



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 25, 2014 – 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

- 1) Approval of Public Hearing Minutes for October 22, 2014
- 2) Approval of Bonner County Commissioners' Minutes for November 12, 2014
- 3) Liquor Licenses: Pizza Hut, Ponderay, ID 83852; Elkins Resort, Nordman, ID 83848; Tamrak Store, Priest Lake, ID 83856; Small House Winery, Sandpoint, ID 83864; Priest River Hardwood Grill, Priest River, ID 83856; Pend Oreille Pasta & Wine, Ponderay, ID 83852; Long Bridge Grill, Sagle, ID 83860; Bab's Pizzeria, Sandpoint, ID 83864; Holiday Shores Resort, Hope, ID 83836; Smokers Express, Ponderay, ID 83852; Pack River General Store, Sandpoint, ID 83864; The Tam O'Shanter, Sandpoint, ID 83864; Sandpoint Gas N Go, Sandpoint, ID 83864; Riverbank Restaurant/Fay's Lounge, Oldtown, ID 83822; The Happy Hour, Kootenai, ID 83840; Klondyke Café & Tavern, Laclede, ID 83841; Willow Bay, Priest River, ID 83856; Magee's BT Grill, Blanchard, ID 83804; Cedar Street Bistro, Sandpoint, ID 83864; Popeye's Lounge, Priest River, ID 83856; Stateline Tavern, Oldtown, ID 83822; Stoneridge Golf Club, Blanchard, ID 83804; China Kitchen, Sandpoint, ID 83864; Fiesta Bonita, Ponderay, ID 83852; Laughing Dog Brewing Inc., Ponderay, ID 83852; Laughing Dog Brewing Inc., Ponderay, ID 83852; OK Lanes, Oldtown, ID 83822; Spud's Waterfront Grill, Sandpoint, ID 83864; The Hydra SOS, Sandpoint, ID 83864; Sandpoint Lodge #1376 BPOE & Elks Golf Course, Ponderay, ID 83852; Millie's, Priest River, ID 83856; Leonard Paul Store, Coolin, ID 83821; Ranch Club Golf Course, Priest River, ID 83856

CLERK – Ann Dutson-Sater

- 1) Discussion/Decision Regarding Fund Balance Carryover for Cash Basis Operations; **Resolution**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Contract for Professional Services for the Geographical Response Plan Project; \$36,000

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Northern Lights Easement and Construction Agreement; \$6,828

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Wood Grinding Proposal Acceptance, Canon Hill Industries, Inc.; \$36 per ton

JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Juvenile Detention Agreement Between Kootenai Tribe of Idaho and Bonner County, Idaho; \$110 per day

PLANNING – Clare Marley

- 1) Discussion/decision Regarding Time Extension Request – Planned Unit Development for Providence Park- Files C857-06 and S1381-06
- 2) Discussion/decision Regarding Final Plat Approval: Greener Pastures – Phase 1, File #S1788-14
- 3) Discussion/decision Regarding Final Plat Approval: Trappers Creek, Lot 2, Block 2 Replat, File #SS1790-14

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding Adopting the 2014/2015 Sandpoint Airport Snow and Ice Control Plan

PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding Categorical Exclusion for Hangar Construction in Taxilane B Development Area

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets: Sheriff's Office 1 - Full Time Employee; New hire replacing a vacancy; Patrol Deputy; Road and Bridge 1 – Temporary Seasonal Winter Employee; Heavy Equipment Operator; BCEMS 1 – Part Time On Call Employee; Hire for Paramedic; Filling internal vacancy due to transfer of an existing employee
- 2) Discussion Decision Regarding Bonner County EMS Moving to “For Cause” From Employment “At Will”.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #4; \$537,700.41
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #4; \$43,174.06

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EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code **§67-2345 (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 anytime 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. **Public Comment** will be limited to five (5) minutes (per person)