



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 7, 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: September 7, 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 August 31, 2021
- 2) Plats for Approval: Webb Estates File #MLD0118-21, Everett Acres MLD0114-21
- 3) Liquor License: Powder Hound Pizza 2, Sandpoint, ID
- 4) Catering Permits: Greenbriar Foods Inc, Klondyke Café and Tavern (3)
- 5) Invoices Over \$5K: Road & Bridge, Sheriff's Office

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #25 \$572,615.97 & Demands in Batch #25 \$567,566.90; **Totaling \$1,140,182.87**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #25 \$11,562.55 & Demands in Batch #25 \$259.25; **Totaling \$11,821.79**

ELECTIONS – Clorissa Koster

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

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Engineering Services, Solid Waste Improvements Project; **\$1,182,000.00**

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Ordinance, Text Amendment, Title 11
- 2) Action Item: Discussion/Decision Regarding Ordinance, Text Amendment Enforcement, Title 11
- 3) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Purchase of Sand, Curtis Creek Sand & Gravel Inc; **\$16,875.00**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Bid Award, Sandpoint, 2021 Runway Repair; **\$385,801.25**
- 2) Action Item: Discussion/Decision Regarding Bid Award, Sandpoint, Relocation of a Portion of Boyer Road; **\$542,183.49**

BOCC – Commissioner Steve Bradshaw

- 1) Action Item: Discussion/Decision Regarding Constitutional County; **Resolution**

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 – Information Systems

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Information Systems
Action Item: Discussion/Decision Regarding Records Exempt

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.