



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 13, 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 6, 2018
- 2) Invoices over \$5K: Sheriff's Office, Technology
- 3) Liquor Licenses: Club Rio, Oldtown, ID; Capt'n's Table, Sagle, ID; Nordman Resort, Priest River, ID; Cabinet Mountain Bar & Grill, Clark Fork, ID; China Kitchen, Sandpoint, ID; Laclede Store, Laclede, ID; Payless Gas, Kootenai, ID; Arnie's, Kootenai, ID; Holiday Shores Marina, Hope, ID; Elkins Resort, Nordman, ID; Wine in the Wings, Priest River, ID; Dover Bay Café, Dover, ID; Chop Steak House, Hope, ID

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Amendment to Board of Community Guardian Bylaws;
Resolution

RECREATION – James Shannon

- 1) Action Item: Discussion/Decision Regarding No-Wake-Zone Buoys on Lake Pend Oreille; **\$1,500.00**

PROSECUTOR'S OFFICE – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenues for Victim's Advocate Services Team (VAST); **Resolution**

TREASURER'S OFFICE – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Request for Petty Cash Increase for Driver's License; **\$150.00**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Western States Detention Generator Maintenance Agreement, January 2019 to January 2021; **\$1,317.00 per visit**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding FY2020 Local Rural Highway Investment Program (LRHIP) Grant Application

FACILITIES – Rick Dreier

- 1) Action Item: Discussion/Decision Regarding Budget Carryover to FY2019, Administration Sliding Door Replacement Project; **Resolution**

EMS – Bob Bussey

- 1) Action Item: Discussion/Decision Regarding Revised Commercial Lease Agreement for 521 N. Third Ave. Sandpoint, ID

GIS – James Snyder

- 1) Action Item: Discussion/Decision Regarding Budget Carryover to FY2019, Cloud Migration project;
Resolution

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Final Plat, Clemenson's Lots, File #MLD1955-18

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.