



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 14, 2020 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

OPEN TO PUBLIC

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 7, 2020
- 2) Plats for Approval: Pine Creek File #MLD0039-19, The Millyard File #MLD0043-20, Loper Acres File #MLD0036-20, Two Rivers Subdivision File #MLD0033-20, Sky Ranch North File #MLD0030-20, Fruitful Acres File #MLD0013-20, Pugh Addition File #MLD0001-20

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #22 \$458,100.88 and Demands in Batch #22 \$88,940.99; **Totaling \$547,041.87**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #22 \$22,932.89 and Demands in Batch #22 \$1,113.75; **Totaling \$24,046.64**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Termination of Resolution #2020-35 Declaration of Local Disaster Emergency; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Final Floor Drain to Shop, District 1; **\$6,850.00**
- 2) Action Item: Discussion/Decision Regarding Award of North Kootenai Road Asphalt Bid; **\$569,547.00**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Revision to Emergency Families First Act, Policy 2450

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

10:00 a.m. EXECUTIVE SESSION – Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer
Action Item: Discussion/Decision Regarding CARES Act Interpretive Question

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.