



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 8, 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 September 1, 2020
- 2) Invoice Over \$5K: Technology, Airport
- 3) Plats for Approval: Young Acres File #MLD0063-20, 150 Trail Estates File #MLD0058-20
- 4) Liquor License: 7B Lanes, Sandpoint, ID

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #26 \$865,698.98 and Demands in Batch #26 \$253,241.37; **Totaling \$1,118,940.35**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #26 \$15,818.76; **Totaling \$15,818.76**
- 3) Action Item: Discussion/Decision Regarding Sole Source Procurement, TENEX Electronic Poll Books; **Resolution**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Inmate Food Services, Trinity Services Group, Inc.
- 2) Action Item: Discussion/Decision Regarding Schweitzer Peak Lease Agreement with Idaho Military Division, Public Safety Communications

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding State & Local Agreement for Construction of Eastriver Rd MP 10, 11, 11.2
- 2) Action Item: Discussion/Decision Regarding Truck Tires, District 1; **\$10,047.42**
- 3) Action Item: Discussion/Decision Regarding Truck Tires, Districts 2 & 3; **\$15,574.90**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Physio Control Technical Service Support Agreement; **\$3,420.00**
- 2) Action Item: Discussion/Decision Regarding Physio Control Technical Service Support Agreement; **\$6,840.00**

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Full Surety Bond Release, Merle's Estate, File #S1888-17; **Resolution**

FACILITIES – Rick Dreier

- 1) Action Item: Discussion/Decision Regarding FY2020/2021 Administration Building Parking Lot Replacement, Bid Advertisement

EXECUTIVE SESSION – Litigation 10:30 a.m.

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation, Davillier law Group
Action Item: Discussion/Decision Regarding Litigation

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) Record's Exempt with Human Resources
Action Item: Discussion/Decision Regarding Record's Exempt

EXECUTIVE SESSION – GIS/Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Record's Exempt from Disclosure with GIS and the Prosecutor's Office
Action Item: Discussion/Decision Regarding Eagleview/Pictometry Contract; **\$237,078.41/Annually**

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.