



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 20, 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 13, 2018
- 2) Invoice over \$5K: Facilities
- 3) Liquor Licenses: The Hydra SOS, Sandpoint, ID; Bab's Pizzeria, Sandpoint, ID; Monarch Market, Clark Fork, ID; Riverbank LLC, Oldtown, ID; Pend Oreille Winery (2), Sandpoint, ID; FOE Sandpoint Aerie 589, Sandpoint, ID; Ivano's Ristorante, Hope, ID; Ivano's Ristorante Italiano, Sandpoint, ID; Thai Nigiri Restaurant, Sandpoint, ID; Lake Pend Oreille Cruises, Hope, ID; Mi Pueblo, Priest River, ID; Safeway Store #350, Sandpoint, ID; Schweitzer Mountain Resort, Sandpoint, ID; Long Bridge Grill, Sagle, ID; Settlement Kitchen & Craft Tavern, Priest River, ID
- 4) Plats for Approval: Kernodle Acres File #MLD1995-18, Stratton's Lot File #MLD2005-18

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #6 \$725,789.67 and FY19 Demands in Batch #6 \$182,982.22; **Totaling \$908,771.89**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #6 \$69,314.82 and FY19 Demands in Batch #6 \$4,412.92; **Totaling \$73,727.74**
- 3) Action Item: Discussion/Decision Regarding Cash Carryover for First Quarter of FY2019; **Resolutions**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Idaho Transportation Department Division of Aeronautics Grant Offer; **Match \$29,971.61, Resolution**
- 2) Action Item: Discussion/Decision Regarding Lease Assignment, Lot #9, Sandpoint Airport

EXTENSION OFFICE – Jennifer Jensen

- 1) Action Item: Discussion/Decision Regarding Winter Maintenance Proposal
- 2) Action Item: Discussion/Decision Regarding University of Idaho, County Extension Budget Agreement

TECHNOLOGY – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Annual Contract Renewal for CAI Applications and Support; **\$52,010.39**

BOCC- Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Annexation of Eight Parcels into Sagle Fire District, Butler Creek Area
- 2) Action Item: Discussion/Decision Regarding Annexation of Seven Parcels into Sagle Fire District, Bird Ranch Trust
- 3) Action Item: Discussion/Decision Regarding Annexation of Thirteen Parcels into Westside Fire District, Manley Creek Area, One Owner

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 – Prosecutor, Scott Bauer

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer
Action Item: Discussion/Decision Regarding Deen v. Bonner County, Approval of Final Judgement

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.