



# Bonner County

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

December 1, 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: Small House winery, Sandpoint, ID; OK Lanes, Oldtown, ID; Magee's BT Grill, Blanchard, ID; Squeeze Inn, Clark Fork, ID; Roxy's, Sandpoint, ID; FOE Sandpoint Aerie 589 Inc., Sandpoint, ID; Waterfront Express, Sandpoint, ID; Laclede Store, Laclede, ID; The Tam O'Shanter, Sandpoint, ID; Second Avenue Pizza, Sandpoint, ID; Ivano's Ristorante Italiano, Sandpoint, ID; Ivano's Ristorante, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for November 24, 2015

#### JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Juvenile Justice 2015-2016 Annual Report
- 2) Discussion/Decision Regarding Juvenile Justice 2015-2016 Annual Financial Report

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat, Trappers Creek Replat of Lot 6, Block 1, Fie #SS1825-15

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding for Courier Services Agreement; approximately \$30 per day + Insurance

#### MISCELLANEOUS

- 1) Discussion Decision regarding Resolution of Support for Governor Otter on the Refugee Resettlement Project; **Resolution**

#### EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring – Clerk with Michael Rosedale

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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.