



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 28, 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 28, 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 21, 2021
- 2) Liquor Licenses: Fiesta Bonita, Ponderay, ID; I Saw Something Shiny, Sandpoint, ID; Litehouse Specialty Food Store, Sandpoint, ID
- 3) Invoice Over \$5K: Solid Waste
- 4) Plats for Approval: Red Roof Subdivision File #MLD0109-21, Daum Ranch File #MLD0171-21, Brooks Acres File #MLD0183-21

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #6 \$294,053.20 & Demands in Batch #6 \$173,979.10; **Totaling \$468,032.30**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #6 \$222,510.44; **Totaling \$222,510.44**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Interim Loan Letter of Interest, Solid Waste Improvements Project

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Intergovernmental Agreement, Northside Fire

AIRPORT – Dave Shuck

- 1) Action Item: Discussion/Decision Regarding Grant Offer, FAA Coronavirus Response and Relief Supplemental Appropriation Act

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding FY2021 Annual Road and Street Financial Report

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Sagle Fire District, Annexation, 6 Parcels
- 2) Action Item: Discussion/Decision Regarding Westside Fire District, Annexation, 14 Parcels

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 – Prosecutor & Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office & Davillier Law Group
Action Item: Discussion/Decision Regarding Notice of Settlement Authority

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.