



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 10, 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 March 3, 2020
- 2) Plats for Approval: Murdock Estates File #MLD0002-20, Pemberton Meadows File #MLD0071-19, Hunter Acres File #MLD0007-20, Replat of Lot 1, Round Lake Meadows File #MLD0072-19, Olmstead South Runway Acres File #MLD0004-20, James Glen Subdivision File #MLD0073-19
- 3) Invoices Over \$5K: GIS, Road & Bridge

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #13 \$813,916.82 and Demands in Batch #13 \$123,362.38; **Totaling \$937,279.20**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #13 \$44,014.00 and Demands in Batch #13 \$1,264.72; **Totaling \$45,278.72**

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for the 4th Quarter, Ending 9/30/2019 and 1st Quarter Ending 12/31/2019 for Both Bonner County and EMS

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Request for Bid Advertisement, Ponderay EMS Facility

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Bid Advertisement, Magnesium Chloride
- 2) Action Item: Discussion/Decision Regarding Bid Advertisement, Liquid Asphalt

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding T-O Engineers Work Order 20-001
- 2) Action Item: Discussion/Decision Regarding Bid for Work Order 20-001

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacation, Bella Circle File #VS0004-19; **Resolution**

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Approval of Bid/Construction Contract for Garfield Hazardous Piling Removal Project; **\$24,840.00**
- 2) Action Item: Discussion/Decision Regarding Approval of Bid/Construction Contract for Hope Boat Ramp Replacement; **\$98,301.00**

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Transfer of Vehicle, Tort to Motor Pool; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Revision to Non-FMLA Personnel Policy

SHERIFF'S OFFICE – MARINE DIVISION – Douglas McGeachy

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Parks and Recreation Grant Agreement

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 / 9-1-1

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Marcus Robbins
Action Item: Discussion/Decision Regarding 9-1-1 Phone Circuit Release Agreement, Frontier Communications

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.