



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

February 2, 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: Feb 2, 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\\_gXuZ\\_ZLfR7S2VLdLWLXnKA](https://bonnercounty.zoom.us/webinar/register/WN_gXuZ_ZLfR7S2VLdLWLXnKA)

#### **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 26, 2021
- 2) Plat for Approval: C&A Spade Acres File #MLD0001-21
- 3) Invoices Over \$5K: Sheriff, Technology, Facilities

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding Designation of Polling Places by Precinct; **Resolution**

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

- 1) Action Item: Discussion/Decision Regarding IDPR Recreational Boating Safety Grant Agreement; **\$52,042.00 County Match**
- 2) Action Item: Discussion/Decision Regarding WIF Grant Reimbursement/Close-Out

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Hope Boat Ramp Grant Reimbursement #2/Close-Out

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Bond for Reclamation Permit, Blanchard Rock Pit; **\$13,888.00**
- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Highway Users & HB 312; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Surveying Sunnyside Road, Glahe & Associates; **Not to Exceed \$23,000.00**

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Great West, Contract Extension; **\$49,951.00**

#### **ASSESSOR – Donna Gow**

- 1) Action Item: Discussion/Decision Regarding Canon Lease Contract, Priest River DMV; **\$39.00 per month**

#### **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 – GIS, Prosecutor's Office, Technology**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Eagleview/Pictometry Contract; **\$237,078.41/Annually**  
Action Item: Discussion/Decision Regarding Network Connectivity Contract

**EXECUTIVE SESSION – Road & Bridge and Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Steve Klatt & 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.