



## Bonner County

### Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

**REVISED**

March 1, 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: March 1, 2022 09:00 AM Pacific Time (US and Canada)**

**Topic: Bonner County Board of Commissioners Meeting**

**Register in advance for this webinar:**

[https://bonnercountv.zoom.us/webinar/register/WN\\_gXuZ\\_ZLfr7S2VLdLWLXnkA](https://bonnercountv.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**

***ADD Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor's Office, Action Item: Discussion/Decision Regarding Litigation. This item is being added due to a recent development in a pending case that requires the immediate attention of the board and the ability to discuss the matter with legal counsel to avert financial loss.***

#### **PUBLIC COMMENT\***

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for February 22, 2022
- 2) Invoice Over \$5K: Sheriff's Office – Marine Division
- 3) Plats for Approval: Reed File #MLD0202-21, Tree Top Lodge File #MLD0180-21, Camp Bay Estates File #MLD0133-21, Camp Bay Estates 1<sup>st</sup> Addition File #MLD0134-21, Camp Bay Estates 2<sup>nd</sup> Addition File #MLD0135-21, Camp Bay Estates 3<sup>rd</sup> Addition File #MLD0136-21, Emmanuel's Land Division File #MLD0158-21

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Issuance, Solid Waste Revenue Bond; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Issuance, Bond Anticipate Note; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Solid Waste Improvements Project, Interim Loan Letter of Commitment

#### **BOCC -**

- 1) Action Item: Discussion/Decision Regarding Recognition, Opinion of Attorney General, Open Meeting Law Violation

#### **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

#### **ADD - EXECUTIVE SESSION – Prosecutor's Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor's Office  
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.