



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 19, 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: October 19, 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 12, 2021
- 2) Invoices Over \$5K: EMS (3), Road & Bridge, Sheriff, Solid Waste
- 3) Plats for Approval: Clagstone Ranch 14th Addition File #MLD0124-21, Clagstone Ranch 15th Addition File #MLD0125-21, Clagstone Ranch 16th Addition File #MLD0126-21, Clagstone Ranch 17th Addition File #MLD0127-21, Willinger's Acres File #MLD0154-21, Peregrine Place File #MLD0159-21, Adam's View File #MLD0167-21
- 4) Liquor Licenses: Sand Creek Schweitzer Conoco, Ponderay, ID; Cavanaugh's at Priest Lake, Coolin, ID; Puccis Pub, Sandpoint, ID; 219 Lounge, Sandpoint, ID; Trinity at City Beach, Sandpoint, ID; Jalapeno's Mexican Restaurant, Sandpoint, ID; Boondox Bar & Grill, Westmond, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; The Tervan Tavern, Sandpoint, ID; A&P Bar & Grill, Sandpoint, ID; Cabin View Winery, Sandpoint, ID
- 5) Catering Permit: Klondyke Café and Tavern

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #28 \$1,139,227.92 & Demands in Batch #28 \$80,376.53; **Totaling \$1,219,604.45**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #28 \$9,348.20 & Demands in Batch #28 \$1,704.46; **Totaling \$11,052.66**
- 3) Action Item: Discussion/Decision Regarding FY22 Claims Batch #1 \$76,126.56 & Demands in Batch #1 \$1,025,572.81; **Totaling \$1,101,699.37**
- 4) Action Item: Discussion/Decision Regarding FY22 EMS Demands in Batch #1 \$214.42; **Totaling \$214.42**

TREASURER – Cheryl Piehl

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

MOTOR POOL – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Enterprise Government Lease Agreement, Lease of Three (3) 2022 Chevrolet Blazers; **\$21,471.12 per year**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Conflict Contract, Second Level, Bruce Greene
- 2) Action Item: Discussion/Decision Regarding CASA Contract, Margaret Williams
- 3) Action Item: Discussion/Decision Regarding Conflict Contract, First Level, Linda Payne

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Northern Lights Easement, Midway Solid Waste Collection Site Project

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Purchase, Truck Tires, Districts 1 & 2; **\$38,021.80**

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Fourth Amendment, Inmate Telecommunications Location Agreement

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Planning & Zoning Commission Appointments; **Resolution**

RECREATION – Pete Hughes

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

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Change Order #1, Sandpoint Runway Repair Contract; **\$28,475.98**
- 2) Action Item: Discussion/Decision Regarding Bonner County Airport Advisory Board Appointments; **Resolution**

BOCC -

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Commerce Rural Idaho Economic Development Professional Grant Agreement FY2021-2022

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

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology
Action Item: Discussion/Decision Regarding Software Licensing and Support Contract

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.