



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

August 31, 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 31, 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 24, 2021
- 2) Plats for Approval: Hoodoo Acres North File #MLD0063-21, Larkspur Landing File #MLD0103-21, Turnipseed Creek Acres File #MLD0106-21, Happy Meadows File #MLD0108-21, Grant's Legend File #MLD0153-21
- 3) Clerical Correction: Resolution Number Assignments
- 4) Liquor License: Kings, Priest River, ID

#### **GIS – Jim Snyder**

- 1) Action Item: Discussion/Decision Regarding City of Kootenai Addressing/Road Naming MOU
- 2) Action Item: Discussion/Decision Regarding Staff Augmentation for Land Records, Panda Consulting; **Not to Exceed \$50,000.00**

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding PREA Contract, FY2021/2022, Kingera Consulting

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Sunnyside Road, Building Relocation; **\$31,374.00**

#### **TREASURER – Cheryl Piehl**

- 1) Action Item: Discussion/Decision Regarding Request for Increase to Petty Cash, Planning and Recording Department
- 2) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports, Bonner County and EMS, 3<sup>rd</sup> Quarter Ending 6/30/2021

#### **ELECTIONS – Clorissa Koster**

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

#### **BOCC – Commissioner Steve Bradshaw**

- 1) Action Item – Discussion/Decision Regarding Constitutional County; **Resolution**

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Vacation & Abandonment, Portion of Barnhart Road; **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

**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.