



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

February 22, 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 22, 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](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 15, 2022

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #10 \$592,024.31 & Demands in Batch #10 \$473,774.79; **Totaling \$1,065,799.10**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #10 \$122,197.35; **Totaling \$122,197.35**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Purchase Agreement, Idaho Transportation Department, Reject Sand; **\$9,800.00**
- 2) Action Item: Discussion/Decision Regarding Advertisement for Bids, Asphalt Projects 2022
- 3) Action Item: Discussion/Decision Regarding Bid Award, Motor Graders; **\$363,900.00 per Grader**

#### **TREASURER – Cheryl Piehl**

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports, Bonner County and EMS, 1<sup>st</sup> Quarter Ending 12/31/2021
- 2) Action Item: Discussion/Decision Regarding Access Idaho/Payport Credit Card, Addendum K, Add Solid Waste Department

#### **PUBLIC DEFENDER – Susie Jensen**

- 1) Action Item: Discussion/Decision Regarding Conflict Contract, First Level, Jay Northam

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Idaho Department of Lands, Grant #19SS-Bonner

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Vacation, File #VS0009-21; **Resolution**

#### **BOCC – Claire May**

- 1) Action Item: Discussion/Decision Regarding 2022 Annual Priest Lake Spring Festival, Coolin Parade

#### **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 IDL Encroachment Permit Case No. PH-2021-PUB-10-001  
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.