



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

January 19, 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 19, 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 12, 2021
- 2) Liquor Licenses: Memory Lanes, Oldtown, ID
- 3) Plats for Approval: Hidden Hollow Estates File #MLD0091-20, Bradbury Estates File #MLD0084-20
- 4) Invoices Over \$5K: Risk Management, Sheriff's Office

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding 2021 Road Restrictions; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Purchase of Bulk Culverts and Selection of Vendor;  
**\$61,288.75**
- 3) Action Item: Discussion/Decision Regarding Purchase of Bulk Geotextile Fabric; **\$14,700.00**

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Contract Renewal for Generator Maintenance, Western States

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Priest Lake Groomer Association, Re-Appointment and Appointment of Members; **Resolution**
- 2) Action Item: Discussion/Decision Regarding East Snowmobile Advisory Committee, Appointment of Member; **Resolution**
- 3) Action Item: Discussion/Decision Regarding IDPR WIF Grant Application, Priest Lake Mooring Buoy Maintenance: **\$6,000.00 County Match**

#### **SHERIFF'S OFFICE – Marine – Doug McGeachy**

- 1) Action Item: Discussion/Decision Regarding IDPR WIF Grant Application, Two Motors, Marine 4;  
**\$15,000.00 County Match**
- 2) Action Item: Discussion/Decision Regarding IDPR WIF Grant Application, Towable Side Scan Sonar;  
**\$10,000.00 County Match**

#### **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 – 10:00 a.m. Davillier Law Group**

- 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.