



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 27, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

REVISED

- CALL TO ORDER**
- INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ADOPT ORDER OF THE AGENDA**

- ➡ **Add** – Risk Management/Human Resources Item 1) Discussion/Decision Regarding Employee Pay Sheets
- ➡ **Add** – Executive Session under Idaho Code §74-206(1) (B) Personnel/Human Resources –Cindy Binkerd

- PUBLIC COMMENT***
- CONSENT AGENDA**

- 1) Liquor Licenses: Boondox Bar & Grill, Westmond, ID; The Happy Hour, Kootenai, ID; Golden Dragon, Ponderay, ID; The Lodge at Sandpoint, Sagle, ID; Dover Bay Café, Dover, ID; Floating Restaurant, Hope, ID; Sand Creek Schweitzer Conoco, Ponderay, ID;
- 2) Bonner County Commissioners' Minutes for October 20, 2015

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment for FY16 Claims Batch #2; \$103,540.62
- 2) Discussion/Decision Regarding Payment for FY16 EMS Claims Batch #2; \$7,520.47
- 3) Discussion/Decision Regarding Payment for FY15 Claims Batch #28; \$740,728.48
- 4) Discussion/Decision Regarding Payment for FY15 EMS Claims Batch #28; \$50,540.03
- 5) Discussion/Decision Regarding Payment for FY15 Claims Batch #29; \$3,906.16

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Budget Carryover for the Pack River Mitigation Grant Project; \$50,359.79; **Resolution**
- 2) Discussion/Decision Regarding Final Plat of Fasules Tracts, File # SS1813-15

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Budget Adjustment for Public Works – Solid Waste Heavy Equipment Account; \$140,000.00; **Resolution**
- 2) Discussion/Decision Regarding Budget Adjustment for Parks & Recreation – Salaries – Garfield Bay; \$508.00; **Resolution**

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

EXECUTIVE SESSION

Executive Session under Idaho Code §74-206 (1) (B) Personnel/Human Resources –Cindy Binkerd

* * * * *

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 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.