# **Bonner County**

Dan McDonald



## **Board of Commissioners**

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 1, 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: June 1, 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 May 25, 2021
- 2) Plats for Approval: Huggler Estates File #MLD0048-21, Keller's Cove File #MLD0049-21, Larsen Addition File #MLD006121, Betty Walker's Sled Run File #MLD0003-21
- 3) Invoices Over \$5K: Sheriff (2)

### $\label{eq:clerk} \textbf{CLERK}-\textbf{Michael Rosedale}$

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #18 \$559,838.76 & Demands in Batch #18 \$200,954.81; Totaling \$760,793.57
- Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #18 \$42,268.24; Totaling \$42,268.24

 $GIS-Jim\ Snyder$ 

1) Action Item: Discussion/Decision Regarding Professional Services, Align and Adjust Parcel Data and Supporting Cadastral Layers; **\$37,500.00** 

#### PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Amended First Level Conflict Contract, Linda Payne
- 2) Action Item: Discussion/Decision Regarding Amended Second Level Conflict Contract, Bruce H Greene

#### AIRPORT - Dave Schuck

1) Action Item: Discussion/Decision Regarding Leasing Hangar Shelter 6, Priest River Airport

#### ROAD & BRIDGE - Steve Klatt

1) Action Item: Discussion/Decision Regarding Centerline Striping Expenditure; \$46,789.84

#### SOLID WASTE - Bob Howard

1) Action Item: Discussion/Decision Regarding USDA Loan Application Submittal

#### **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.