



# Bonner County

---

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

November 3, 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) Liquor Licenses: Kelly's Vay Mart, Priest River, ID; Your Complete Wine Shoppe, Ponderay, ID; Idaho Pour Authority, Sandpoint, ID; Hog Flatz, Clark Fork, ID; Riverbank Restaurant/Fay's Lounge, Oldtown, ID; Clark Fork Beverage, Clark Fork, ID; Bab's Pizzeria, Sandpoint, ID; Puccis Pub, Sandpoint, ID; 7B Wine Club, Sandpoint, ID; Thai Nigiri Restaurant, Sandpoint, ID; Hope Marine Services, Hope, ID; Mac's Gas & Grocery, Priest River, ID
- 2) Bonner County Commissioners' Minutes for October 27, 2015

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Budget Adjustment – New Janitorial Employees; \$110,000.00  
**Resolution**
- 2) Discussion/Decision Regarding Construction Bid/Proposals for Technology Department Remodel, \$9,959.00 & \$4,720.00
- 3) Discussion/Decision Regarding JUB Contracts for Engineering Services for the New Solid Waste Transfer Station and EMS/Multi-use Facility; \$78,000

#### ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Fee Waiver Request - Utility Permit 15-1026-1 Laclede Water District; \$1,630.00
- 2) Discussion/Decision Regarding FY2016 LHSIP Grant for Safety Improvements – State/Local Agreement Key#18765 for installation of Delineators and Edgeline Markings on 9 County Roadways; \$2,000.00
- 3) Discussion/Decision Regarding FY2017 LHSIP Grant for Safety Improvements – State/Local Agreement Key#19657 for installation of Delineators and Edgeline Markings on 13 County Roadways; \$2,000.00
- 4) Discussion/Decision Regarding Budget Adjustment from FY2015 to FY2016 for the purchase of a Wheel Loader; \$151,808.00, **Resolution**

#### TREASURER – Cheryl Piehl

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

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Time Extension - Martin Ranch – File S1655-10
- 2) Discussion/Decision Regarding Fee Waiver Request - Schweitzer Fire District; \$576.20
- 3) Discussion/Decision Regarding Final plat of Davis Estates, File #SM1668-15
- 4) Discussion/Decision Regarding Final plat of Eagleview North Estates 1st Addition, File #SS1807-15

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### EXECUTIVE SESSION

Executive Session under Idaho Code §74-206 (1)(F) Litigation/Planning – Clare Marley

\* \* \* \* \*

**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.