



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 4, 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 28, 2020
- 2) Plat for Approval: Trail's End Estates File #MLD0054-20
- 3) Invoice Over \$5K: Technology

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Grant Award, 2018 SHSP Grant Adjustment #18SHSP009

FACILITIES – Rick Dreier

- 1) Action Item: Discussion/Decision Regarding Seal Coating and Striping, Sheriff's Office Parking Lot; **\$19,409.70**

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Parks and Recreation RV Grant Agreement
- 2) Action Item: Discussion/Decision Regarding Notice to Advertise for Bids, IDPR RV Grant Agreement

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Leasing Lot 5, Priest River Airport

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Notice of Establishment of Railroad Quiet Zone, Kootenai Bay Road

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Approval of Revised Policy, Compensation Policy 600

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Grant Award, East Bonner Groomer Pilot Truck

BOCC –

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Commerce Rural Idaho Economic Development Professional Grant Agreement FY2020-2021

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 & Planning

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office & Planning
Action Item: Discussion/Decision Regarding Pending Litigation

EXECUTIVE SESSION – Airport

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Dave Schuck
Action Item: Discussion/Decision Regarding Real Property

EXECUTIVE SESSION – Prosecutor’s Office & Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office & 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.