



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 21, 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 July 14, 2020
- 2) Plats for Approval: Nielsen Ridge File #MLD0055-20, Kelso Lake Estates Subdivision File #MLD0046-20, Dufort Ridge First Addition File #MLD0039-20, Dufort Ridge Second Addition File #MLD0035-20, Dufort Ridge Third Addition File #MLD0040-20
- 3) Invoices Over \$5K: Sheriff's Office, Technology

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Re-Appointment of Members to Board of Community Guardian; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Amendment to Resolution #11-79, Nonmedical Indigent Assistance; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Amendment to Resolution #96-70, Indigent Burial & Cremation; **Resolution**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Application for Idaho Public Safety Communications Commission Grant

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Grant Award, Garfield Bay Campsite Improvement
- 2) Action Item: Discussion/Decision Regarding Garfield Bay Campground, County Employee Free Weekend, September 11-13th, 2020

BOCC – Jessi Webster

- 1) Action Items: Discussion/Decision Regarding Appointment of Fire Commissioners, East Priest Lake Fire District

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) (A) Hiring with Risk Management
Action Item: Discussion/Decision Regarding Hiring

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.