



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 17, 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 10, 2019
- 2) Liquor Licenses: The Longshot, Sandpoint, ID; Fiesta Bonita II, Sandpoint, ID; Felkers North Smoke BBQ, Ponderay, ID; Second Avenue Pizza, Sandpoint, ID; Fiesta Bonita, Ponderay, ID; Chop Waterfront Bar & Grill, Hope, ID; Muzzy Fast Stop, Oldtown, ID; The Moose Knuckle, Coolin, ID; Mac's Gas & Grocery, Priest River, ID; Magee's BT Grill, Blanchard, ID; Waterfront Express, Sandpoint, ID; Roxy's, Sandpoint, ID
- 3) Plat for Approval: Northern Exposure File #MLD0069-19

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims in Batch #7 \$664,904.98 and FY20 Demands in Batch #7 \$397,498.02; **Totaling \$1,062,403.00**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #7 \$45,702.73 and FY20 Demands in Batch #70 \$2,024.27; **Totaling \$47,727.00**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Revised Policy – Employee Benefits 700
- 2) Action Item: Discussion/Decision Regarding Revised Policy – Rules of Employee Conduct 400
- 3) Action Item: Discussion/Decision Regarding Revised Policy – Attendance Policy 450
- 4) Action Item: Discussion/Decision Regarding Revised Policy – Payroll Policy and Procedures 650
- 5) Action Item: Discussion/Decision Regarding Revised Policy – Compensation Policy 600
- 6) Action Item: Discussion/Decision Regarding Revised Policy – Family Medical Leave Act (FMLA) 750
- 7) Action Item: Discussion/Decision Regarding Revised Policy – Non-Family Medical Leave Act (FMLA) and Personal Leave of Absence 760
- 8) Action Item: Discussion/Decision Regarding HRA VEBA Agreement with Gallagher Benefit Services;
Resolution

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue - VAST; **Resolution**

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Priest Lake Navigational Aids Upgrade Grant Proposal; **\$8,000.00 Match**
- 2) Action Item: Discussion/Decision Regarding Garfield Bay Beautification and Site Expansion Grant Proposal; **\$5,000.00 Match**
- 3) Action Item: Discussion/Decision Regarding Re-Appointment and Appointment of Members to the Priest Lake Groomer's Association; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Local Federal Aid Incentive Program – Bridge FY2020 Application; **Resolution**
- 2) Action Item: Discussion/Decision Regarding District 2 Shop Lights Upgrade – Phase 1; **\$5,500.00**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area Grant Request

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Leasing Lot 1 – Priest River Airport
- 2) Action Item: Discussion/Decision Regarding Leasing Lot 2 – Priest River Airport
- 3) Action Item: Discussion/Decision Regarding Leasing Lot 3 – Priest River Airport

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 –

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

EXECUTIVE SESSION –

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt from Disclosure
Action Item: Discussion/Decision Regarding a Limited Exemption Waiver

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.