



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 14, 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: December 14, 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 December 7, 2021
- 2) Liquor Licenses: Village Kitchen, Priest River, ID; Kings, Priest River, ID; Waterfront Express, Sandpoint, ID; Eichardt's Pub Grill & Coffee, Sandpoint, ID; Sandpoint Lodge #1376 BPOE & Elks Golf Course, Ponderay, ID; Tye Coffee Company, Priest River, ID; Laclede Store, Laclede, ID; Schweitzer Mountain Resort, Sandpoint, ID
- 3) Invoices Over \$5K: Sheriff (2)
- 4) Plats for Approval: West Ledges View File #MLD0091-21, West Slough View File #MLD0128-21

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #5 \$900,632.87 & Demands in Batch #5 \$594,956.18; **Totaling \$1,495,589.05**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #5 \$25,703.21 & Demands in Batch #5 \$1,212.56; **Totaling \$26,915.77**

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Commitment Letter, Tractor Purchase, Columbia Bank Financing
- 2) Action Item: Discussion/Decision Regarding Lease, Tractor Purchase, Columbia Bank Financing

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding 2021 EMPG Grant Award #21EMPG017; **\$32,621.96 County Match**
- 2) Action Item: Discussion/Decision Regarding 2021 EMPG Grant Award #21EMPG017, Appointing Grant Administrator; **Resolution**

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Canon Lease Contract, Sheriff's Office; **\$164.00 monthly**
- 2) Action Item: Discussion/Decision Regarding Canon Lease Contract, Jail; **\$167.00 monthly**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 20/21 Annual Financial Report
- 2) Action Item: Discussion/Decision Regarding Juvenile Justice 20/21 Annual Report to Idaho Department of Juvenile Corrections

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Victim Advocate Services Team; **Resolution**

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Appointment of Fire Commissioners, Westside Fire District
- 2) Action Item: Discussion/Decision Regarding Appointment of Fire Commissioners, Sagle Fire District

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 – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Human Resources
Action Item: Discussion/Decision Regarding Records Exempt

EXECUTIVE SESSION – Prosecutor

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor
Action Item: Discussion/Decision Regarding Litigation

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.