



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

August 24, 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: August 24, 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 August 17, 2021
- 2) Plats for Approval: Golden Tee Estates 11<sup>th</sup> Addition File #MLD0101-21, Stratton Homes File #MLD0113-21
- 3) Catering Permit: Ivano's Ristorante

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #24 \$1,405,777.14 & Demands in Batch #24 \$162,785.66; **Totaling \$1,568,562.80**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #24 \$121,041.71 & Demands in Batch #24 \$259.24; **Totaling \$121,300.95**

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Request to Advertise for Bids, Scrap Metal Removal
- 2) Action Item: Discussion/Decision Regarding Request to Advertise for Bids, Wood Grinding
- 3) Action Item: Discussion/Decision Regarding USDA Loan Letter of Intent and Request for Obligation of Funds

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

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Cost Share Agreement with Benewah, Kootenai and Shoshone Counties

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Surety Agreement, ST0008-21 Camp Bay Road, M3 ID Camp Bay LLC

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Grader Leases, Letters of Intent for FY22
- 3) Action Item: Discussion/Decision Regarding Professional Services Agreement, Construction Engineering & Inspection of LHSIP RR Crossing Paving

#### **RECREATION – Pete Hughes**

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Campground, County Employee Free Weekend, September 17<sup>th</sup>-19<sup>th</sup>

#### **ELECTIONS – Clorissa Koster**

- 1) Action Item: Discussion/Decision Regarding Change in Designation of Polling Places for Certain Precincts; **Resolution**

**PROSECUTOR – Louis Marshall**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Reserve Fund to Capital Construction; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Publication of Notice of Sole Source Acquisition of Broadband Infrastructure

**RISK MANAGEMENT – Christian Jostlein**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Risk Trust to Workers Compensation Insurance; **Resolution**

**BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Lakeland School District #272 L2 Certification Extension Request

**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.