



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 4, 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 November 20, 2018
- 2) Liquor Licenses: Yoke's Fresh Market, Ponderay, ID; 7B Wine Club, Sandpoint, ID; Clark Fork Beverage, Clark Fork, ID; Sandpoint Gas N Go, Sandpoint, ID; Lou's Place, Priest River, ID; River City Tap House, Priest River, ID; Hill's Resort, Priest Lake, ID; The Hive, Sandpoint, ID; Farmhouse Kitchen Silo Bar, Ponderay, ID; Westmond Chevron, Sagle, ID; EZ Stop, Blanchard, ID; Mama Sanchez Taqueria & Garden Plaza LLC, Oldtown, ID; Baxters on Cedar, Sandpoint, ID; Ardy's Café, Coolin, ID; Spud's Waterfront Grill, Sandpoint, ID; Village Kitchen, Priest River, ID; Pizza Hut, Ponderay, ID; Laughing Dog Brewing (2), Ponderay, ID; Huckleberry Lanes, Sandpoint, ID; The Hound, Sandpoint, ID; Powder Hound Pizza, Sandpoint, ID; OK Lanes, Oldtown, ID; Eichardt's Grill & Coffee House, Sandpoint, ID; Stateline Tavern, Oldtown, ID; Cedar Street Bistro, Sandpoint, ID; Beet & Basil At The Creek, Sandpoint, ID

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #7 \$224,993.73 and FY19 Demands in Batch #7 \$145,128.25; **Totaling \$370,121.98**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #7 \$11,128.66 and FY19 Demands in Batch #7 \$20,455.15; **Totaling \$31,583.81**

HUMAN RESOURCES / RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Proposed Updates to the Risk Management Policy

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Priest River Airport Obstruction Removal Project Change Order No. 2; **\$16,894.75**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding FY2019 Local Strategic Initiatives Program Grant Application

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.