



## **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 30, 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 23, 2018
- 2) Invoice over \$5K: Solid Waste, Sheriff's Office
- 3) Liquor Licenses: Paul's Chevron, Sandpoint, ID; Express Lane, Sandpoint, ID; Exxon Express, Sandpoint, ID; The Beardmore Bistro, Priest River, ID; A & P Grill, Sandpoint, ID; Jammer, Priest River, ID; Super 1 Foods, Sandpoint, ID; Tamrak Store, Priest Lake, ID; Priest Lake Marina, Priest Lake, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; Mac's Gas & Grocery, Priest River, ID; Mitchell's Harvest Foods, Priest River, ID; Hayden Beverage Co, Ponderay, ID; Family Foods, Oldtown, ID; Fall's Inn, Priest River, ID; Golden Dragon, Ponderay, ID; Floating Restaurant, Hope, ID

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #4 \$667,114.37 and FY19 Demands in Batch #4 \$312,483.35; **Totaling \$979,597.72**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #4 \$34,898.53; **Totaling \$34,898.53**
- 3) Action Item: Discussion/Decision Regarding 2018 Budget Adjustments – Coroner, Elections, Emergency Management, Grants, Justice – Clerks, Parks & Recreation, Planning, & Veteran's Services; **Resolutions**
- 4) Action Item: Discussion/Decision Regarding 2018 Budget Adjustments, Statutory Contingency Fund (Transfer) – Fairgrounds, Civil Litigation & Personnel; **Resolutions**

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Approval of Contract Extension at Cannon Hill
- 2) Action Item: Discussion/Decision Regarding Approval of Contract with Pacific Steel and Recycling

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Approval of the Removal of Employee Evaluation Policy 800

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement Between Kootenai Tribe of Idaho and Bonner County, Idaho
- 2) Action Item: Discussion/Decision Regarding Purchase of 2019 Chevrolet Traverse; **\$28,646.60**

#### **GIS – James Snyder**

- 1) Action Item: Discussion/Decision Regarding Purchase of Imagery from Hexagon Geospatial; **\$17,280.00**

#### **TECHNOLOGY – Bonnie Glazier**

- 1) Action Item: Discussion/Decision Regarding Approval of Purchase of Replacement of County Backup and Disaster Recovery System, Cohesity Solution; **\$99,730.00**

#### **EMS – Bob Bussey**

- 1) Action Item: Discussion/Decision Regarding Approval of Purchase of Two Lifepak 15 Units, to Replace Outdated Lifepak 12 units; **\$52,224.12**

#### **EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Annual Education Plans

#### **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** – 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.