



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 28, 2018 – 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 August 21, 2018
- 2) Invoice over \$5K: Road & Bridge
- 3) Liquor License: River City Tap House; Priest River, ID
- 4) Plats for Approval: Sky High File #MLD1959-18, Stolen Acres File #MLD1977-18, The Idaho Club North Lake File #MLD1981-18, Torrez Subdivision File #MLD1983-18 & Bromin Acres File #MLD1961-18

CLERK– Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY18 Claims in Batch #24 \$363,255.59 and FY18 Demands in Batch #24 \$166,806.19; **Totaling \$530,061.78**
- 2) Action Item: Discussion/Decision Regarding FY18 EMS Claims Batch #24 \$44,568.46 and FY18 Demands in Batch #24 \$3,965.80; **Totaling \$48,534.26**

RECREATION – James Shannon

- 1) Action Item: Discussion/Decision Regarding Waterways Advisory Board Recommendation– 300' No Wake Zone Allowance for Marinas

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Leasing Lot 29 at Sandpoint Airport

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Sheriff's Dispatch 911, A to B Fund Transfer; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Jail, A to B Fund Transfer; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Sheriff, A to B Fund Transfer; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Request to Terminate Contract with Swanson Services Corporation

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 – 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.