



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

March 9, 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: March 9, 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)

**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 March 2, 2021
- 2) Liquor Licenses: Only Local, Sagle, ID; Selkirk Lodge, Coolin, ID
- 3) Plat for Approval: Wrenco Schoolhouse File #MLD0090-20

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #12 \$409,355.14 & Demands in Batch #12 \$379,699.71; **Totaling \$789,054.85**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #12 \$12,714.49 & Demands in Batch #12 \$1,564.67; **Totaling \$14,279.16**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding FAA Airport Improvement Program Grant Application, Land and Avigation Easement Acquisition, Sandpoint Airport
- 2) Action Item: Discussion/Decision Regarding Airport Coronavirus Response Grant Program, Grant Application, Sandpoint Airport
- 3) Action Item: Discussion/Decision Regarding Airport Coronavirus Response Grant Program, Grant Application, Priest River Airport

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding C1015-18 – Conditional Use Permit – Batch Plant, Time Extension Request
- 2) Action Item: Discussion/Decision Regarding Surplus/Transfer of Two Vehicles to Motor Pool; **Resolution**

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

- 1) Action Item: Discussion/Decision Regarding Surplus/Transfer of Vehicle to Motor Pool; **Resolution**

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Bi-Annual Energy Maintenance Agreement, Jail & Sheriff's Office; **\$1,900.00 Annually**

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding 2021 Rock Crushing Bid Advertisements, Districts 1, 2 & 3
- 2) Action Item: Discussion/Decision Regarding Columbia State Bank Municipal Lease Purchase Agreement, Caterpillar Grader; **Resolution; \$160,419.05**
- 3) Action Item: Discussion/Decision Regarding Vehicle Purchase; **\$39,266.00**

#### **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**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation  
Action Item: Discussion/Decision Regarding Release of Medical Indigency Liens

**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.