



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

February 16, 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: Feb 16, 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\\_gXuZ\\_ZLfR7S2VLdLWLXnkA](https://bonnercounty.zoom.us/webinar/register/WN_gXuZ_ZLfR7S2VLdLWLXnkA)

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

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

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

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for February 9, 2021
- 2) Plats for Approval: Clagstone Ranch File #MLD0092-20, Clagstone Ranch 1<sup>st</sup> Addition File #MLD0093-20, Clagstone Ranch 2<sup>nd</sup> Addition File #MLD0094-20, Clagstone Ranch 3<sup>rd</sup> Addition File #MLD0095-20, Clagstone Ranch 4<sup>th</sup> Addition File #MLD0096-20, Clagstone Ranch 5<sup>th</sup> Addition File #MLD0097-20, Selle Valley Meadows File #SS0001-20, Replat of Lot 2, Block 5, Trappers Creek File #MLD0087-20
- 3) Invoices Over \$5K: Road & Bridge (2), Sheriff's Office

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding Destruction of Election Records; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Designation of Kelso as a Mail Ballot Precinct, March 2021 Election Only; **Resolution**

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Purchase, Pneumatic Roller; **\$82,657.00**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Sandpoint Airport Contract Work, T-O Engineers
- 2) Action Item: Discussion/Decision Regarding 2021 FAA Grant Application, Relocation of a Portion of Boyer Road Near Sandpoint Airport; **\$55,826.00 Bonner County Match**

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Hydraulic Jack Replacement, Administration Building Elevator; **\$55,265.00**

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding MOU, Victim Witness Coordinator
- 2) Action Item: Discussion/Decision Regarding MOU, Bonner General Health

#### **PROSECUTOR – Louis Marshall**

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

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding 2021 Annual Priest Lake Spring Festival – Coolin Parade

#### **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.