



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

March 29, 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 29, 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 March 22, 2022
- 2) Plat for Approval: Replat of Lot 2 Thistle Down Acres File #MLD0192-21
- 3) Invoices over 5K: Sheriff (2), Road & Bridge
- 4) Airport – Clerical Correction, Lease Lot

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding Budget Transfer, “A” to “B”, **Resolution**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Hauling on a 700-foot Portion of Samuels Road, Samuels Storage LLC
- 3) Action Item: Discussion/Decision Regarding Surplus Items to Auction; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Bid Advertisement, 2022 Liquid Asphalt
- 5) Action Item: Discussion/Decision Regarding Bid Award, 2022 Asphalt Projects; **\$1,213,116.50**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Priest River Airport, Grant Application, Snow Removal Equipment
- 2) Action Item: Discussion/Decision Regarding Sandpoint Airport, 2022 DBT Contract, Maintenance Services, Navigational Aids

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Midway Solid Waste Collection Site, Survey Contract for Boundary Line Adjustment; **\$4,000.00**

#### **TREASURER – Cheryl Piehl**

- 1) Action Item: Discussion/Decision Regarding Excess Tax Deed Funds, Idaho State Treasurer Unclaimed Property Department

#### **RECREATION – Pete Hughes**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated; **Resolution**

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Appointment of Members, Planning Commission; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Appointment of Members, Zoning Commissioner; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request. File #FE0001-22

**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 – Risk Management**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Risk Management  
Action Item: Discussion/Decision Regarding Broker of Record  
Action Item: Discussion/Decision Regarding Records Exempt

**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.