



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 12, 2021 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

LIVESTREAM: <https://www.youtube.com/channel/UCsFUpVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: October 12, 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 October 5, 2021
- 2) Invoices Over \$5k: EMS, GIS, & Sheriff's Office
- 3) Planning: Final plat, MLD0095-21 – B&L's Paradise; Final plat, MLD0121-21 – Clagstone Ranch 11th Addition; Final plat, MLD0122-21 – Clagstone Ranch 12th Addition; Final plat, MLD0123-21 – Clagstone Ranch 13th Addition

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Approval of Delinquent Certifications to 2021 Tax Rolls

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Spearpoint Logistics Contract for Hazardous Fuels Treatment

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Metal Pile Removal Bid with Pacific Steel and Recycling

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Medical Director Consent and Dispatch Agreements
- 2) Action Item: Discussion/Decision Regarding Medical Transport Agreements; Clark Fork Valley Ambulance - **\$43,260.00**; Schweitzer Fire District - **\$36,5000.00**; Priest Lake EMTS - **\$55,260.00**; Kootenai County EMS - **\$8,500.00**

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Approval of Contract for Shared Parking between Bonner County and Panhandle Area Council, LLC.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Renewal of Thinkzoom Contract - **\$22,450.00**
- 2) Action Item: Discussion/Decision Regarding Budget Adjustment; **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 – Planning – Milton Ollerton

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Planning
Action Item: Discussion/Decision Regarding Hiring

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.