



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 27, 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 October 20, 2020
- 2) Invoices Over \$5K: Sheriff's Office (2)
- 3) Liquor Licenses: Connie's Restaurant & Lounge, Sandpoint, ID; Settlement Kitchen & Craft Tavern, Priest River, ID; Cabinet Mountain Bar & Grill, Clark Fork, ID; Spud's Waterfront Grill, Sandpoint, ID; Walmart Store #2485, Ponderay, ID; Golden Dragon, Ponderay, ID; Ice House Pizzeria, Hope, ID

INFORMATION SYSTEMS – Brad Ptashkin

- 1) Action Item: Discussion/Decision Regarding Annual Renewal of CAI; **\$45,274.38**

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Petty Cash Increase, Solid Waste Department
- 2) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

EXTENSION OFFICE – Jennifer Jensen

- 1) Action Item: Discussion/Decision Regarding University of Idaho, Extension - Internet/Wireless Upgrade

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Winter Tires, Loader, District 3; **\$10,158.60**

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 – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology
Action Item: Discussion/Decision Regarding Purchase of Email Encryption Product

EXECUTIVE SESSION – Road & Bridge and 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.