



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 21, 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 14, 2020
- 2) Liquor License: Coleman Oil-Ponderay One Stop, Ponderay, ID; Memory Lanes, Oldtown, ID
- 3) Catering Permit: Schweitzer Mountain Resort
- 4) Invoice Over \$5K: Road & Bridge

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding East Bonner Groomer Pilot Truck Grant Application; **\$20,000.00 Match**
- 2) Action Item: Discussion/Decision Regarding Purchase of BR350 Prinoth Groomer for East Bonner Grooming Operations; **\$39,000.00 Match**

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding 2020 Road Restrictions; **Resolution**

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Idaho Parks and Recreation, RV Fund Grant Application

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Changes in the Waterways Advisory Committee Bylaws; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Installation of Member Terms, Bonner County Natural Resources Committee & Appointment of Two New Members; **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 & Planning

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Bill Wilson & Milton Ollerton
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.