



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

December 23, 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 Bonner County Commissioners' Minutes for December 16, 2014
- 2) Liquor Licenses: Baxters on Cedar, Sandpoint, ID; Powder Hound Pizza, Sandpoint, ID; Dilunas, Sandpoint, ID; The Moose Knuckle, Coolin, ID; Lake Pend Oreille Cruises, Inc., Hope, ID; Capt'n's Table, Sagle, ID; Downtown Crossing, Sandpoint, ID; Ardy's Bakery & Café, Coolin, ID; Second Avenue Pizza, Sandpoint, ID.

#### PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Bonner County Revised Code Ordinance Amendment – Regulations for Uses of County Roads and Rights of Way (Parking, Penalty and Prosecution)

#### PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Approval of Bid for Wood Grinding at the 3 Solid Waste Transfer Stations; \$36 per ton

#### SHERIFF – Daryl Wheeler

- 1) Discussion Decision Regarding Law Enforcement Services Agreement with the City of Oldtown; \$100 per Month

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding File #S1393-06 Final Plat and Development Agreement – Bright Sky First Addition
- 2) Discussion/Decision Regarding File #S1394-06 Final Plat and Development Agreement – Aurora Addition
- 3) Discussion/Decision Regarding File #SS1741-13, Final plat, Tines Acres
- 4) Discussion/Decision Regarding Fee Waiver Request, Idaho Department of Transportation for a Floodplain Development Permit for the Bridge at U.S. 95/Cocolalla Creek, File DP2014-062
- 5) Discussion/Decision Regarding Fee Waiver Request, Bonner County Road and Bridge Department for a Floodplain Development Permit for Rip-Rap Shore to Protect Private Property and Dufort Road, File DP2014-063

#### RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Appointment of Robert Faulkner to the Priest Lake Groomers Association – West Bonner County
- 2) Discussion/Decision Regarding Re-Appointment of Tim Cary, Marjorie Tilley, Elaine Linscott and Larry Enright to the Bonner County Fairboard
- 3) Discussion/Decision Regarding Re-Appointment of Monica Gunter to the Bonner County Fairboard
- 4) Discussion/Decision Regarding Payment for Claims Batch #6; \$1,039,066.48
- 5) Discussion/Decision Regarding Payment for EMS Claims Batch #6; \$53,491.94

**EXECUTIVE SESSIONS**

Executive Session under Idaho Code § 67-2345 (1) (B) Personnel / HR – Cindy Binkerd

Executive Session under Idaho Code § 67-2345 (1) (B) Personnel / Sheriff's Office – Daryl Wheeler

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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.