



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

November 10, 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 November 3, 2020
- 2) Invoices Over \$5K: Sheriff's Office (3), Technology
- 3) Liquor Licenses: Hayden Beverage Co, Ponderay, ID; Puccis Pub, Sandpoint, ID; Priest Lake Marina, Priest Lake, ID; Floating Restaurant, Hope, ID; Thai Nigiri Restaurant, Sandpoint, ID; Whitley Oil, Priest River, ID; Inn at Priest Lake, Coolin, ID; Holiday Shores Marina, Hope, ID; Yoke's Fresh Market, Ponderay, ID; River City Tap House, Priest River, ID; Millie's, Priest River, ID; Di Luna's, Sandpoint, ID; Mitchell's Harvest Foods, Priest River, ID; The Fat Pig, Sandpoint, ID; A&P Bar & Grill, Sandpoint, ID; Bluebird Bakery, Sandpoint, ID; The Hydra SOS, Sandpoint, ID; Ivano's Ristorante Italiano, Sandpoint, ID; Ivano's Ristorante, Hope, ID

#### **SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho, Inmate Housing Agreement

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Variance Request S0001-19, Grant Dorman, Mount Baldy Lane

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Acceptance of Clean Harbors Household Hazardous Waste Contract

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding 2020 SHSP Grant Award #20SHSP017
- 2) Action Item: Discussion/Decision Regarding Appointment of Grant Administrator, #20SHSP017;

#### **Resolution**

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 19/20 Annual Report to DJC

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Resource Advisory Committee Grant Proposal, Winter Trail Maintenance

#### **EXECUTIVE SESSION – Technology**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology  
Action Item: Discussion/Decision Regarding Purchase, Technology Infrastructure  
Action Item: Discussion/Decision Regarding Upgrade, Technology Infrastructure

#### **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** – 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.