



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 20, 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 13, 2020
- 2) Invoices Over \$5K: Solid Waste, Technology, Sheriff's Office
- 3) Plat for Approval: Weber Wood File #MLD0028-20, Miller Lots File #MLD0077-20, Vegan Acres File #MLD0072-20
- 4) Liquor Licenses: The Tervan Tavern, Sandpoint, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID
- 5) Bonner County Fairgrounds, Campground Roadway Improvement Project, Change Order 1

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #29 \$776,033.39 and Demands in Batch #29 \$146,484.99; **Totaling \$922,518.38**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #29 \$102,321.47 and Demands in Batch #29 \$4,159.57; **Totaling \$106,481.04**
- 3) Action Item: Discussion/Decision Regarding FY21 Claims Batch #2 \$674,370.26 & Demands in Batch #2 \$295,626.51; **Totaling \$969,996.77**
- 4) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #2 \$64,364.97 and Demands in Batch #2 \$7,779.50; **Totaling \$72,144.47**

GIS – Jim Snyder

- 1) Action Item: Discussion/Decision Regarding Clark Fork Addressing/Road Naming MOU

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Priest River Station Remodel; **\$16,862.88**

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Justice Fund Statutory Reserve;
Resolution

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Budget Carryover to FY2021, N Kootenai Asphalt & Gypsy Bay Bridge; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Budget Carryover to FY2021, Districts 1 & 3 Facility Projects; **Resolution**

SHERIFF'S OFFICE – MARINE – Doug McGeachy

- 1) Action Item: Discussion/Decision Regarding Waterways Improvement Fund Grant, Purchase of FLIR Equipment; **\$42,360.28**

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.