



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 24, 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 24, 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 May 17, 2022
- 2) Invoices Over \$5K: EMS (2), Sheriff
- 3) Liquor Licenses: Idaho Pour Authority LLC, Sandpoint, ID; Stoneridge Golf, Blanchard, ID
- 4) Plat for Approval: Piper's Run File #MLD0012-22

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Appointment of Member to Board of Community Guardian;
Resolution

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Surplus Equipment, Three (3) Ambulances; **Resolution**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Hazardous Fuels Treatment, Contract, Rock Solid Brush Control and Excavation LLC

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Sole Source Procurement, Karpel Case Management Software

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding FY2022 Leading Idaho Local Bridges Grant Application

HUMAN RESOURCES – Alissa Clark

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

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 Annual Subscription Renewal; **\$21,815.00**

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.