



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 8, 2022 – 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: February 8, 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*

LHTAC Road Scholar-Road Master Presentation

Presented by Laila Kral – Deputy Administrator for the Local Highway Technical Assistance Counsel

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 25, 2022
- 2) Invoices Over \$5K: Sheriff (5), Road & Bridge (4), EMS
- 3) Plats for Approval: Eastmond Acres File #MLD0130-21, Flatiron File #MLD0195-21, Plat of Bar Seven File #MLD0188-21, Zech's Subdivision File #MLD0164-21

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #9 \$577,155.32 & Demands in Batch #9 \$66,051.21; **Totaling \$643,206.53**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #9 \$27,195.42 & Demands in Batch #9 \$210,695.41; **Totaling \$237,890.83**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Transfer from FY21 to FY22;
Resolution
- 2) Action Item: Discussion/Decision Regarding EMS Records Retention Schedule; **Resolution**

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding 2022 Idaho Asphalt Supply, Inc. Hold Harmless Agreement
- 2) Action Item: Discussion/Decision Regarding Excavator Purchase, Piggyback; **\$249,987.40**
- 3) Action Item: Discussion/Decision Regarding Award of 2022 Rock Crushing Contract, District 1;
\$573,300.00
- 4) Action Item: Discussion/Decision Regarding Award of 2022 Rock Crushing Contract, District 2;
\$349,825.00
- 5) Action Item: Discussion/Decision Regarding Award of 2022 Rock Crushing Contract, District 3;
\$472,990.00
- 6) Action Item: Discussion/Decision Regarding Selection of Vendor and Purchase of Bulk Culverts;
\$51,729.37

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding 2021 FAA Grant, Relocation of a Portion of Boyer Road, Pay Request #1; **\$54,455.32**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding EcoDiesel Settlement Claim Signature

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’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Prosecutor’s Office
Action Item: Discussion/Decision Regarding Records Exempt

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.