



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 18, 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 11, 2018
- 2) Catering Permit: Ivano's Ristorante Italiano, Sandpoint, ID
- 3) Liquor Licenses: Lodge At Sandpoint, Sagle, ID; Winter Ridge Natural Foods, Sandpoint, ID; Utara Brewing Co & Curry House (2), Sandpoint, ID; Priest Lake Brewing (2), Priest Lake, ID; Matchwood Brewing Company (2), Sandpoint, ID; Muzzy Fast Stop, Oldtown, ID; Fiesta Bonita, Ponderay, ID; Fiesta Bonita II, Sandpoint, ID; Mitzy's, Sandpoint, ID; BMB, Priest River, ID

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #8 \$375,369.10 and FY19 Demands in Batch #8 \$267,063.83; **Totaling \$642,432.93**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #8 \$32,351.62 and FY19 Demands in Batch #8 \$4,418.65; **Totaling \$36,770.27**
- 3) Action Item: Discussion/Decision Regarding Moving Cell Phone Expense Back to Departments from Technology; **Resolution**

HUMAN RESOURCES / RISK MANAGEMENT – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Approval of Revised Payroll Policy

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding 2017 Grant Closeout Funds

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Fiscal Year 2018 Annual Road and Street Financial Report
- 2) Action Item: Discussion/Decision Regarding District 1 Shop Floor Drains; **\$38,200.00**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 2017-2018 Annual Financial Report
- 2) Action Item: Discussion/Decision Regarding Juvenile Justice 2017-2018 Annual Report to Idaho Department of Juvenile Corrections

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Assignment of Lease for Sundance Radio Tower

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Acceptance of Appraisal and Sale of Parcel RP57N01E187049A

BOCC –

- 1) Action Item: Discussion/Decision Regarding Re-Appointment of a Trustee to the Priest Lake Translator District; **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 – 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.