



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 14, 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: September 14, 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 September 7, 2021
- 2) Invoices Over \$5K: Sheriff's Office, Road & Bridge

BOCC

- 1) Action Item: Discussion/Decision Regarding Unconstitutional Mandates; **Resolution**

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Budget Transfer, General Fund 5% Contingency Fund to General Miscellaneous; **Resolution**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Medical Services Contract, Troy W Geyman. M.D.
- 2) Action Item: Discussion/Decision Regarding OneCall Service Agreement, Bonner-Boundary Utility Coordinating Council
- 3) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Medical Director Agreement, Dr. Ronald Jenkins; **\$45,360.00**
- 2) Action Item: Discussion/Decision Regarding Commercial Lease Agreement, Third Ave LLC; **\$6,537.41 per month**
- 3) Action Item: Discussion/Decision Regarding Notice of Intent to Renew, Ambulance Lease

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Engineering Services, Solid Waste Improvements Project

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Facility Policy and Procedure Manual

GIS – Jim Snyder

- 1) Action Item: Discussion/Decision Regarding Contract Renewal, ROK Technologies; **\$53,541.33**
- 2) Action Item: Discussion/Decision Regarding Continuing Operations, Sidwell; **\$37,500.00**
- 3) Action Item: Discussion/Decision Regarding Continuing Operations, Eagleview Imagery; **\$226,828.00**
- 4) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 5) Action Item: Discussion/Decision Regarding Continuing Operations, Panda Consulting; **\$50,000.00**

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 – Sheriff's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Sheriff's Office
Action Item: Discussion/Decision Regarding Master Service Agreement

EXECUTIVE SESSION – Road & Bridge and Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
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.