



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 26, 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 26, 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 19, 2021
- 2) Invoices Over \$5K: EMS (2), Sheriff (2)
- 3) Plats for Approval: Tamarack Creek Acres File #MLD0120-21, Morning Meadows File #MLD0107-21, Tanglewood Hills File #MLD0047-21, Priest Lake West File #MLD0115-21, Lee Road Ranch File #MLD0068-21
- 4) Liquor Licenses: Leonard Paul Store, Coolin, ID; Mitzy's, Sandpoint, ID; Hope Marine Services, Hope, ID; Lodge at Sandpoint, Sagle, ID; Connie's Restaurant & Lounge, Sandpoint, ID; 7B Wine Club, Sandpoint, ID; Travel America Plaza, Sagle, ID; Winter Ridge Natural Foods, Sandpoint, ID; Tamrak Store, Priest Lake, ID; The Idaho Club, Sandpoint, ID; The Hydra SOS, Sandpoint, ID

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Lease Agreement, Sandpoint Community Center Corporation

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Conflict Contract, First Level, Kristen Pearson

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Grant Award, 2021 SHSP Grant #21SHSP017
- 2) Action Item: Discussion/Decision Regarding Appointing Grant Administrator, Grant #21SHSP017;
Resolution
- 3) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Arms Reach Land Management

WEEDS – Chase Youngdahl

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

ROAD & BRIDGE – Jason Topp

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

BOCC

- 1) Action Item: Discussion/Decision Regarding Declaring October 24th-30th, 2021 Respiratory Care Week;
Proclamation

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, Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Lease Agreement
Action Item: Discussion/Decision Regarding Non-Disclosure Agreement

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.