



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

February 11, 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 28, 2020
- 2) Plats for Approval: Teleten Ridge File #MLD0048-19, Teleten Ridge 1<sup>st</sup> Addition File #MLD0053-19, Teleten Ridge 2<sup>nd</sup> Addition File #MLD0055-19, Boyer Acres at Schweitzer Creek File #MLD0022-19
- 3) Invoices Over \$5K: Sheriff's Office

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #11 \$277,428.19 and Demands in Batch #11 \$297,746.25; **Totaling \$575,174.44**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #11 \$32,816.35; **Totaling \$32,816.35**

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

- 1) Action Item: Discussion/Decision Regarding Camera Equipment Purchase for Juvenile Detention; **\$18,565.00**

#### **ASSESSOR – Donna Gow**

- 1) Action Item: Discussion/Decision Regarding Renewal of Selkirk MLS Agreement Sold-Data Information (SDI) Records Exempt from Disclosure

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, "B" Transfer to "A"; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue, \$2,000.00; **Resolution**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Leasing Hangar Shelter 8, Priest River Airport
- 2) Action Item: Discussion/Decision Regarding Leasing Hangar Shelter 3, Priest River Airport

#### **TECHNOLOGY – Bonnie Glazier**

- 1) Action Item: Discussion/Decision Regarding PC Purchase; **\$42,750.00**
- 2) Action Item: Discussion/Decision Regarding Annual Support Renewals for 15 County Firewalls; **\$13,943.96**

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Letter of Support for Priest Lake EMT's Application for the State EMS Dedicated Grant
- 2) Action Item: Discussion/Decision Regarding Budget Transfer, BOCC to Technology; **Resolution**

#### **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 – EMS**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Jeff Lindsey  
Action Item: Discussion/Decision Regarding Records Exempt

**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.