



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 6, 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 29, 2020
- 2) Invoices Over \$5K: Technology (3), Sheriff's Office, Facilities (2)
- 3) Plats for Approval: Bauer Addition File #MLD0065-20, Hoener Subdivision File #MLD0068-20, KB Property File #MLD0071-20
- 4) Clerical Error, EMS Commercial Lease Agreement

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #28 \$545,836.78 and Demands in Batch #28 \$2,147,260.89; **Totaling \$2,693,097.67**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #28 \$22,030.87 and Demands in Batch #28 \$9,749.67; **Totaling \$31,780.54**
- 3) Action Item: Discussion/Decision Regarding FY21 Claims Batch #1 \$19,123.20; **Totaling \$19,123.20**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Wood Grinding Bid from Cannon Hills Industries

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding 2020 EMPG Grant Award #20EMPG017; **\$36,118.80 County Match**
- 2) Action Item: Discussion/Decision Regarding 2020 EMPG Grant Award #20EMPG017, Appointing Grant Administrator; **Resolution**

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Excess Tax Deed Funds to Willowfern Holdings, LTD
- 2) Action Item: Discussion/Decision Regarding Excess Sale Proceeds to State Treasurer; **Resolution**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Striping for 2020 Pavement Seal Coating Project, Sandpoint Airport; **\$6,685.00**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement, Boundary County
- 2) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement, Lincoln County, Montana
- 3) Action Item: Discussion/Decision Regarding Justice Services Department Operating Agreement FY20-21
- 4) Action Item: Discussion/Decision Regarding ACI Semi-Annual Heating/Cooling Maintenance Agreement FY20-21; **\$1,750.00**

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Partial Surety Bond Release, Merle's Estates, File #S1888-17; **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 – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology
Action Item: Discussion/Decision Regarding Security Audits, NDA

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.