



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 5, 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: April 5, 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 March 29, 2022
- 2) Plats for Approval: Prike Plat File #MLD0052-21, J Bar D File #MLD0004-22, Sparrow Hill Subdivision File #MLD0003-22, Golden Tee Estates 9th Addition Replat File #MLD0194-21, Ward Estates File #MLD0197-21, Priest River Road Estates File #MLD0199-21

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #13 \$702,405.37 & Demands in Batch #13 \$399,579.38; **Totaling \$1,101,984.75**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #13 \$25,436.77; **Totaling \$25,436.77**

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Authority to Ratify Solid Waste Construction Loan Draw Requests

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Full Surety Bond Release, Idaho Club Estates File #S1930-17; **Resolution**

GIS – Mike Bolling

- 1) Action Item: Discussion/Decision Regarding Address Administrator Appointment

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Backhoe Lease Purchase Agreement; **\$124,444.00**

BOCC – Claire May

- 1) Action Item: Discussion/Decision Regarding Declaring the Month of April National Child Abuse Prevention Month; **Proclamation**

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 – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology
Action Item: Discussion/Decision Regarding Planning Department Software

EXECUTIVE SESSION – Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Parcels at Sandpoint Airport

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.