



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 22, 2015 - 9:00 A.M.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT *

CONSENT AGENDA

- 1) Liquor Licenses: The Hound, Sandpoint, ID; Arlo's, Sandpoint, ID; Powder Hound Pizza, Sandpoint, ID; Pend Oreille Shores Resort, Hope, ID; Monarch Market, Clark Fork, ID; Bangkok on Second, Sandpoint, ID; Millie's, Priest River, ID; The Bernd Barrel, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for December 15, 2015

MISCELLANEOUS

- 1) Discussion/Decision Regarding Renumbering of Resolution 15-98

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat, Kappen Slough Estates, File SS1795-14
- 2) Discussion/Decision Regarding Vacating a portion of Birch Bay Lane (Raabe), File #VS1826-15;
Resolution
- 3) Discussion/Decision Regarding Vacating a portion of Birch Bay Lane (Rudeen), File #VS1833-15;
Resolution
- 4) Discussion/Decision Regarding Vacating a portion of Kootenai-Cabinet Wagon Road, File #VS1832-15;
Resolution

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Contract with Sacred Heart Engineering Services; \$1,500 Annual Fee

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Department of Lands – Land Use Permit No. 100061 – Priest Lake Groomers; Annual Fee \$1,500

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Employee Manual Modification

EXTENSION OFFICE – Jennifer Jensen

- 1) Discussion/Decision Regarding Canon Lease Agreement; \$191.96 per month

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Sole Sourcing of a Software Purchase

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Collection Service Agreement; **Resolution**
- 2) Discussion/Decision Regarding Domestic Violence Coordinator ; \$77,547
- 3) Discussion/Decision Regarding Payment of Claims Batch #6 \$878,616.43
- 4) Discussion/Decision Regarding Payment of Claims Batch #6 \$42,302.59

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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.