



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

January 12, 2021 – 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: Jan 12, 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 January 5, 2021
- 2) Liquor Licenses: Muzzy Fast Stop, Oldtown, ID; The Hive, Sandpoint, ID; Mac's Gas & Grocery, Priest River, ID; Priest Lake Golf Course, Priest Lake, ID; Laughing Dog Brewing/Summit Cider/Current Seltzer (2), Ponderay, ID; Westmond Chevron, Blanchard, ID; Samuels Store, Sandpoint, ID; Mobil 62152, Oldtown, ID; Mickduff's Beer Hall, Sandpoint, ID; Mickduff's Brewing Company, Sandpoint, ID; Mickduff's Brewing Co., Sandpoint, ID; Popeye's Lounge, Priest River, ID; 7B Lanes, Sandpoint, ID; Beet & Basil at the Creek, Sandpoint, ID; Roxy's, Sandpoint, ID; Laclede Store, Laclede, ID; Coleman Oil-Ponderay One Stop, Ponderay, ID

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #8 \$427,119.85 & Demands in Batch #8 \$120,997.32; **Totaling \$548,117.17**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #8 \$13,265.02 & Demands in Batch #8 \$668.00; **Totaling \$13,933.02**

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Revision, Employee Benefits Policy #700

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Land Procurement Agreement

#### **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 – Road & Bridge and Prosecutor's Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Steve Klatt & Bill Wilson  
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.