



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 23, 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 23, 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

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or
+1 646 876 9923**

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 16, 2021

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #11 \$714,714.03 & Demands in Batch #11 \$308,028.80; **Totaling \$1,022,742.83**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #11 \$33,596.89 & Demands in Batch #11 \$2,910.85; **Totaling \$36,507.74**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Leasing Lot 6, Priest River Airport
- 2) Action Item: Discussion/Decision Regarding 2021 FAA Grant Application to Conduct Environmental Assessment in Support of Continuing Projects, Priest River Airport

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Western States Detention Generator Maintenance Agreement, 1/1/2021 to 12/24/2023

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Peck Stainless Steel Sanders, Sole Source Procurement; **\$144,416.40; Resolution**
- 2) Action Item: Discussion/Decision Regarding John Deere 50G Compact Excavator Purchase; **\$66,785.00**

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

10:00 A.M. EXECUTIVE SESSION – Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group
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.