



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

REVISED

February 9, 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 9, 2021 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_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 February 2, 2021
- 2) Plats for Approval: Montee Estates File #MLD0082-20, Catwalk Hills File #MLD0103-20

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #10 \$579,779.40 & Demands in Batch #10 \$73,216.49; **Totaling \$652,995.89**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #10 \$35,539.47; **Totaling \$35,539.47**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2021/2024 MOA to Support the Leveraging Evidence to Activate Parents Project ("Project LEAP")

HUMAN RESOURCES – Cindy Binkerd

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

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Revised Policy, Vehicle Use Policy 1005

GIS – Jim Snyder

- 1) Action Item: Discussion/Decision Regarding Addressing/Road Naming MOU, City of Hope
- 2) Action Item: Discussion/Decision Regarding Addressing/Road Naming MOU, City of Oldtown
- 3) Action Item: Discussion/Decision Regarding Addressing/Road Naming MOU, City of Priest River

AIRPORT – Dave Schuck **ADDED**

- 1) Action Item: Discussion/Decision Regarding Easement Acquisition, Sandpoint Airport; **\$1,750 County Portion**

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 – 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.