



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 3, 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 26, 2019
- 2) Liquor Licenses: Infinity Café 2, Priest River, ID; Cabin View Winery, Sandpoint, ID; Stateline Tavern, Oldtown, ID; Schweitzer Mountain Resort, Sandpoint, ID; Farmhouse Kitchen Silo Bar, Ponderay, ID; Mitzy's, Sandpoint, ID
- 3) Invoices Over \$5K: Waterways, Road & Bridge, Technology

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims in Batch #6 \$621,647.38 and FY20 Demands in Batch #6 \$647,530.69; **Totaling \$1,269,178.07**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #6 \$26,255.36; **Totaling \$26,255.36**

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Appointment of Member to Board of Community Guardian; **Resolution**

PUBLIC DEFENDER – Janet Whitney

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

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding AM0007-19 RV/RV Parks/Campgrounds – Planning Commission Time Extension Request

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding BNSF Grant Approval for PulsePoint Community CPR Response Program

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Bonner County Juvenile Justice 18/19 Annual Financial Report
- 2) Action Item: Discussion/Decision Regarding Bonner County Juvenile Justice 18/19 Annual Report to Idaho Department of Juvenile Corrections

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Lease Assignment of Lot 28 at Sandpoint Airport

FACILITIES – Rick Dreier

- 1) Action Item: Discussion/Decision Regarding Elevator Maintenance Contract with Schindler Elevator Corporation; **\$6,840.00 annually**

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 – Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group
Action Item: Discussion/Decision Regarding Litigation

EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Bonnie Glazier
Action Item: Discussion/Decision Regarding Technology Records

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.