



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

July 13, 2021 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Suite 338, Sandpoint, ID

**LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpVj8VtuATY4eAD7e4Q/videos>

**You are invited to a Zoom webinar.**

**When: July 13, 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**

#### **REVISED**

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

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

***ADD BOCC Item #1- Action Item: Discussion/Decision Appointment of Public Defender, Resolution.***

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

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for July 6, 2021
- 2) Plats for Approval: Lola Estates File #SS0002-20, Lola Estates 1<sup>st</sup> Addition File #SS0005-20, Clagstone Ranch 6<sup>th</sup> Addition File #MLD0098-20, Clagstone Ranch 7<sup>th</sup> Addition File #MLD0099-20, Clagstone Ranch 8<sup>th</sup> Addition File #MLD0100-20, Clagstone Ranch 9<sup>th</sup> Addition File #MLD0101-20, Clagstone Ranch 10<sup>th</sup> Addition File #MLD0102-20, Broken Arrow Estates #1 File #MLD0086-21, Broken Arrow Estates #2 File #MLD0087-21, Newcomb Tracts File #MLD0081-21, Misenhimer File #MLD0082-21
- 3) Liquor License: Sandbar, Sandpoint, ID
- 4) Invoices Over \$5K: Sheriff's Office, Road & Bridge

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #21 \$761,742.33 & Demands in Batch #21 \$191,574.59; **Totaling \$953,316.92**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #21 \$13,943.85 & EMS Demands in Batch #21 \$304.35; **Totaling \$14,248.20**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Leasing Lot 34, Sandpoint Airport
- 2) Action Item: Discussion/Decision Regarding Lease Assignment of Lot 30, Sandpoint Airport

#### **ENGINEERING – Spencer Ferguson**

- 1) Action Item: Discussion/Decision Regarding Midway Collection Site Project Bid Award; **\$486,226.23**

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Text Amendment, Title 11

#### **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.