



# Bonner County

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

November 10, 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** – Sheriff Item 1) Discussion/Decision Regarding an IT Staff Management Control Agreement; and under Clerk Item 1) adjust the total to read \$804,793.26

#### PUBLIC COMMENT\*

#### CONSENT AGENDA

- 1) Liquor Licenses: Wine in the Wings, Priest River, ID; Lake Pend Oreille Cruises, Hope, ID; Ice House Pizzeria, Hope, ID; Pack River General Store, Sandpoint, ID; Nordman Store and Bar, Priest River, ID 83856; Sweet Lou's Restaurant and Bar, Ponderay, ID; Hideaway Lounge, Ponderay, ID; Family Foods, Oldtown, ID; Arnies, Kootenai, ID; Payless Gas, Kootenai, ID; Smokers Express, Ponderay, ID; Winter Ridge Natural Foods, Sandpoint, ID; Connie's Restaurant and Lounge, Sandpoint, ID; Hays Chevron, Clark Fork, ID; Pend Oreille Winery, (3 licenses) Sandpoint, ID.
- 2) Bonner County Commissioners' Minutes for November 3, 2015
- 3) Bonner County Commissioners' Public Hearing Minutes October 21, 2015
- 4) Bonner County Commissioners' Public Hearing Minutes October 28, 2015

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding an IT Staff Management Control Agreement

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment for FY16 Claims Batch #3; \$808,793.26
- 2) Discussion/Decision Regarding Payment for FY16 EMS Claims Batch #3; \$36,758.28

#### AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Acceptance of Idaho Airport Aid Program Grant – Environmental Assessment: \$6,97.00

#### PARKS AND WATERWAYS - Steve Klatt

- 1) Discussion Decision Regarding Appointment & Re-Appointment of Members to the Waterways Advisory Board; **Resolution**

#### PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Lexis Nexis Contract; \$60/mo.

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Appointment & Re-Appointment of Members to the Priest Lake Translator District; **Resolution**
- 2) Discussion/Decision Regarding Early Closure of County Offices on Christmas Eve & New Year's Eve

#### EXECUTIVE SESSION

Executive Session under Idaho Code §74-206 (1) (A) Hiring/Public Works with Discussion/Decision to Follow Regarding Cleaning Services Contract

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**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.