



## **Bonner County**

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### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

December 1, 2020 – 9:00 A.M.

Bonner County Administration Building

1500 Hwy 2, Suite 338, Sandpoint, ID

**NO PUBLIC**

**LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

**You are invited to a Zoom webinar.**

**When: Dec 1, 2020 09:00 AM Pacific Time (US and Canada)**

**Topic: Bonner County Board of Commissioners Meeting**

**Register in advance for this webinar:**

[https://bonnercounty.zoom.us/webinar/register/WN\\_ULYHAv30OO098i6vjin-xEw](https://bonnercounty.zoom.us/webinar/register/WN_ULYHAv30OO098i6vjin-xEw)

#### **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 24, 2020
- 2) Liquor Licenses: Squeeze Inn, Clark Fork, ID; Waterfront Express, Sandpoint, ID; Dairy Depot, Sandpoint, ID
- 3) Plat for Approval: Haberkamp Lots File #MLD0081-20
- 4) Invoice Over \$5K: Road & Bridge

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #5 \$812,915.61 & Demands in Batch #5 \$30,455.49; **Totaling \$843,371.10**
- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #5 \$21,230.71 & Demands in Batch #5 \$38.78; **Totaling \$21,269.49**

#### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding PulsePoint Contract

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

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

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Groomer Association USDA Forest Service Grant Agreement

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Revision to Families First Coronavirus Policy 2450 and Exposure Protocol

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Agreement, Road Improvement Override Levy Engineering Assistance
- 2) Action Item: Discussion/Decision Regarding Award of Bid, Motor Grader Purchase for Lease; **\$287,774.00**
- 3) Action Item: Discussion/Decision Regarding Acceptance, Grader Lease Financing Proposal

#### **BOCC - Steve Bradshaw**

- 1) Action Item: Discussion/Decision Regarding Response, Five County Mask Mandate, Panhandle Health District 11/19/2020; **Resolution**

#### **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 – Information Systems**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Information Systems  
Action Item: Discussion/Decision Regarding Amendment to Tyler 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.