



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 1, 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 25, 2020
- 2) Invoice Over \$5K: Technology
- 3) Plat for Approval: El Oso Estates File #MLD0056-20
- 4) Catering Permit: A&P Bar & Grill

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarter Reports, Bonner County and EMS, 3rd Quarter Ending 6/30/2020

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Medical Director Agreement with Dr. Ronald Jenkins; **\$45,360.00**

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Bid Award, Campground Road Improvements

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Assignment of Lot 13 Lease, Priest River Airport

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Gypsy Bay Bridge, Construction Contract
- 2) Action Item: Discussion/Decision Regarding Budget Transfer, Object Line Funds; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Purchase of Grader Bits; **\$39,066.00**

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding HAVA 2020 Elections Security Grant & HAVA COVID Grant; **County Match \$36,227.11**

10:00 a.m. 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 – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Human Resources
Action Item: Discussion/Decision Regarding Records Exempt

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.