



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 30, 2020 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Sandpoint, ID

FIRST FLOOR CONFERENCE ROOM

OPEN TO PUBLIC

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@bonnercountyid.gov or call 208-265-1438 no later than 4:30 p.m.
Monday June 29, 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 June 23, 2020
- 2) Plats for Approval: Majestic Acres Files #MLD0041-20, Scribner Acres File #MLD0008-20

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #21 \$492,757.18 and Demands in Batch #21 \$805,931.44; **Totaling \$1,298,688.62**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #21 \$15,064.33 and Demands in Batch #21 \$116,403.47; **Totaling \$131,467.80**

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, V.A.S.T.

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Vendor Request, Garfield Bay Day Use Site, Snow Cap Cones

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Mower Deck, District 3 Tractor; **\$13,620.00**

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Grant Application, Rural Broadband Project, Idaho CARES Act

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.