



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 8, 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) Catering Permit for Forty-One South for the Thorne Research Holiday Party,
- 2) Liquor Licenses: Jammer, Priest River, ID; Huckleberry Lanes, Sandpoint, ID; Bottle Bay Bar & Grill, Sagle, ID; Schweitzer Mountain Resort, Sandpoint, ID; Mitchell's Harvest Foods, Priest River, ID; Mitzy's, Sandpoint, ID; Exxon Express, Sandpoint, ID; Paul's Chevron, Sandpoint, ID; Express Lane, Sandpoint, ID; Safeway Inc., Sandpoint, ID; The Hive, Sandpoint, ID; Stateline Tavern, Oldtown, ID; Cedar Street Bistro, Sandpoint, ID; Ranch Club Golf Course, Priest River, ID; Popeye's Lounge, Priest River, ID; Mi Pueblo, Priest River, ID; Inn at Priest Lake, Coolin, ID; Cavanaugh Bay, Coolin, ID; Grandview, Nordman, ID; The Beardmore Bistro, Priest River, ID; Travel America Plaza, Sagle, ID; Whitley Oil, Priest River, ID; Forty-One South, Sagle, ID
- 2) Bonner County Commissioners' Minutes for December 1, 2015

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #5; \$254,718.51
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #5; \$11,018.82

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

EXTENSION OFFICE – Jennifer Jensen

- 1) Discussion/Decision Regarding Proposal for Winter Maintenance of the Bonner County Extension Office; \$94 once daily; Sidewalks \$55 per hour

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Amendment to Title 11 (Building Regulations) Regarding Exemptions; **Ordinance**

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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.