



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 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: March 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**

REVISED

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 16, 2021
- 2) Liquor Licenses: Beet & Basil At The Creek, Sandpoint, ID; Chevron Downtown, Sandpoint, ID
- 3) Invoices Over \$5K: Technology, Road & Bridge
- 4) Plats for Approval: Krivor's Acres File #MLD0080-20, Lilli's Lots File #MLD0009-21, Elk Valley File #MLD0011-21

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #13 \$863,770.09 & Demands in Batch #13 \$440,469.19; **Totaling \$1,304,239.28**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #13 \$52,528.33 & Demands in Batch #13 \$40,087.00; **Totaling \$92,615.33**
- 3) Action Item: Discussion/Decision Regarding Elections, Records Destruction; **Resolution**

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Appointment to the Bonner County Fair Board; **Resolution**
- 2) Action Item: Discussion/Decision Regarding MOU, Bonner County Sportsmen's Association Wildlife Education Building

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding 2020 Board of Community Guardian Report

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding 2021 Liquid Asphalt Bid Advertisement
- 2) Action Item: Discussion/Decision Regarding Professional Services Agreement for Blanchard Pit Boundary Survey
- 3) Action Item: Discussion/Decision Regarding 2021 Magnesium Chloride Bid Advertisement

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

BOCC – Claire May

- 1) Action Item: Discussion/Decision Regarding Annexation, West Pend Oreille Fire District, 62 Parcels

ADD - PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Planning & Zoning Time Extension Request, Amendment AM0016-20

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

11:00 A.M. EXECUTIVE SESSION – Human Resources & Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources & Technology
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.