



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 26, 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 19, 2019
- 2) Liquor Licenses: Matchwood Brewing Company (2), Sandpoint, ID; Long Bridge Grill, Sagle, ID; 7B Wine Club, Sandpoint, ID; Thai Nigiri Restaurant, Sandpoint, ID; Hill's Resort, Priest Lake, ID; Jammer, Priest River, ID; Sand Creek Schweitzer Conoco, Ponderay, ID; Popeye's Lounge, Priest River, ID; Sandpoint Gas N Go, Sandpoint, ID; Winter Ridge Natural Foods, Sandpoint, ID; River City Tap House, Priest River, ID; Mobil 62152, Oldtown, ID; Powder Hound Pizza, Sandpoint, ID; Pizza Hut, Ponderay, ID; Lou's Place, Priest River, ID; Pend Oreille Shores Resort, Hope, ID; Millies, Priest River, ID; Samuels Store, Sandpoint, ID; Settlement Kitchen & Craft Tavern, Priest River, ID; The Happy Hour, Kootenai, ID
- 3) Conversion of Easement to Lease Agreement, Waterhouse Development

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding 950GC Caterpillar Loader – Piggyback City of Coeur d'Alene; **\$200,284.70**
- 2) Action Item: Discussion/Decision Regarding 2006 Freightliner Truck Engine Rebuild – 2TK28; **\$47,681.29**
- 3) Action Item: Discussion/Decision Regarding MOA for Locally Funded Improvements – Kootenai Bay Road Railroad Quiet Zone

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacation, N Thama Road File #VS0002-19; **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 – Road & Bridge

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Steve Klatt
Action Item: Discussion/Decision Regarding Real Property

EXECUTIVE SESSION -

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
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.