



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

November 19, 2019 – 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 – Action Item**

- 1) Bonner County Commissioners' Minutes for November 12, 2019
- 2) Liquor Licenses: Village Kitchen, Priest River, ID; Pend D'Oreille Winery (2), Sandpoint, ID; Bluebird Bakery, Sandpoint, ID; FOE Sandpoint Aerie 589, Sandpoint, ID; Whitley Oil, Priest River, ID; Holiday Shores Marina, Hope, ID; Yoke's Fresh Market, Ponderay, ID; Dover Bay Café, Dover, ID; Forty-One South, Sagle, ID
- 3) Plats for Approval: Caton Estates File #MLD0062-19 & Upland Acres a Replat of Lot 4 File #SS0001-19

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY20 Claims in Batch #5 \$779,113.90 and FY20 Demands in Batch #5 \$272,219.16; **Totaling \$1,051,333.06**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #5 \$96,354.67 and FY20 Demands in Batch #5 \$1,256.90; **Totaling \$97,611.57**

#### **SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding US DOJ/US Marshals Service Detention Services Intergovernmental Agreement
- 2) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Purchasing Land Under AIP Grant; **Total After AIP Grant: \$12,908.00**

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

- 1) Action Item: Discussion/Decision Regarding Office Remodel – Proposal from Colin Construction; **\$9,557.00**

#### **FACILITIES – Rick Dreier**

- 1) Action Item: Discussion/Decision Regarding Contract Proposal for Winter Maintenance at Jail Complex and Juvenile Detention Center

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Fire District Annexation – Westside
- 2) Action Item: Discussion/Decision Regarding Fire District Annexation - Sagle

#### **EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Hiring

#### **EXECUTIVE SESSION – Human Resources**

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