



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 29, 2020 – 9:00 A.M.

Bonner County Administration Building

1500 Hwy 2, Suite 338, Sandpoint, ID

NO PUBLIC

LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: Dec 29, 2020 09:00 AM Pacific Time (US and Canada)

Topic: Bonner County Board of Commissioners Meeting

Register in advance for this webinar:

https://bonnercountv.zoom.us/webinar/register/WN_ULYHAv30QOO98i6yjn-xEw

Or join by phone:

**US: +1 312 626 6799 or +1 346 248 7799 or +1 646 876 9923 or +1 669 900 6833 or +1 253 215 8782
or +1 301 715 8592**

Webinar ID: 973 1471 0242

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 22, 2020
- 2) Liquor Licenses: Small House Winery, Sandpoint, ID; Village Kitchen, Priest River, ID; Forty-One South, Sagle, ID
- 3) Plat for Approval: McHenry Ridge Estates File #MLD0088-20

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #7 \$1,096,776.21 & Demands in Batch #7 \$141,505.26; **Totaling \$1,238,281.47**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #7 \$55,175.21; **Totaling \$55,175.21**

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacation, VS0004-20; **Resolution**

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Request for Qualifications, EMS Station 1 and Office Complex

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Fiscal Year 2020 Annual Road and Street Financial Report
- 2) Action Item: Discussion/Decision Regarding Heavy Trucks (3) Purchase Order, DEQ VW Rebate Agreement

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.