**

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

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Three Positions
- 2) Action Item: Discussion/Decision Regarding Policy Revision, Pre-Hire and Onboarding Practices 200

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Vendor for Background Checks, Emergency Management Volunteers

**PLANNING – Jake Gabell**

- 1) Action Item: Discussion/Decision Regarding Planning Commission, Member Appointment; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Zoning Commission, Member Appointment; **Resolution**

**BOCC – Commissioner Bradshaw**

- 1) Action Item: Discussion/Decision Regarding Upcoming Auction of Endowment Land, 2023 Priest Lake

**BOCC – Commissioner Williams**

- 1) Action Item: Discussion/Decision Regarding Placing an Advisory Item on the Ballot Regarding the Use of Land Next to the Sheriff's Complex and the Fairgrounds
- 2) Action Item: Discussion/Decision Regarding HR Policies Held in Abeyance Indefinitely
- 3) Action Item: Discussion/Decision Regarding Tuesday 0900 AM Business Meeting Using a Maximum of One Hour for Public Comment and Response from the Board of County Commissioners
- 4) Action Item: Discussion/Decision Regarding the Engagement of Sewell Engineering to Review the Platting/Boundary Line Adjustment, \$25,000.00

**EXECUTIVE SESSION – BOCC**

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

**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.