



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

March 3, 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 25, 2020
- 2) Liquor License: Squeeze Inn, Clark Fork, ID; The St. Bernard, Sandpoint, ID

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Single Stream Recycle Cancellation

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Award of 2020 Rock Crushing Contract – District 1;  
**\$419,058.00**
- 2) Action Item: Discussion/Decision Regarding Award of 2020 Rock Crushing Contract – District 2;  
**\$302,700.00**
- 3) Action Item: Discussion/Decision Regarding Award of 2020 Rock Crushing Contract – District 3;  
**\$299,044.75**
- 4) Action Item: Discussion/Decision Regarding Gypsy Bay Bridge – Footing & Bridge Spec Engineering; **Not to Exceed \$10,000.00**
- 5) Action Item: Discussion/Decision Regarding Trailer – District 3 Equipment Hauler; **\$6,820.00**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding T-O Engineers Master Agreement

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding 2020 Annual Priest Lake Spring Festival – Coolin Parade

#### **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 – Sheriff's Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Sheriff's Office  
Action Item: Discussion/Decision Regarding Records Exempt; **Resolution**

#### **EXECUTIVE SESSION – Recreation**

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

#### **EXECUTIVE SESSION – Prosecutor's Office**

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

#### **EXECUTIVE SESSION – Airport**

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Dave Schuck  
Action Item: Discussion/Decision Regarding Real Property

**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.