



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 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: November 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

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 November 2, 2021
- 2) Plats for Approval: Bay Creek File #MLD0041-21, Hermesmyer Acres File #MLD0053-21
- 3) Liquor Licenses: Wine4U, Sandpoint, ID; Only Local, Sagle, ID; Super 1 Foods, Sandpoint, ID; Super 1 Foods, Oldtown, ID; Holiday Shores Marina, Hope, ID; Coleman Oil-Ponderay One Stop, Ponderay, ID; Baxters On Cedar/Baxters the Backdoor, Sandpoint, ID; The Fat Pig, Sandpoint, ID; Bab's Pizzeria, Sandpoint, ID; The Ranch Club, Priest River, ID; Club Rio, Oldtown, ID; Payless Gas, Kootenai, ID; Dairy Depot, Sandpoint, ID; Mac's Gas & Grocery, Priest River, ID; EZ Stop, Priest River, ID; Stateline Tavern, Oldtown, ID; Yoke's Fresh Market, Ponderay, ID, Clark Fork Beverage, Clark Fork, ID

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Bid Award, Wood Grinding

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Policy Revision, Benefit Policy 700.4 Holidays

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding MOA for Locally Funded Improvements, Camp Bay Road

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Request for Reconsideration, Fee Appeal

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Request to Release Lessee from Lease Obligations
- 2) Action Item: Discussion/Decision Regarding ARPA Grant Offer, Sandpoint Airport
- 3) Action Item: Discussion/Decision Regarding ARPA Grant Offer, Priest River Airport
- 4) Action Item: Discussion/Decision Regarding Budget Carryover, FY21 to FY22; **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

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
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.

