



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 18, 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 February 11, 2020
- 2) Liquor License: Blue Diamond Marina, Coolin, ID

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Grant Endorsement Request

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacation of a 30-foot Portion of an Easement Over the Western Line of Lot 3 of "The View at Eagleridge", File #VS0003-19; **Resolution**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Contract for Information Technology, Geographic Information System, and 911 Dispatch Services - City of Sandpoint, Idaho

TECHNOLOGY – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Switching Hardware, Fiber Routing; **\$32,404.01**
- 2) Action Item: Discussion/Decision Regarding Purchase, 6 Training Laptops; **\$6,085.56**
- 3) Action Item: Discussion/Decision Regarding MS Office 365 ProPlus Subscription; **\$8,907.60**
- 4) Action Item: Discussion/Decision Regarding Adobe DC Pro Online Subscription; **\$5,387.10**

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Custodian of Records; **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 – Planning & Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Milton Ollerton & Bill Wilson
Action Item: Discussion/Decision Regarding Litigation

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.