



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

November 17, 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 10, 2020
- 2) Invoices Over \$5K: Sheriff's Office (3)
- 3) Liquor Licenses: Wine4U, Sandpoint, ID; Travel America Plaza, Sagle, ID; Klondyke Café & Tavern, Laclede, ID; Mama Sanchez Taqueria & Garden Plaza LLC, Oldtown, ID; Super 1 Foods, Sandpoint, ID; Mitzy's, Sandpoint, ID; Blanchard Inn, Blanchard, ID; Elkins Resort, Nordman, ID, Cabin View Winery, Sandpoint, ID; Capt'n's Table, Sagle, ID; Farmhouse Kitchen & Silo Bar, Ponderay, ID
- 4) Plats for Approval: Bailey Plat File #MLD0078-20, Lakeside East Estate File #MLD0074-20

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #31 \$32.88; **Totaling \$32.88**
- 2) Action Item: Discussion/Decision Regarding FY21 Claims Batch #4 \$778,052.65 & Demands in Batch #4 \$192,392.16; **Totaling \$970,444.81**
- 3) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #4 \$109,681.58 & Demands in Batch #4 \$3,433.28; **Totaling \$113,114.86**

#### **ASSISTANCE – Kevin Rothenberger**

- 1) Action Item: Discussion/Decision Regarding Removal of Member from Board of Community Guardian; **Resolution**

#### **EXTENSION OFFICE – Jennifer Jensen**

- 1) Action Item: Discussion/Decision Regarding Copy Machine Lease Agreement, Canon Solutions America

#### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Contract Proposal for Winter Maintenance, Ponderay EMS Station; **Not to Exceed \$5,000.00**

#### **WEEDS – Chase Youngdahl**

- 1) Action Item: Discussion/Decision Regarding Resource Advisory Committee Grant Proposal for Noxious Weeds Handbook

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding FY2022 Local Rural Highway Investment Program (LRHIP) Sign Grant

#### **PUBLIC DEFENDER – Janet Whitney**

- 1) Action Item: Discussion/Decision Regarding First Level Conflict Contract, Linda Payne
- 2) Action Item: Discussion/Decision Regarding Revised Second Level Conflict Contract, Bruce H Greene

#### **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** – 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.