



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 2, 2020 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

OPTION 1: Listen/Watch via Live Streaming via Youtube

- To watch the Board of Commissioners meetings, click the link to browse to channel <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q>

OPTION 2: Telephone

- Call (669) 900 6833 or alternate below
 - Type in Meeting ID: 299-727-940, then #, then # again
 - To raise your hand to speak, press *9
- Alternate call in #: US: +1 346 248 7799 or +1 646 876 9923 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

OPTION 3: Registration via Web browser

Open Internet Explorer or Chrome • Navigate to https://zoom.us/webinar/register/WN_DfNC3SXLRPeE898Xcrj2ng

EMAIL COMMENTS TO: jessi.webster@bonnercountvid.gov or call 208-265-1438 no later than 4:30 p.m. Monday June 1, 2020

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 26, 2020
- 2) Invoices Over \$5K: Road & Bridge

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #19 \$404,513.85 and Demands in Batch #19 \$253,947.90; **Totaling \$658,461.75**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #19 \$26,416.87 and Demands in Batch #19 \$1,648.93; **Totaling \$28,065.80**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Purchase, Idemia LiveScan System Desktop Tenprint; **\$5,924.00**
- 2) Action Item: Discussion/Decision Regarding 2020/2021 MOA, Idaho Department of Juvenile Corrections, Support Clinical Services in Juvenile Detention Facilities

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Wood Waste Fee Adjustment

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding MOU, Idaho Department of Lands, Grant #19HFRI-Bonner
- 2) Action Item: Discussion/Decision Regarding Contract for Professional Services, Inland Forest Management, Buckskin-Prospect Area
- 3) Action Item: Discussion/Decision Regarding MOU, Idaho Department of Lands, Grant #18HFR1-Bonner
- 4) Action Item: Discussion/Decision Regarding Contract for Professional Services, Inland Forest Management, Scattered Land Area

TECHNOLOGY – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Server Support and Maintenance Contract, **\$11,500.00**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Forklift Skid Steer CAT, District 1, **\$48,793.95**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Revision, Furlough Policy 2475

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Columbia State Bank Municipal Lease Purchase Agreement, 4 Ambulances; **Resolution**

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Decision and Order, Brush Rd. Vacation
- 2) Action Item: Discussion/Decision Regarding Brush Rd. Vacation; **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 – 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.