



## **Bonner County**

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### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

May 12, 2020 – 9:00 A.M.

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

#### **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@bonnercountyid.gov](mailto:jessi.webster@bonnercountyid.gov) or call 208-265-1438 no later than 4:30 p.m. Monday May 11, 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 May 5, 2020
- 2) Invoice Over \$5K: EMS
- 3) Planning - Plats for Approval: Spires Crystal File #MLD0023-20, Trinidad Place File #MLD0024-20, Bickish Estates File #MLD0019-20
- 4) Liquor Licenses: Idaho Pour Authority, Sandpoint, ID; Loaf and Ladle, Sagle, ID; Lake Pend Oreille Cruises, Hope, ID

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Campground Park Host Contract
- 2) Action Item: Discussion/Decision Regarding Groomer Grant #MV20-1-09-2, Request for Reimbursement/Closeout

#### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Ambulance Financing, Columbia Bank

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Furlough Policy 2475

#### **PUBLIC DEFENDER – Janet Whitney**

- 1) Action Item: Discussion/Decision Regarding FY2021 Indigent Defense Financial Assistance Compliance Proposal & Application

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Northside Fire District Annexation

#### **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 & Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Jim Snyder & Scott Bauer  
Action Item: Discussion/Decision Regarding Litigation

**EXECUTIVE SESSION – Solid Waste & Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Bob Howard & Scott Bauer  
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.