



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 11, 2022 – 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: January 11, 2022 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 January 4, 2022
- 2) Liquor Licenses: Safeway Store #350, Sandpoint, ID; Inn at Priest Lake, Coolin, ID; Priest Lake Golf Course, Priest Lake, ID
- 3) Plats for Approval: Moreland Meadows File #MLD0099-21, Hanvey's Promise Mountain File #MLD0163-21, Cocolalla Corner File #MLD0176-21, Behrens' Addition File #MLD0182-21
- 4) Invoice Over \$5K: Sheriff – Marine Division

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #7 \$625,185.69 & Demands in Batch #7 \$296,953.28; **Totaling \$922,138.97**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #7 \$4,081.23; **Totaling \$4,081.23**

ELECTIONS – Clorissa Koster

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

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarter Reports, Bonner County and EMS, 4th Quarter Ending 9/30/2021

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Short Term Lease, County Owned Property

BOCC – Steve Bradshaw

- 1) Action Item: Discussion/Decision Regarding American Rescue Plan Act Funds; **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

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
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.