



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

November 16, 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: November 16, 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 November 9, 2021
- 2) Liquor Licenses: Pack River General Store, Sandpoint, ID; Hayden Beverage Co, Ponderay, ID; Whitley Oil, Priest River, ID; Cabinet Mountain Bar & Grill, Clark Fork, ID; The Falls Inn, Priest River, ID; The Happy Hour, Kootenai, ID; Hays Chevron, Clark Fork, ID; Peck Landscape Supplies Farm Store, Sagle, ID; Pizza Hut, Ponderay, ID; Lou's Place, Priest River, ID; Jammer, Priest River, ID; Spud's Waterfront Grill, Sandpoint, ID
- 3) Invoices Over \$5K: EMS (2)

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #3 \$1,320,116.42 & Demands in Batch #3 \$322,300.67; **Totaling \$1,642,417.09**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #3 \$118,328.87 & Demands in Batch #3 \$2,757.12; **Totaling \$121,085.99**

#### **EXTENSION OFFICE – Jennifer Jensen**

- 1) Action Item: Discussion/Decision Regarding University Of Idaho, Extension – Bonner County, Extension Budget Agreement
- 2) Action Item: Discussion/Decision Regarding 4-H Program, Access Idaho Electronic Payments

#### **EMERGENCY MANAGEMENT – Bob Howard**

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

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Establishment of Fees; **Resolution**

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Contract for Winter Maintenance, Jail Complex and Juvenile Detention Center

#### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Sole Source Procurement Advertisement; **Resolution**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding North Boyer RR Crossing Project; **\$16,325.50**
- 2) Action Item: Discussion/Decision Regarding Hope Peninsula, Shadow Valley and Glengary Bay Snowplowing Contracts

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Road Vacation, File #VS0006-21; **Resolution**

**AIRPORT – Dave Schuck**

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

**BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Idaho Opioid Settlement Intrastate Allocation Agreement, Opt-In
- 2) Action Item: Discussion/Decision Regarding Priest Lake Groomer Association, Appointment of Members;  
**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** – 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.