



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

May 19, 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 18, 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 12, 2020
- 2) Invoices Over \$5K: Technology (2), Solid Waste
- 3) Planning - Plat for Approval: Blue Turtle Farm File #MLD0022-20
- 4) Liquor License: Fat Bass, Priest River, ID

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #18 \$974,857.78 and Demands in Batch #18 \$213,077.88; **Totaling \$1,187,935.66**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #18 \$47,069.87 and Demands in Batch #18 \$3,988.06; **Totaling \$51,057.93**

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Contract for Installing RR Crossing Median, Kootenai Bay Road Railroad Quiet Zone; **\$11,337.61**
- 2) Action Item: Discussion/Decision Regarding District 3 Shop Annex, Request to Solicit Bids
- 3) Action Item: Discussion/Decision Regarding Contract for Phase 2, Design of Rapid Lightning Bridge #5
- 4) Action Item: Discussion/Decision Regarding Sander, District 1, Frame Mount; **\$28,604.10**
- 5) Action Item: Discussion/Decision Regarding Sander, District 2, Frame Mount; **\$28,815.46**
- 6) Action Item: Discussion/Decision Regarding Sander, District 3, Frame Mount; **\$28,392.74**

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Lease Payment Refund for Shelter #4, Priest River Airport
- 2) Action Item: Discussion/Decision Regarding Leasing Shelter #4, Priest River Airport

#### **GIS – Jim Snyder**

- 1) Action Item: Discussion/Decision Regarding Professional Services Agreement, Thigman & Associates; **\$52,600**

**PROSECUTOR – Louis Marshall**

- 1) Action Item: Discussion/Decision Regarding Limited Engagement Agreement, Murphey Law Group, PLLC

**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 – Risk Management**

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