



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 24, 2017 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for October 17, 2017
- 2) Expenditures over \$5,000: GIS, Solid Waste
- 3) Liquor Licenses: Boondox Bar & Grill, Westmond, ID; Pucci's Pub, Sandpoint, ID; Second Ave. Pizza, Sandpoint, ID; The Country Snack Shack, Priest River, ID; Fall's Inn, Priest River, ID; The Beardmore Bistro, Priest River, ID; Winter Ridge Natural Foods, Sandpoint, ID
- 4) Grant Award Amendment: Emergency Management – 2015 Lakeview Reeder – Grant #15HFR1, Increased from \$80,000 to \$80,600
- 5) Planning – Final Plats: Simeral Tracts, File #MLD1918-17 & Sunset Acres, #MLD1919-17

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Recognition of BCSO Dispatcher Steven Kingery

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding FY17 Demands in Batch #27 \$44,680.11 & the FY18 Claims in Batch #2 \$1,473,214.32 & Demands Batch #2 \$40,979.16; totaling **\$1,558,873.59**
- 2) Discussion/Decision Regarding FY17 Demands Batch #27 \$14,024.09 & FY18 EMS Claims Batch #2 \$84,146.24 and Demands \$5,084.20 in Batch #2; totaling **\$103,254.53**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding a Memorandum of Understanding between Bonner County and Schweitzer Mountain Resort

GIS – Roxanne Smestad

- 1) Discussion/Decision Regarding Approval of Canon Contract; **\$65.97/Monthly**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Unanticipated Revenue Budget Adjustment; \$20,000
- 2) Discussion/Decision Regarding Surplus of a Bonner County EMS Vehicle; **Resolution**
- 3) Discussion/Decision Regarding Transfer of Property from EMS to Emergency Management; **Resolution**

HUMAN RESOURCES – Cindy Binker

- 1) Discussion/Decision Regarding Policy Addition to the Personnel Policy Manual

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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 anytime 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.

EXECUTIVE SESSION – HUMAN RESOURCES & TECHNOLOGY

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Bonnie Glazier
Discussion/Decision Regarding Personnel/Job Description Update

EXECUTIVE SESSION – HUMAN RESOURCES

- 2) Executive Session under Idaho Code § 74-206 (1)(B) Personnel with HR Director Cindy Binkerd
Discussion/Decision Regarding Personnel, Assignment of Interim Parks and Recreation Manager

EXECUTIVE SESSION – HUMAN RESOURCES

- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd
Discussion/Decision Regarding Personnel

EXECUTIVE SESSION – HUMAN RESOURCES

- 4) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd