



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 26, 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 26, 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 19, 2022
- 2) Invoices Over \$5K: Sheriff (2), EMS
- 3) Plats for Approval: Brooks Grotjohn Acres File #MLD0008-22, Hoodoo View Acres File #MLD0010-22, Ecklund's Acres File #MLD0089-21, Ecklund's Acres – 1st Addition File #MLD0090-21
- 4) Liquor Licenses: Odie's Bayside Grocery, Sagle, ID; Pearl's On The Lake, Hope, ID
- 5) Catering Permit: Ivano's Catering

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Supplemental Agreement #3C, J-U-B Engineers, Land Acquisition Project
- 2) Action Item: Discussion/Decision Regarding Supplemental Agreement #5A, J-U-B Engineers, Boyer Road Relocation
- 3) Action Item: Discussion/Decision Regarding Supplemental Agreement #6, J-U-B Engineers, Land Acquisition, West Side Taxiway

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Patriot Land Management LLC
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Hauling Mass LLC
- 3) Action Item: Discussion/Decision Regarding Reimbursable General Services Agreement, AVISTA

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Petty Cash Increase, Dickensheet and Idaho Hill Solid Waste Collection Sites

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Advertisement for Sole Source Procurement, Vehicle; **Resolution**
- 2) Action Item: Discussion/Decision Regarding 2022 Liquid Asphalt Bid Award; **\$954,410.00**
- 3) Action Item: Discussion/Decision Regarding State & Local Agreement, Design of Eastriver Loop Bridge

PROSECUTOR

- 1) Action Item: Discussion/Decision Regarding Advertisement for Sole Source Procurement, Case Management Software; **Resolution**
- 2) Action Item: Discussion/Decision Regarding ARPA Reporting Requirement, Standard Deduction; **NOT A DECISION TO SPEND OR NOT SPEND ARPA FUNDS**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Three Positions

BOCC

- 1) Action Item: Discussion/Decision Regarding Appointment of Treasurer

EXECUTIVE SESSION –Risk Management

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Christian Jostlein
Action Item: Discussion/Decision Regarding Personnel

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.