



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

June 29, 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 29, 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**

#### **REVISED**

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

#### **ADOPT ORDER OF THE AGENDA**

Add BOCC Item #1: Action Item – Discussion/Decision Regarding Severe Weather, Fireworks Ban; **Resolution**. This item is being added due to the emergent nature of the weather and timing of the upcoming holiday weekend.

#### **PUBLIC COMMENT\***

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for June 22, 2021
- 2) Plats for Approval: Lignite Farms File #MLD0046-21, Powers Plat South File #MLD0042-21
- 3) Invoice Over \$5K: Sheriff's Office

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #20 \$440,292.03 & Demands in Batch #20 \$351,396.30; **Totaling \$791,688.33**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #20 \$20,492.63 & EMS Demands in Batch #20 \$107,509.69; **Totaling \$128,002.32**

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

- 1) Action Item: Discussion/Decision Regarding Grant Award, 20EMPG024; **\$12,856.51 County Match**
- 2) Action Item: Discussion/Decision Regarding Enterprise Government Lease Agreement
- 3) Action Item: Discussion/Decision Regarding Plan Adoption, Emergency Operations Plan
- 4) Action Item: Discussion/Decision Regarding MOU, Harvest Valley Church

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Contract for Construction Engineering and Inspection, Eastriver Rd MP 10, 11, 11.2

#### **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 – Davillier Law Group**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group  
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.