



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 13, 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: April 13, 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

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**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 6, 2021
- 2) Plats for Approval: Final Plat- Thompson Lots File #MLD0013-21
- 3) Invoice Over \$5K: Sheriff's Office
- 4) Liquor License: Willow bay North, Priest River

ELECTIONS – Clorissa Koster

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

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Partial Surety Bond Release, The Idaho Club Estates, File #S1930-17; **Resolution**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Sole Source Procurement, Braun Northwest; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding BNSF Road Surfacing Agreements/Permits
- 2) Action Item: Discussion/Decision Regarding Heath Lake Road Closure and Realignment, Advertisement for Bids

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Grant Award, BONFIRE, Idaho Department of Lands/Bonner County MOU

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Grant Reimbursement Request, Garfield Bay Campground Beautification Project
- 2) Action Item: Discussion/Decision Regarding Grant Acceptance RAC, Winter Trail Maintenance

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) (A) Litigation - Prosecutor's Office – Road & Bridge
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.