



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

September 21, 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 21, 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 September 14, 2021
- 2) Invoices Over \$5K: Road & Bridge (2), Sheriff's Office
- 3) Plats for Approval: Sawbuck Estates 1<sup>st</sup> Addition File #MLD0111-21, Ares Acres File #MLD0139-21, Ares Acres First Addition File #MLD0140-21, Kile Family Farm File #MLD0119-21, Happy Meadows First Addition File #MLD0112-21
- 4) Correction to Clerical Error, Resolution #2021-81
- 5) Correction to Clerical Error, Lease Agreement with Third Avenue LLC

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #26 \$935,054.83 & Demands in Batch #26 \$1,350,543.22; **Totaling \$2,285,598.05**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #26 \$29,783.26 & Demands in Batch #26 \$442.33; **Totaling \$30,225.59**
- 3) Action Item: Discussion/Decision Regarding Designation of Sagle as a Mail Ballot Precinct, November 2<sup>nd</sup>, 2021 Election Only; **Resolution**

#### **MOTOR POOL – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Three Surplus Vehicles; **Resolution**

#### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

#### **SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement
- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 3) Action Item: Discussion/Decision Regarding A to B Budget Transfer; **Resolution**

#### **TREASURER – Cheryl Piehl**

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

#### **ROAD & BIRDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Dump (Pup) Trailer Purchase, District 1; **\$41,900.00**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Contract, Sandpoint Airport, 2021 Runway Repair; **\$385,801.25**

**PROSECUTOR – Louis Marshall**

- 1) Action Item: Discussion/Decision Regarding Contract Renewal for Municipal Prosecutor Legal Services, City of Sandpoint

**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 – Technology, Prosecutor’s Office, Assistance and Risk Management**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Records Exempt  
Action Item: Discussion/Decision Regarding Software Contract  
Action Item: Discussion/Decision Regarding Endpoint Security Solution Contract

**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.