



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 10, 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 December 3, 2019
- 2) Liquor Licenses: Club Rio, Oldtown, ID; Hays Chevron, Clark Fork, ID; Capt'n's Table, Sagle, ID; Baxters On Cedar/Baxters The Backdoor, Sandpoint, ID; Blanchard Inn, Blanchard, ID; Clark Fork Bistro, Clark Fork, ID; Dilunas, Sandpoint, ID; Utara Brewing Co & Curry House (2); Eichardt's Pub Grill & Coffee, Sandpoint, ID; Priest Lake Brewing (2), Priest Lake, ID; The Beardmore Bistro, Priest River, ID, The Ranch Club, Priest River, ID; Panida Theater, Sandpoint, ID
- 3) Invoices Over \$5K: GIS & EMS

SHERRIF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Memorandum of Agreement with FEMA IPAWS Public Notification System
- 2) Action Item: Discussion/Decision Regarding North Idaho Crisis Services Agreement; **\$10,000.00**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Grant Acceptance from ITD Division of Aeronautics for Sandpoint Airport; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Grant Acceptance from ITD Division of Aeronautics for Priest River Airport; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Easement Acquisition at Priest River; **\$2,000.00**
- 4) Action Item: Discussion/Decision Regarding Land Purchase, Priest River, AIP Grant; **\$4,150.00**
- 5) Action Item: Discussion/Decision Regarding Land Purchase, Sandpoint, AIP Grant; **\$9,840.00**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Bonner Soil & Water Conservation District; **Resolution**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Metal Pile Removal Bid from Pacific Steel

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding IamResponding.com Agreement; **\$350.00**

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 – 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.