



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

January 5, 2021 – 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: Jan 5, 2021 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\\_ULYHAv30QOO98i6yjn-xEw](https://bonnercounty.zoom.us/webinar/register/WN_ULYHAv30QOO98i6yjn-xEw)

**Or join by phone:**

**US: +1 312 626 6799 or +1 346 248 7799 or +1 646 876 9923 or +1 669 900 6833 or +1 253 215 8782**

**or +1 301 715 8592**

**Webinar ID: 973 1471 0242**

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

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

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

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for December 29, 2020
- 2) Liquor Licenses: Felkers North Smoke BBQ, Ponderay, ID; Taysty's, Sandpoint, ID
- 3) Plat for Approval: Stonewood Heights File #MLD0089-20

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding ITD Maintenance Agreement, Granite North Frontage Roads

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding JUB Engineers Contract Supplement #5; **\$168,980.00**
- 2) Action Item: Discussion/Decision Regarding 2021 DBT Contract for Maintenance Services, Navigational Aids at Sandpoint Airport

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Vacation, Vista Largo 1 Plat; **Resolution**

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding contract, Welsh Resources; **\$17,125.00**

#### **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** – 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.