



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 13, 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 October 6, 2020
- 2) Invoices Over \$5K: Sheriff's Office (3)
- 3) Plat for Approval: Steele's Homestead File #MLD0061-20
- 4) Liquor Licenses: Boondox Bar & Grill, Westmond, ID; Fall's Inn, Priest River, ID

PUBLIC DEFENDER – Janet Whitney

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

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Contract Proposal for Winter Maintenance
- 2) Action Item: Discussion/Decision Regarding FY2020 Budget Carryover to FY2021; **Resolution**

SHERIFF'S OFFICE – MARINE – Douglas McGeachy

- 1) Action Item: Discussion/Decision Regarding Contract for Temporary Moorage of Sheriff's Office Vessel; **\$500.00**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding 25-Foot Wide Parcel Conversion to Right-Of-Way; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Purchase of Heavy Trucks (3) – Piggyback; **\$595,676.00**

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.