



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 15, 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 September 8, 2020
- 2) Invoices Over \$5K: Sheriff's Office (4)
- 3) Plats for Approval: Larson's Landing File #MLD0066-19, Aspen North File #MLD0018-20, Ellis Ridge File #MLD0064-20

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Registration Online, NPP Gov
- 2) Action Item: Discussion/Decision Regarding Registration Online, HGAC Buy Cooperative
- 3) Action Item: Discussion/Decision Regarding Agreement, National Cooperative Purchasing Alliance
- 4) Action Item: Discussion/Decision Regarding Agreement, Sourcewell
- 5) Action Item: Discussion/Decision Regarding Contract, State of Texas Department of Information Resources
- 6) Action Item: Discussion/Decision Regarding FY2021 IPSCC Grant Award Contract Acceptance, 911

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Contract for Work in Garfield Bay Campground, Idaho Conservation Corps

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Purchase, CAT Plow Bits; **\$23,899.48**

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 – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Human Resources
Action Item: Discussion/Decision Regarding Records Exempt

EXECUTIVE SESSION – Risk Management

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Risk Management
Action Item: Discussion/Decision Regarding SIR Liability Insurance

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.