



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 6, 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 October 30, 2018
- 2) Liquor Licenses: Trinity at City Beach, Sandpoint, ID; 219 Lounge, Sandpoint, ID; Hope Marine Services, Hope, ID; Sandpoint Lodge #1376 BPOE & Elks Golf Course, Ponderay, ID; The Happy Hour, Kootenai, ID; Dairy Depot, Sandpoint, ID; Samuels Store, Sandpoint, ID; Hays Chevron, Clark Fork, ID; Jalapeno's Mexican Restaurant, Sandpoint, ID; Small House Winery, Sandpoint, ID; Klondyke Café & Tavern, Laclede, ID; Sand Creek Schweitzer Conoco, Ponderay, ID; Ice House Pizzeria, Hope, ID; The Tervan Tavern, Sandpoint, ID; Connies Restaurant, Sandpoint, ID; Whitley Oil, Priest River, ID; Peck Landscape Supplies Farm Store; Sagle, ID; Walmart Store #2485, Ponderay, ID
- 3) Plats for Approval: Our Lady of the Lake Beach File #MLD1956-18, The Blue Heron File #MLD1990-18, Steven's Ranch File #MLD1989-18

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #5 \$145,191.88 and FY19 Demands in Batch #5 \$74,549.09; **Totaling \$219,740.97**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #5 \$649.60; **Totaling \$649.60**
- 3) Action Item: Discussion/Decision Regarding 2018 Budget Adjustment for Extension 4H Program & Technology; **Resolutions**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Easement for Northern Lights Utility Permit on Melody Lane, Cocolalla Lake Lot 1
- 2) Action Item: Discussion/Decision Regarding Budget Carryover to FY19, Bottle Bay Intersection Project; **Resolution**

EMS – Bob Bussey

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Request for Qualifications for a Solid Waste Capital Improvement Plan
- 2) Action Item: Discussion/Decision Regarding Changing Hours of Operation for the Careywood Transfer Site; **Resolution**

RECREATION – James Shannon

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Water System Improvement Project Change Order No. 1 and Contract Extension; **\$13,625.13**

PUBLIC DEFENDER – Janet Whitney

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **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.