



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

May 5, 2020 – 9:00 A.M.

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

### **PER GOVERNOR BRAD LITTLE'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](https://zoom.us/webinar/register/WN_DfNC3SXLRPeE898Xcrj2ng)

EMAIL COMMENTS TO: [jessi.webster@bonnercountvid.gov](mailto:jessi.webster@bonnercountvid.gov) or call 208-265-1438 no  
later than 4:30 p.m. Monday May 4, 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 21, 2020
- 2) Invoices Over \$5K: Sheriff's Office & Recreation
- 3) Letter of Support: Idaho Gold Star Families memorial Monument, Veterans
- 4) Planning- Final Plats: Dancing Moon First Addition File # MLD0014-20, Hagman Acres File # MLD0003-20, Autumn Meadows 1st Addition File # MLD0020-20

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #17 \$264,510.78 and Demands in Batch #17 \$262,029.56; **Totaling \$526,540.34**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #17 \$15,929.31; **Totaling \$15,929.31**

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action item: Discussion/Decision Regarding Bid Advertisement 2020 Asphalt Paving Projects

- 2) Action Item: Discussion/Decision Regarding Pavement of Driveway Transitions, Wooded Acres
- 3) Action Items: Discussion/Decision Regarding Construction of Pads, Mag Chloride Tanks, Districts 1 & 2

**RECREATION – Nate Demmons**

- 1) Action Item: Discussion/decision Regarding Idaho State Parks and Recreation Annual Equipment Report
- 2) Action Item: Discussion/Decision Regarding Bonner Park West Campground Host Contract

**TREASURER’S OFFICE – Cheryl Piehl**

- 1) Action Item: Discussion/Decision Regarding Bonner County – Treasurer/Auditor Joint Quarterly Reports – 2nd Quarter ending 3/31/20 & EMS – Treasurer/Auditor Joint Quarterly Reports – 2nd Quarter ending 3/31/20.

**EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Bid and Contract Award, Ponderay EMS Facility; **\$339,000**

**EXECUTIVE SESSION – Human Resources 10:00 a.m.**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Human Resources Action Item: Discussion/Decision Regarding Record’s Exempt

**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 – GIS**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with GIS Action Item: Discussion/Decision Regarding Record’s 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.