



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

**REVISED**

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://bonnercountv.zoom.us/webinar/register/WN\\_gXuZ\\_ZLfR7S2VLdLWLXnkA](https://bonnercountv.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**

***ADD** one plat to the consent agenda, Hayfield Estates File MLD0006-22 due to timeliness and **REMOVE** Planning Department Item #2 Action Item: Discussion/Decision Regarding Appointment of Member to Zoning Commission per the request of the department head for this item to be heard at a later date*

#### **ADOPT ORDER OF THE AGENDA**

#### **PUBLIC COMMENT\***

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for April 26, 2022
- 2) Plats for Approval: Wise Haven File #MLD0196-21 **ADD:** Hayfield Estates File #MLD0006-22
- 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 **REMOVE**

**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.