



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 9, 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 2, 2018
- 2) Invoices Over \$5K: Facilities, Technology (3)
- 3) Catering Permit: Klondyke Café and Tavern; Laclede, ID
- 4) Plats for Approval: Corning Addition File #MLD1966-18, Gunter Farm File #MLD1969-18 and Selkirk Woods Industrial Park File #SS1868-16

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #2 \$695,115.61 and FY19 Demands in Batch #2 \$759,883.24; **Totaling \$1,454,998.85**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims in Batch #2 \$3,754.44 and FY19 Demands in Batch #2 \$118,391.57; **Totaling \$122,146.01**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Three (3) Surplus Vehicles

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Closing County Offices for Christmas Eve
- 2) Action Item: Discussion/Decision Regarding Upcoming 2019 Auction of Endowment Land for the Priest Lake Area
- 3) Action Item: Discussion/Decision Regarding Boundary Counties Application for a Subzone to their Foreign Trade Zone

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacating (abandonment) of 6.3 acres of Bonner County Right-of-Way Located within the Clagstone Plat & the Dedication of a Portion of Kelso Lake Road Right-of-Way, resulting in 0.4 acres; **Resolutions (2)**
- 2) Action Plan: Discussion/Decision Regarding Member Appointment and Member Reappointment, Planning & Zoning Commission; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Payroll Policy
- 2) Action Item: Discussion/Decision Regarding Revised Compensation Policy
- 3) Action Item: Discussion/Decision Regarding Purchase of ej4 (Think Zoom) Online Training Tool; **\$21,200.00 per year**

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 – 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.