SPECIAL MEETING "EMERGENCY"

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NOTICE

PURSUANT TO IDAHO CODE § 74-204 (2)

Idaho Code 74-204(2) states that no special meeting shall be held without at least 24 hour meeting and agenda notice, unless an emergency exists. An emergency is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of this section would make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss, and the reason for the emergency is stated at the outset of the meeting. The notice required under this section shall include at a minimum the meeting date, time, place and name of the public agency calling for the meeting. The secretary or other designee of each public agency shall maintain a list of the news media requesting notification to them of the time and place of each meeting.

The Bonner County Board of Commissioners will meet for an "EMERGENCY" Special Meeting regarding the COVID-19 Pandemic. This Emergency Meeting will be held on March 20, 2020 at 10:00 A.M. at the Bonner County Administration Building, 1500 Highway 2, Suite 338, Sandpoint, Idaho.

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AGENDA PURSUANT TO IDAHO CODE § 74-204 (4)

- 1) Call to Order
- 2) Action Item: Discussion/Decision Regarding Families First Coronavirus Response Act
- 3) Action Item: Discussion/Decision Regarding Emergency Family Medical Leave Act
- 4) Action Item: Discussion/Decision Regarding Pacific Source Health Plans, Amendment #2
- 5) Action Item: Discussion/Decision Regarding Reduction in Staff and Operations Related to COVID-19 Pandemic; **Resolution**
- 6) Adjourn

Duly noticed this 19th day of March, 2020, at 10:00 a.m. by Claire May