



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 18, 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 August 11, 2020
- 2) Plats for Approval: Whiskey Jack Estates File #MLD0059-20, Reichelt Ridge File #MLD0048-20, Lobo Ranch Lots, Phase II File #MLD0060-20, Happy Trails Subdivision #MLD0025-20
- 3) Invoices Over \$5K: Facilities, Sheriff's Office

PUBLIC DEFENDER – Janet Whitney

- 1) Action Item: Discussion/Decision Regarding Conversion of Bathroom to Evaluation Room; **\$5,869.39**

MOTOR POOL – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Enterprise Government Lease Agreement; **\$27,597.24**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Emergency Operations Center Video Teleconference System; **\$47,227.75**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Priest River Airport, Obstruction Removal Contract, 2020 AIP Grant
- 2) Action Item: Discussion/Decision Regarding Priest River Airport, Notice to Proceed, 2020 AIP Grant

GIS – Jim Snyder

- 1) Action Item: Discussion/Decision Regarding Notice of Intent to Advertise for Contract

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Grader Leases, Letters of Intent to Renew for FY21
- 2) Action Item: Discussion/Decision Regarding District 1, Truck Shed Wall Repairs; **Not to Exceed \$20,000.00**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Ambulance Leases, Letters of Intent to Renew for FY21

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Lakeland Joint School District #272 L2 Certification Extension Request

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 & Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
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.