



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 2, 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: November 2, 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 26, 2021
- 2) Invoices Over \$5K: Road & Bridge (3)
- 3) Plat for Approval: Antoinette Acres File #MLD0165-21
- 4) Liquor Licenses: 7B Lanes, Sandpoint, ID; Millie's, Priest River, ID; Chimney Rock Café, Priest Lake, ID; Laughing Dog Brewing/Summit Cider/Current Seltzer (2), Ponderay, ID; Blanchard Inn, Blanchard, ID; Westmond Chevron, Sagle, ID; Dover Bay Café, Dover, ID; Pend Oreille Shores Resort, Hope, ID; Golden Dragon, Ponderay, ID; A&P Bar & Grill, Sandpoint, ID, Farmhouse Kitchen & Silo Bar, Ponderay, ID; Breakfast Cantina, Ponderay, ID; Ice House Pizzeria, Hope, ID

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #29 \$883,519.45; **Totaling \$883,519.45**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #29 \$51,942.29; **Totaling \$51,942.29**
- 3) Action Item: Discussion/Decision Regarding FY22 Claims Batch #2 \$439,052.45 & Demands in Batch #2 \$475,277.09; **Totaling \$914,329.54**
- 4) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #2 \$9,380.46 & Demands in Batch #2 \$21,214.56; **Totaling \$30,595.02**

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Budget Carryover from FY2021 to FY2022; **Resolution**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Construction Change Order, Midway Collection Site Project; **\$5,787.00**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Wildfire Mitigation Project Management, Master Contract Amendment

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Petty Cash Funds, Solid Waste, Midway Collection Site

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Change Order #2, Sandpoint Runway Repair Contract; **\$171,650.00**

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Budget Transfer, Jail "A" to "B"; **Resolution**

- 2) Action Item: Discussion/Decision Regarding Rescind of Resolution #2021-86, Return ARPA Funds;
Resolution
- 3) Action Item: Discussion/Decision Regarding Rescind of Resolution #2021-95, Return ARPA Funds;
Resolution

SHERIFF – Marine Division – Doug McGeachy

- 1) Action Item: Discussion/Decision Regarding Contract for 2021-2022 Winter Vessel Moorage; **\$600.00**

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 – 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.