



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 3, 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: May 3, 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 26, 2022
- 2) Plat for Approval: Wise Haven File #MLD0196-21
- 3) Liquor License: Lake Pend Oreille Cruises, Hope, ID
- 4) Catering Permit: Ivanos Catering

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #15 \$351,734.13 & Demands in Batch #15 \$250,583.09; **Totaling \$602,317.22**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #15 \$49,041.30; **Totaling \$49,041.30**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Master Contract, Wildfire Mitigation Project Management, #17HFRI-Bonner, Amendment #2

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Lease Agreement, Office Space Rental, 212 First Avenue
- 2) Action Item: Discussion/Decision Regarding Conflict Contract, Second Level, Kristen Pearson

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

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

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding IDPR Grant #MV20-1-09-2, Equipment Annual Report and Management Forms
- 2) Action Item: Discussion/Decision Regarding IDPR Grant #RT-17-1-09-3, Equipment Annual Report and Management Forms

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request, Kohal
- 2) Action Item: Discussion/Decision Regarding Appointment of Member to Zoning Commission; **Resolution**

BOCC – Claire May

- 1) Action Item: Discussion/Decision Regarding Upcoming Auction of Endowment Land, 2022 Priest Lake
- 2) Action Item: Discussion/Decision Regarding Annexation, Coolin Cavanaugh Fire Protection District, Five Parcels

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 – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology
Action Item: Discussion/Decision Regarding Software Renewal; **\$62,099.29**
Action Item: Discussion/Decision Regarding Software Renewal; **\$20,101.44**

EXECUTIVE SESSION – Davillier Law Group & Airport

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
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.