



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 29, 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 22, 2020
- 2) Invoices Over \$5K: GIS, EMS
- 3) Plats for Approval: Memory Gardens File #MLD0062-20, North Idaho Bridges File #MLD0032-20, Neher Lot File #MLD0070-20, Rusho Estates File #MLD0073-20
- 4) Liquor License: Taysty's, Sandpoint, ID

PUBLIC DEFENDER – Janet Whitney

- 1) Action Item: Discussion/Decision Regarding First Level Conflict Contract, Serra Woods
- 2) Action Item: Discussion/Decision Regarding Second Level Conflict Contract, Bruce H Greene
- 3) Action Item: Discussion/Decision Regarding CASA Conflict Contract, Margaret Williams

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Budget Transfer, Jail "A" to "B"; **Resolution**

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Lillybrooke Contract with Kaniksu Health

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Metal Pile Removal Bid from Metro Metals NW

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Professional Services Agreement, Phase 2 LHSIP RR Crossing Paving

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Appointment of Commissioners to Planning & Zoning Commission; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding FLORES Contract, HSA Administration

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding EMS Commercial Lease Agreement; **\$6,388.97 per month**
- 2) Action Item: Discussion/Decision Regarding Medical Transport Agreements

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Bonner Community Resource Center Letter of Support

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 – Prosecutor’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office
Action Item: Discussion/Decision Regarding Litigation

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.