



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 14, 2020 – 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 January 7, 2020
- 2) Liquor License: Priest Lake Golf Course, Priest Lake, ID

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims in Batch #9 \$743,307.02; **Totaling \$743,307.02**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #9 \$11,154.93; **Totaling \$11,154.93**
- 3) Action Item: Discussion/Decision Regarding Designation of Polling Places by Precinct for the 2020 Election Year; **Resolution**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding FAA Airport Improvement Program Grant Application, Priest River Airport; **\$22,000.00 Match**

TECHNOLOGY – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, “A” and “D” Transfer to “B”; **Resolution**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Destruction of Juvenile Resident Records – Date of Birth 1998 to 1999; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Destruction of Juvenile Detention Facility Records – 2016 to 2017; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, Detention Contracts; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, Lottery Tax; **Resolution**
- 5) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, Cigarette Tax; **Resolution**

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Vault Bathroom; **\$16,100.00**
- 2) Action Item: Discussion/Decision Regarding Request for Retention of County Vessel Funds

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding FY2022 Local Highway Safety Improvement Program – ROW Clearing & Brushing

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Davillier Retainer Agreement, General Aviation Matters
- 2) Action Item: Discussion/Decision Regarding Davillier Retainer Agreement, General Matters
- 3) Action Item: Discussion/Decision Regarding Davillier Retainer Agreement, Retainer Agreement, War Memorial Field – Firearm Ban Litigation

BOCC –

- 1) Action Item: Discussion/Decision Regarding Letter of Support to Increase the Judiciary in the First Judicial Court

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) (F) Litigation with Bill Wilson
Action Item: Discussion/Decision Regarding Litigation

EXECUTIVE SESSION – Prosecutor’s Office & Justice Services

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Letter to DJI

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.