



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 25, 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 18, 2020
- 2) Liquor Licenses: Chevron at the Bridge, Sandpoint, ID; Extra Mile Downtown, Sandpoint, ID
- 3) Catering Permit: 219 Lounge

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #25 \$978,125.89 and Demands in Batch #25 \$188,989.19; Totaling **\$1,167,115.08**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #25 \$94,281.52; Totaling **\$94,281.52**

COURTS – Barbara Buchanan

- 1) Action Item: Discussion/Decision Regarding Detention Cell Remodel; **\$10,908**

PUBLIC DEFENDER – Janet Whitney

- 1) Action Item: Discussion/Decision Regarding Approval of FY2021 Indigent Defense Financial Assistance Agreement

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Medical Services Contract, Troy Geyman M.D.; **Not to Exceed \$49,500 annually**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Centerline Stripping Change Order, Addition of Roads; **\$15,500**
- 2) Action Item: Discussion/Decision Regarding Assignment of BLM Schweitzer Road Right-of-Way Grant to Independent Highway District
- 3) Action Item: Discussion/Decision Regarding Rapid Lightning Bridge #5 – Preferred Alignment Option

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding LPOSD L2 Certification Extension Request
- 2) Action Item: Discussion Decision Regarding Letter of Support, Aark Labs
- 3) Action Item: Discussion/Decision Regarding Letter of Support, Santa Fe Machine

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.

