



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

December 31, 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 17, 2019
- 2) Liquor Licenses: I Saw Something Shiny, Sandpoint, ID; Mickduff's Brewing Co, Sandpoint, ID; Mickduff's Beer Hall, Sandpoint, ID; Inn at Priest Lake, Coolin, ID; Barrel 57, Priest Lake, ID; Huckleberry Lanes, Sandpoint, ID; Coins Arcade, Sandpoint, ID; Beet and Basil LLC, Sandpoint, ID
- 3) Catering Permit: Sweet Lou's Restaurant & Bar
- 4) Plat for Approval: Heaven's Gate File #MLD0070-19
- 5) Invoices Over \$5K: Sheriff's Office (3)
- 6) Clerical Correction, Human Resource Employee Policies Approved 12/17/2019, Effective Date Change to January 3, 2020 & Adding the Omitted EMS Accrual Table

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY20 Claims in Batch #8 \$295,334.09 and FY20 Demands in Batch #8 \$388,252.96; **Totaling \$683,587.05**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #8 \$2,947.11; **Totaling \$2,947.11**

#### **GIS – James Snyder**

- 1) Action Item: Discussion/Decision Regarding Upgrade Cloud PostgreSQL Database from Version 9.5.15 to Version 11.2; **\$11,993.84**

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding FY2019 Annual Road & Street Financial Report
- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Highway Users and HB 312;  
**Resolution**

#### **RECREATION – Nathan Demmons**

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Tort; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Donation; **Resolution**

#### **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 – Prosecutor's Office**

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

