



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 11, 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: April 11, 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

PUBLIC COMMENT – Limited to 60 Minutes, Regular Business Meeting will start at 10:00 A.M.

ADOPT ORDER OF THE AGENDA

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 4, 2023
- 2) Invoices Over \$5K: Road & Bridge (2), Risk Management
- 3) Catering Permit: Eichardt's

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Shared Parking Agreement, Bonner County and Panhandle Area Council LLC

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Sandpoint Airport, Grant Reduction Amendment, AIP No. 3-16-0033-017-2019

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Spending Authority, Change from Over \$5,000.00 to \$20,000.00
- 2) Action Item: Discussion/Decision Regarding Bid Award, 2023 Magnesium Chloride
- 3) Action Item: Discussion/Decision Regarding Advertisement for Bids, 2023 Asphalt Projects

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Recreate Position for EMS Chief Deputy
- 2) Action Item: Discussion/Decision Regarding Revised Policy, Grievance Procedure Policy 900
- 3) Action Item: Discussion/Decision Regarding Revised Policy, Rules of Employee Conduct Policy 400
- 4) Action Item: Discussion/Decision Regarding Revised Policy, Discriminatory Workplace Harassment Policy and Complaint Procedure 1001
- 5) Action Item: Discussion/Decision Regarding Revised Policy, Employee Discipline Policy
- 6) Action Item: Discussion/Decision Regarding Newly Created, Whistleblower Policy 2525

BOCC – Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding Invitation to ICRMP (Idaho Counties Risk Management Pool) to Provide Bonner County with Liability Insurance Information for 2023-2024 Fiscal Year

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (1) (B) Personnel
Action Item: Discussion/Decision Regarding Hiring and Personnel, Justice Services

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding Hiring, Fair Board and Natural Resources Committee Applications

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.