



# **Bonner County**

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## **Board of Commissioners**

Glen Bailey

Daniel McDonald

Jeff Connolly

### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

October 23, 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 16, 2018
- 2) Invoice over \$5K: Technology
- 3) Catering Permits: Klondyke Café & Tavern (2); Laclede, ID
- 4) Liquor Licenses: Travel America Plaza; Sagle, ID; The Fat Pig; Sandpoint, ID; Pucci's Pub; Sandpoint, ID; Idaho Pour Authority LLC; Sandpoint, ID; Boondox Bar & Grill; Westmond, ID; Matchwood Brewing Company LLC; Sandpoint, ID
- 5) Plat for Approval: Upland Acres File #MLD1993-18

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #3 \$1,327,596.56 and FY19 Demands in Batch #3 \$391,506.61; **Totaling \$1,719,103.17**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims in Batch #3 \$20,043.31 and FY19 Demands in Batch # 3 \$21,189.23; **Totaling \$41,232.54**

#### **ASSISTANCE – Kevin Rothenberger**

- 1) Action Item: Discussion/Decision Regarding Appointment of a Member to the Board of Community Garden; **Resolution**

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Request to Obtain Qualified Bids for a Solid Waste Capital Improvement Plan
- 2) Action Item: Discussion/Decision Regarding Contract Extension with Clean Harbors
- 3) Action Item: Discussion/Decision Regarding Surplus Vehicle and Snowplow; **Resolution**

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Budget Carryover to FY2019 for Two (2) Sanders; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Columbia State Bank Municipal Lease Purchase Agreement for John Deere 772GP Grader; **\$316,298.00, Resolution**

#### **PROSECUTOR – Scott Bauer**

- 1) Action Item: Discussion/Decision Regarding Approval of City of Sandpoint Prosecution Contract

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Final Plat and Surety Agreement; Merle's Estates File #S1888-17

#### **BOCC –**

- 1) Action Item: Discussion/Decision Regarding Letter to State of Washington DEQ

#### **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 – Scott Bauer**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer  
Action Item: Discussion/Decision Regarding Litigation

**EXECUTIVE SESSION – Colton Boyles**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles  
Action Item: Discussion/Decision Regarding Litigation

**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.