



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 7, 2020 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

OPEN TO PUBLIC

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 30, 2020
- 2) Plats for Approval: Woolsey Acres File #MLD0037-20, Woolsey Acres 1st Addition File #MLD0038-20
- 3) Liquor Licenses: Farmhouse Kitchen & Silo Bar, Ponderay, ID; Hoodoo Creek Café and Market, Priest River, ID

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Guardrail Expenditure, Denton Road; **\$51,500.00**
- 2) Action Item: Discussion/Decision Regarding Centerline Striping; **\$46,605.73**
- 3) Action Item: Discussion/Decision Regarding District 1, Shop Furnace Replacement/Conversion; **\$5,501.47**

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Order Organizing the East Priest Lake Fire District and Division of the District into Three Sub-Districts
- 2) Action Item: Discussion/Decision Regarding General Fund Statutory Reserve Appropriation; **Resolution**

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 – Prosecutor's Office

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

10:30 a.m. EXECUTIVE SESSION – Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group
Action Item: Discussion/Decision Regarding Litigation

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.