



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 15, 2020 – 9:00 A.M.

Bonner County Administration Building

1500 Hwy 2, Suite 338, Sandpoint, ID

NO PUBLIC

LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: Dec 15, 2020 09:00 AM Pacific Time (US and Canada)

Topic: Bonner County Board of Commissioners Meeting

Register in advance for this webinar:

https://bonnercountv.zoom.us/webinar/register/WN_ULYHAv30QOO98i6vjn-xEw

Or join by phone:

US: +1 312 626 6799 or +1 346 248 7799 or +1 646 876 9923 or +1 669 900 6833 or +1 253 215 8782

or +1 301 715 8592

Webinar ID: 973 1471 0242

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 8, 2020
- 2) Liquor Licenses: FOE Sandpoint Aerie 589, Sandpoint, ID; Arlo's, Sandpoint, ID; Powder Hound Pizza, Sandpoint, ID; The Moose Knuckle, Coolin, ID; Idaho Pour Authority, Sandpoint, ID; Lou's Place, Priest River, ID; I Saw Something Shiny, Sandpoint, ID
- 3) Plats for Approval: Janhsen Industrial Park File #MLD0003-19, Gumaer Estates File #MLD0083-20
- 4) Invoice Over \$5K: Road & Bridge

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #6 \$507,024.97 & Demands in Batch #6 \$369,661.84; **Totaling \$876,686.81**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #6 \$10,330.20 & Demands in Batch #6 \$1,660.63; **Totaling \$11,990.83**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Jail, Capital Equipment Budget Carryover to FY21;
Resolution

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Appointment and Re-Appointment of Members to Fair Board;
Resolution

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 19/20 Annual Financial Report

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding FY2023 Local Highway Safety Improvement Program – LED Stop Signs
- 2) Action Item: Discussion/Decision Regarding Highway-Rail Grade Crossing Closure Agreement, Heath Lake Road

ASSESSOR – Donna Gow

- 1) Action Item: Discussion/Decision Regarding Renewal, Selkirk MLS Agreement Sold-Data Information (SDI) Records Exempt from Disclosure

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Annexation, West Pend Oreille Fire District, 14 Parcels

EXECUTIVE SESSION – Sheriff’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Sheriff’s Office
Action Item: Discussion/Decision Regarding Network Connectivity Contract

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources
Action Item: Discussion/Decision Regarding Hiring

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – Prosecutor’s Office & GIS

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

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.