



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 22, 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 15, 2020
- 2) Invoices Over \$5K: Technology, Sheriff's Office, GIS
- 3) Plats for Approval: Wheeler File #MLD0005-20, Benedict Acres File #MLD0063-19, Willow Creek File #MLD0042-20, Tillotson Subdivision File #MLD0044-20, Dixon Acres File #MLD0047-20, Priest Lake Condos File #SC0003-20
- 4) Catering Permits: Klondyke Café and Tavern (4)
- 5) Proclamation, Declaring September 17th – 23rd Constitution Week

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #27 \$899,255.48 and Demands in Batch #27 \$324,004.60; **Totaling \$1,223,260.08**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #27 \$141,158.06 and Demands in Batch #27 \$943.25; **Totaling \$142,101.31**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Memorandum of Agreement to Support the Community Based Alternative Services (CBAS) Program and the Substance Use Disorder Services (SUDS) Program, FY20-21

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding between Bonner County and Idaho Department of Lands
- 2) Action Item: Discussion/Decision Regarding Contract, Idaho Forest Management

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Assignment, Lot 4 Lease, Sandpoint Airport
- 2) Action Item: Discussion/Decision Regarding Assignment, Lot 2 Lease, Sandpoint Airport
- 3) Action Item: Discussion/Decision Regarding Pavement Project, Sandpoint Airport, Change Order #1; **\$29,478.20**
- 4) Action Item: Discussion/Decision Regarding Pavement Seal Coating, Sandpoint Airport

PUBLIC DEFENDER – Janet Whitney

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

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding City of Oldtown, Law Enforcement and Prosecution Services Agreement
- 2) Action Item: Discussion/Decision Regarding City of Dover, Law Enforcement and Prosecution Services Agreement
- 3) Action Item: Discussion/Decision Regarding Subleasing Space at Communication Site to Government Agency

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Extended Warranties, Three Western Star – 4700 Trucks; **\$19,143.00**
- 2) Action Item: Discussion/Decision Regarding Grader Hub Repair; **\$9,120.40**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Policy Revision, Employee Benefits 700
- 2) Action Item: Discussion/Decision Regarding Policy Revision, Payroll Policy and Procedure 650
- 3) Action Item: Discussion/Decision Regarding Policy Revision, Compensation Policy 600

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Medical Director Consent and Dispatch Agreements

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

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Risk Management
Action Item: Discussion/Decision Regarding 2020/2021 SIR Liability Policy Financing

EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology
Action Item: Discussion/Decision Regarding GSuite, Amendment to Contract

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.