



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 21, 2020 – 9:00 A.M.

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

PER GOVERNOR BRAD LITLE'S EMERGENCY PROCLAMATION, INSTRUMENT #954657, NO MEMBERS OF THE PUBLIC WILL BE GRANTED ATTENDANCE

OPTION 1: Listen/Watch via Live Streaming via Youtube

- To watch the Board of Commissioners meetings, click the link to browse to channel <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q>

OPTION 2: Telephone

- Call (669) 900 6833 or alternate below
- Type in Meeting ID: 299-727-940, then #, then # again
- To raise your hand to speak, press *9

Alternate call in #: US: +1 346 248 7799 or +1 646 876 9923 or +1 669 900 6833 or
+1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

OPTION 3: Registration via Web browser

Open Internet Explorer or Chrome • Navigate to

https://zoom.us/webinar/register/WN_DfNC3SXLRPeE898Xcrj2ng

EMAIL COMMENTS TO: jessi.webster@bonnercountvid.gov or call 208-265-1438 no
later than 4:30 p.m. Monday April 20, 2020

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 7, 2020
- 2) Invoices Over \$5K: Technology, Recreation
- 3) Planning- Final Plats: Second Addition to Sunnyside Rains Acres File # MLD0016-20

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #16 \$802,231.06 and Demands in Batch #16 \$252,548.63; **Totaling \$1,054,779.69**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #16 \$44,491.26 and Demands in Batch #16 \$20,386.70; **Totaling \$64,877.96**

ROAD & BRIDGE – Steve Klatt

- 1) Action item: Discussion/Decision Regarding 2020 Liquid Asphalt Contract Award
- 2) Action Item: Discussion/Decision Regarding 2020 Magnesium Chloride Contract Award
- 3) Action Item: Discussion/Decision Regarding City of Kootenai, Memorandum of Understanding

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/decision Regarding Ratification of PacificSource Health Plan Amendment due to COVID 19 Treatment

SHERIFF’S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Renewal of State Land Lease, Sundance Mountain Tower; **\$3,750.00** (Adjusted Annually by 3%)

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Bid Award Priest River Airport 2020 Obstruction Removal Report

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 – 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.