



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 11, 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: May 11, 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 27, 2021
- 2) Plats for Approval: Heki Tree Farm File #MLD0037-21, Davis Cottage File #MLD0024-21, Replat Cole Subdivision File #MLD0031-21, Syringa Meadows File #MLD0017-21, Mark West Estates File #MLD0034-21, Callahan Lots File #MLD0026-21, Cable Springs File #MLD0021-21
- 3) Invoice Over \$5K: Road & Bridge
- 4) Letter of Support, North Coast Hiawatha Restoration

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #16 \$257,231.89 & Demands in Batch #16 \$367,612.65; **Totaling \$624,844.54**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #16 \$13,452.98; **Totaling \$13,452.98**

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports, 1st Quarter Ending 3/21/2021, Bonner County and EMS

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Idaho State Parks and Recreation Annual Equipment Report, Groomer
- 2) Action Item: Discussion/Decision Regarding Idaho State Parks and Recreation Annual Equipment Report, Tow Vehicle
- 3) Action Item: Discussion/Decision Regarding Winter Trail Maintenance Agreement, Final Reimbursement/Closeout
- 4) Action Item: Discussion/Decision Regarding Resource Advisory Committee Grant Proposal, Gold Hill Overflow Parking; **\$4,000.00 Match**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Purchase, Walk-n-Roll Compactor; **\$22,900.00**
- 2) Action Item: Discussion/Decision Regarding District 2 Shop Roof, Bid Package and Design; **\$7,200.00**
- 3) Action Item: Discussion/Decision Regarding Lakeshore Road and Jewel Lake Railroad Crossing Paving; **\$29,950.00**
- 4) Action Item: Discussion/Decision Regarding Award of 2021 Liquid Asphalt Contract; **\$732,900.00**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Permission to Advertise for Bids. Midway Solid Waste Collection Site Project

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Sandpoint Airport Pavement Rehabilitation 2021

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.