



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 12, 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 12, 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 April 5, 2022
- 2) Plats for Approval: Skyview Meadow File #MLD0021-22, Reding Estates File #MLD0193-21, Final Plat, MLD0194-21 Golden Tee Estates, 9th addition Replat

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding ACI Heating/Cooling Maintenance and Repair; **\$6,415.25**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Termination of Resolution #2020-28, Declaration of Local Disaster Emergency; **Resolution**
- 2) Action Item: Discussion/Decision Regarding BONFire Program, Contract for Hazardous Fuels Treatment, Cobalt Land Management
- 3) Action Item: Discussion/Decision Regarding BONFire Program, Contract for Hazardous Fuels Treatment, Echo Construction LLC

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Bid Award, 2022 Magnesium Chloride Contract; **\$494,834.40**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding FAA AIP Grant Application AMENDMENT for Taxilane and Apron Design at Priest River Airport; **Amend to \$105,977**
- 2) Action Item: Discussion/Decision Regarding Work Order 22-001 Priest River Airport for Taxilane and Apron (Design Only) Services, FAA AIP Grant for Taxilane and Apron Design at Priest River Airport

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Request from Priest River Chamber of Commerce, One Day Closure to Host an Event

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Idaho State Department of Agriculture, MOU, Watercraft Inspection Stations

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 – Prosecutor

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Pending Litigation with Prosecutor's Office
Action Item: Discussion/Decision Regarding Pending 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.