



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 2, 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 September 18, 2018
- 2) Invoices over \$5K: Sheriff's Office, Technology, Road and Bridge (3)
- 3) Liquor Licenses: Huckleberry Lanes; Sandpoint, ID & Westmond Chevron; Sagle, ID
- 4) Plat for Approval: Northern Sky Acres File #MLD1976-18

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #1 \$1,231,064.32 and FY18 Demands in Batch #26 \$440,994.38; **Totaling \$1,672,058.70**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims in Batch #1 \$68,393.07; **Totaling \$68,393.07**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Metal Pile Bid, Pacific Steel and Recycling

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding City of Dover Law Enforcement and Prosecution Services Agreement
- 2) Action Item: Discussion/Decision Regarding City of Oldtown Law Enforcement and Prosecution Services Agreement
- 3) Action Item: Discussion/Decision Regarding Fee Proposal, Feasibility Study, Integrus Architecture; **\$25,000**

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Petty Cash Increase for the Court's; **\$100.00**
- 2) Action Item: Discussion/Decision Regarding Transfer of Excess Sale Proceeds to the State Treasurer per Idaho Code §31-808; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Payroll Procedure Policy
- 2) Action Item: Discussion/Decision Regarding Revised Compensation Policy
- 3) Action Item: Discussion/Decision Regarding Non FMLA (Family Medical Leave Act) & Leave Policy
- 4) Action Item: Discussion/Decision Regarding Revised Benefits Policy
- 5) Action Item: Discussion/Decision Regarding HIPAA & HITECH Privacy and Security Policy
- 6) Action Item: Discussion/Decision Regarding Revised Employment Policy
- 7) Action Item: Discussion/Decision Regarding Social Media Personnel Policy

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement between Lincoln County, Montana and Bonner County, Idaho

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Leasing Lots 32 & 33 at Sandpoint Airport
- 2) Action Item: Discussion/Decision Regarding Change Order No. 1 to Obstruction Removal Project at Priest River Airport; **County Portion \$2,649.00**

EMS – Bob Bussey

- 1) Action Item: Discussion/Decision Regarding Transfer of Property to Bonner County Sheriff's Office; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Notice of Intent to Renew, Lease Purchase Agreements

PUBLIC DEFENDER – Janet Whitney

- 1) Action Item: Discussion/Decision Regarding Conflict Public Defender Contract, 1st and 2nd Level, and CASA Contract

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Closure of County Offices, Christmas Eve

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.