



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

January 26, 2021 – 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: Jan 26, 2021 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\\_ULYHAv30QOO98i6yjn-xEw](https://bonnercounty.zoom.us/webinar/register/WN_ULYHAv30QOO98i6yjn-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 January 19, 2021
- 2) Plat for Approval: Unnamed File #MLD0076-20
- 3) Invoices Over \$5K: Road & Bridge (2), Sheriff's Office
- 4) Correction to Resolution #2021-02, Clerical Errors

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #9 \$876,965.15 & Demands in Batch #9 \$418,409.42; **Totaling \$1,295,374.57**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #9 \$37,971.08 & Demands in Batch #9 \$25,000.00; **Totaling \$62,971.08**

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

- 1) Action Item: Discussion/Decision Regarding Records Destruction, Detention Juvenile Resident Records – Date of Birth 1998-2000; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Records Destruction, Juvenile Detention Facility Records – Year 2018; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Records Destruction, Incident Report Records – Years 1998-2009; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Lottery Tax; **Resolution**
- 5) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Cigarette Tax; **Resolution**
- 6) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Detention Contracts; **Resolution**

#### **ASSISTANCE – Kevin Rothenberger**

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

#### **PUBLIC DEFENDER – Janet Whitney**

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Utility Waiver Hearing, KN21990 Grant Project to Pave Gravel Road Railroad Crossings

#### **SHERIFF'S OFFICE – Marine – Douglas McGeachy**

- 1) Action Item: Discussion/Decision Regarding IDPR WIF Grant Application, Towable Side Scan Sonar; **\$16,000.00 County Match**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Purchase of Used Plow Truck; **\$7,000.00**

**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**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Bill Wilson  
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.