



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 3, 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 27, 2020
- 2) Invoices Over \$5K: Sheriff's Office (2)
- 3) Liquor Licenses: Clark Fork Beverage, Clark Fork, ID; Lodge at Sandpoint, Sagle, ID; Hays Chevron, Clark Fork, ID; Monarch Market, Clark Fork, ID; The Beardmore Bistro, Priest River, ID; Club Rio, Oldtown, ID; Nordman Resort, Priest River, ID; Peck, Sagle, ID; 219 Lounge, Sandpoint, ID; Trinity at City Beach, Sandpoint, ID; Express Lane, Sandpoint, ID; Extra Mile Downtown, Sandpoint, ID; Chevron at the Bridge, Sandpoint, ID; Dover Bay Café, Dover, ID; Riverbank LLC, Oldtown, ID; Matchwood Brewing Company LLC (2), Sandpoint, ID; Jalapeno's Mexican Restaurant, Sandpoint, ID; Jammer, Priest River, ID; 7B Wine Club, Sandpoint, ID
- 4) Clerical Error, Resolution #2020-77, Correction to Date of Adoption

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #30 \$504,266.46 and Demands in Batch #30 \$100,678.23; **Totaling \$604,944.69**
- 2) Action Item: Discussion/Decision Regarding FY21 Claims Batch #3 \$765,642.89 & Demands in Batch #3 \$272,613.22; **Totaling \$1,038,256.11**
- 3) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #3 \$76,041.31; **Totaling \$76,041.31**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding MOU, Community Ambulance Service of Western Sanders County, Inc.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding JUB Engineers Contract Supplement #4A; **Bonner County's Portion Just Under \$4,500.00**

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Resource Advisory Committee Grant Proposal, Gold Hill (Trail #3) Overflow Parking Project

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement, Kootenai Tribe of Idaho
- 2) Action Item: Discussion/Decision Regarding Northern States Pest Control, Contract for FY20-21; **\$780.00**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Highway Special Budget Carryover FY21, Highway 95S Streetlight Projects; **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 – Prosecutor’s Office & GIS

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

10:30 AM - EXECUTIVE SESSION – Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group
Action Item: Discussion/Decision Regarding Modified Settlement Agreement with Dr. Loel Fenwick re:
Bonner County First District Civil Case No. CV09-18-1483

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.