



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

January 28, 2020 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Ste. 338, Sandpoint, ID

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

#### **ADOPT ORDER OF THE AGENDA**

#### **PUBLIC COMMENT\***

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for January 21, 2020
- 2) Invoice Over \$5K: GIS

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #10 \$578,459.47 and Demands in Batch #10 \$472,784.16; **Totaling \$1,051,243.63**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #10 \$62,164.34 and Demands in Batch #10 \$722.73; **Totaling \$62,887.07**

#### **SHERIFF'S OFFICE, MARINE – Douglas McGeachy**

- 1) Action Item: Discussion/Decision Regarding IDPR WIF Grant Application, Forward Looking Infrared Devices; **Match \$17,780**

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding IDPR Grant Application, Priest Lake Navigational Aids; **Match \$8,000**
- 2) Action Item: Discussion/Decision Regarding IDPR Grant Application, Garfield Bay Beautification & Site Expansion; **Match \$5,000**
- 3) Action Item: Discussion/Decision Regarding Supplemental Agreement No. 2, Department of the Army

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding 2020 Rock Crushing Bid Advertisements
- 2) Action Item: Discussion/Decision Regarding 2020 Extraordinary Gravel Road Conditions; **Resolution**
- 3) Action Item: Discussion/Decision Regarding D3 Shop Annex, Crew Room Architectural Design

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding John Deere Tractor Purchase; **\$19,589.05**

#### **PROSECUTOR'S OFFICE – Bill Wilson**

- 1) Action Item: Discussion/Decision Regarding VAST Unanticipated Revenue, \$5,000; **Resolution**

#### **TREASURER'S OFFICE – Cheryl Piehl**

- 1) Action Item: Discussion/Decision Regarding Access Idaho Amendment, Planning Department

#### **AIRPORT'S – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding FAA Airport Improvement Grant Application, Sandpoint
- 2) Action Item: Discussion/Decision Regarding Maintenance services Contract, Navigational Aids, DBT; \$28,336

#### **EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Hiring

#### **EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Personnel

#### **EXECUTIVE SESSION – Risk Management**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Christian Jostelin & Scott Bauer  
Action Item: Discussion/Decision Hiring Regarding Broker of Record, Worker's Compensation

**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.