



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

April 27, 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 27, 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)

**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 20, 2021
- 2) Plats for Approval: Monkey Mountain File #MLD0030-21, Bolser Ranch File #MLD0033-21
- 3) Liquor Licenses: Loaf & Ladle, Sagle, ID, Lake Pend Oreille Cruises, Hope, ID

#### **ENGINEERING – Spencer Ferguson**

- 1) Action Item: Discussion/Decision Regarding Contract for Design of New EMS Station 1 and Office Facility; **\$295,500.00**

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Appointment and Re-Appointment, Solid Waste Advisory Board; **Resolution**

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Idaho Department of Lands

#### **TREASURER – Cheryl Piehl**

- 1) Action Item: Discussion/Decision Regarding Request for Petty Cash Funds, Noxious Weeds Department

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Award, 2021 Magnesium Chloride Contract; **\$494,804.70**

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Campground Park Host Contract
- 2) Action Item: Discussion/Decision Regarding Bonner Park West Host 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** – 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.