



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 20, 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: July 20, 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 July 13, 2021
- 2) Plats for Approval: Sterling Woods File #MLD0045-21, Durk Durkistan File #MLD0067-21, Diamond Pointe File #MLD0098-21
- 3) Liquor License: 74 Main Public House, Priest River, ID
- 4) Invoices Over \$5K: Technology
- 5) Catering Permit: 74 Main St

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Immigration and Customs Enforcement (ICE) Detention Management, Detention Contract, Modification to Defund

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Sandpoint Nazarene Church

ELECTIONS – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Purchase, 5 Additional Electronic Poll Books

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Lease Assignment, Lot 31, Sandpoint Airport

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding BNSF Railway Application, Temporary Occupancy, Annual Long Bridge Swim

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Guardrail Expenditure; **\$56,400.00**
- 2) Action Item: Discussion/Decision Regarding Paving, Old House Road Turn-Around; **\$24,317.80**
- 3) Action Item: Discussion/Decision Regarding Bid Award, Asphalt Projects 2021; **\$689,232.00**
- 4) Action Item: Discussion/Decision Regarding Change Order #1, Asphalt Projects 2021; **\$34,016.00**

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Appointment of Member, Bonner County EMS Advisory Council; **Resolution**

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

10:30 A.M. EXECUTIVE SESSION – Prosecutor’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office
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.