



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

June 23, 2020 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Sandpoint, ID

**FIRST FLOOR CONFERENCE ROOM**

**OPEN TO PUBLIC**

#### **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](https://zoom.us/webinar/register/WN_DfNC3SXLRPeE898Xcrj2ng)

EMAIL COMMENTS TO: [jessi.webster@bonnercountyid.gov](mailto:jessi.webster@bonnercountyid.gov) or call 208-265-1438 no later than 4:30 p.m.  
Monday June 22, 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 June 16, 2020
- 3) Plats for Approval: Replat of Hart Lane Parcels File #MLD0015-20, Bourbon Flats File #MLD0031-20

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Letter of Support, Southside Sewer & Water, Water Quality Investigation
- 2) Action Item: Discussion/Decision Regarding Vacation of a Right-Of-Way, File #VS0005-19; **Resolution**

#### **PUBLIC DEFENDER – Janet Whitney**

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

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding District 3 Shop Addition, Low Bid Acceptance & Contract; **\$159,558.00**
- 2) Action Item: Discussion/Decision Regarding Woodland Drive, Right-Of-Way Clearing; **Not to Exceed \$20,000.00**

#### **SHERIFF'S OFFICE – MARINE DIVISION – Douglas McGeachy**

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Parks and Recreation Grant Agreement

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Records Retention Policy; **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.