



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 11, 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 December 4, 2018
- 2) Invoices over \$5K: Technology, Road & Bridge (2)
- 3) Liquor Licenses: Dilunas, Sandpoint, ID; Infinity Café 2, Priest River, ID; Magee's BT Grill, Blanchard, ID; Pend Oreille Shores Resort, Hope, ID; Forty-One South, Sagle, ID; Second Avenue Pizza, Sandpoint, ID; Popeye's Lounge, Priest River, ID; Priest Lake Service Center, Priest Lake, ID; Roxy's, Sandpoint, ID; Blanchard Inn, Blanchard, ID; Mobil 62152, Oldtown, ID; The Idaho Club, Sandpoint, ID
- 4) Plats for Approval: Replat of Lots 2 & 3, Blocks 1 & 2 of Quail Ridge 1st Addition File #SM1943-18, Carr Acres File #MLD2001-18

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Change of Operating Hours to the 11 Mile Collection Site;
Resolution

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Leasing Lots 30 and 31 at Sandpoint Airport

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Eastshore Road, Extended Winter Maintenance When Required
- 2) Action Item: Discussion/Decision Regarding Notice of Intent to Procure Two Used 2008 International Trucks for Road & Bridge District 1 and District 3 Shops from a Sole Source Supplier; **Resolution**

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area Grant Application

BOCC –

- 1) Action Item: Discussion/Decision Regarding Letter to EPA, Kalispel Tribe Class 1 Airshed

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.