



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 15, 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: February 15, 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 February 8, 2022
- 2) Plats for Approval: Turninsky Trust File #MLD0181-21, Nelson Heights File #MLD0105-21, The Cove at Whiskey Jack, First Addition (Lots 1-8) File #SS0001-21
- 3) Liquor License: The View Café; Cocolalla, ID
- 4) Planning: Lift of Notice to Title, RP014240010150A

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Revision, Non FMLA Policy 760
- 2) Action Item: Discussion/Decision Regarding Revision, Employee Benefits Policy 700.7

ELECTIONS – Clorissa Koster

- 1) Action Item: Discussion/Decision Regarding Establishment of Election Precincts; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Designation of Polling Places, 2022 Election Year and Beyond; **Resolution**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Shelter and Care Services During an Emergency, Newport Rodeo Association

SOLID WASTE – Bob Howard

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

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Davillier Law Group – 9:45 a.m.
Action Item: Discussion/Decision Regarding Litigation

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.