



# Bonner County

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## Board of Commissioners

Cary Kelly

Todd Sudick

Glen Bailey

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

January 20, 2015 – 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 January 13, 2015
- 2) Liquor License: Outskirts: Hope Marketplace, Hope, ID.

#### ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Destruction of Indigent Office Records; **Resolution**

#### PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Idaho Department of Parks & Rec (IDPR) Waterway Improvement Fund Grant Application Approval for 6 Mooring Buoys off Pend Oreille Bay Trail; \$4,200
- 2) Discussion/Decision Idaho Department of Parks & Rec (IDPR) Recreational Trails Programs Grant Application Approval for the Restoration of the Sagle to Sandpoint Bike/Trail; \$70,500
- 3) Discussion/Decision Regarding Idaho Department of Parks & Rec (IDPR) Waterway Improvement Fund Grant Application Approval for Rebuilding and Paving Railroad Avenue; \$82,000
- 4) Discussion/Decision Regarding Idaho Department of Parks & Rec (IDPR) Road & Bridge Grant Application Approval for Rebuilding and Paving Railroad Avenue to Access Bonner Park West; \$82,000

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

- 1) Discussion/Decision Regarding Employee Pay Sheets - Sheriff's Office: 1 – Full Time Employee Hire, Admin. Assistant, filling an open vacancy; 1 – Full Time Employee Sworn Officer Pay Adjustment, Step 1 to Step 2; 1 – Full Time Employee Sworn Officer Pay Adjustment, Step 1 to step 2; 1 - Full Time Employee Sworn Officer Pay Adjustment, Step 2 to Step 3; and Road & Bridge: 1 – Full Time Seasonal Employee, New Hire, Heavy Equipment Operator; and 1 – Full Time Employee, Heavy Equipment Operator Step Increase, Step 3 to Step 4

#### PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Budget Adjustment for VAST (\$500); **Resolution**

#### JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Memorandum of Agreement with Canyon County for the Assignment of Steve Jette to Conduct PREA Audit for Bonner County Juvenile Detention
- 2) Discussion/Decision Regarding Lottery Tax Carry-Over (\$21,151); **Resolution**
- 3) Discussion/Decision Regarding Tobacco Carry-Over (\$67,030); **Resolution**

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter to Attorney General on Public Disclosure of MLS Sales Data
- 2) Discussion/Decision Regarding Payment for Claims Batch #8; \$517,696.71
- 3) Discussion/Decision Regarding Payment for EMS Claims Batch #8; \$53,608.56

#### EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (B) Personnel/Human Resources –Cindy Binker

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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.