



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 24, 2020 – 9:00 A.M.

Bonner County Administration Building

1500 Hwy 2, Suite 338, Sandpoint, ID

NO PUBLIC

LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: Nov 24, 2020 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_ULYHAv30OO098i6vjn-xEw

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 17, 2020
- 2) Invoices Over \$5K: Sheriff's Office, Technology, Road & Bridge
- 3) Liquor Licenses: Payless Gas, Kootenai, ID; The Burger Dock, Sandpoint, ID; The Ranch Club, Priest River, ID; Tamrak Store, Priest Lake, ID; Winter Ridge Natural Foods, Sandpoint, ID; The Happy Hour, Kootenai, ID; Mi Pueblo II, Priest River, ID; Pack River General Store, Sandpoint, ID; Breakfast Cantina, Ponderay, ID; Fiesta Bonita, Ponderay, ID; Sand Creek Schweitzer Conoco, Ponderay, ID; Vicki Rae's Pizza, Priest River, ID; Pizza Hut, Ponderay, ID
- 4) Plat for Approval: Sawbuck Road A File #MLD0075-20, Allstot Acres Subdivision File #MLD0079-20
- 5) Hope Boat Ramp Replacement, Change Order #1

EXTENSION OFFICE – Jennifer Jensen

- 1) Action Item: Discussion/Decision Regarding University of Idaho, Extension – County Extension Budget Agreement

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Heavy Trucks (3) Purchase – DEQ VW Rebate Agreement

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Lease Shelter #5 at Priest River Airport
- 2) Action Item: Discussion/Decision Regarding Lease Shelter #7 at Priest River Airport

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

- 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.