



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 31, 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 24, 2017
- 2) Expenditures over \$5,000: Sheriff's Office
- 3) Liquor Licenses: Priest Lake Marina, Priest Lake, ID; Floating Restaurant, Hope, ID; Lake Pend Oreille Cruises, Hope, ID; The Tervan Tavern, Sandpoint, ID; Hays Chevron, Clark Fork, ID; Clark Fork Beverage, Clark Fork, ID; Ice House Pizzeria, Hope, ID; Dairy Depot, Sandpoint, ID; Idaho Pour Authority, Sandpoint, ID; Wal-Mart Store, Ponderay, ID
- 4) Planning – Final Plats: JJJ Estates, File #MLD1908-17 & Willis Plat, File #MLD1911-17
- 5) Road & Bridge Notice of Intent to Renew Grader Lease No. 1716064
- 6) Road & Bridge Letter to Homeowners Regarding Snow Plowing Route Changes

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding FY17 Claims in Batch #28 \$50,468.39 and FY17 Demands in Batch #28 \$1,652.47; Totaling \$52,120.86
- 2) Discussion/Decision Regarding FY17 EMS Claims in Batch #28 \$4,542.09

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Wildlife Fencing Project, Change Order2; **\$5,432.82 Total Credit**

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Request for Additional Funds, LHTAC Bottle Bay INT Project No. A020 (297); **\$100,000**

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Reappointment, Appointment and Resignation of Members to the Bonner County Wellness Committee; **Resolution**
- 2) Discussion/Decision Regarding Approval of Business Associate Agreement with Paynewest

EMS – Bob Bussey

- 1) Discussion/Decision Request to Hire H2A Architects for Ponderay EMS Station

EXECUTIVE SESSION – AIRPORTS & DAVILLIER LAW GROUP, LLC

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Jim Kaiser and Colton Boyles

Discussion/Decision Regarding Letter to Property Owners Adjacent to the Sandpoint Airport

EXECUTIVE SESSION – HUMAN RESOURCES & ROAD & BRIDGE

- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Steve Klatt

EXECUTIVE SESSION – HUMAN RESOURCES

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

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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.