



# Bonner County

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

January 12, 2016 - 9:00 A.M.

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

**REVISED**

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ADOPT ORDER OF THE AGENDA

- 1) *Remove - Discussion/Decision Regarding a Lease Agreement for the Sandpoint Groomers Pilot Vehicle; \$1,500.00*

#### PUBLIC COMMENT \*

#### CONSENT AGENDA

- 1) Liquor Licenses: Ardy's Bakery & Café, Coolin, ID.
- 2) Bonner County Commissioners' Minutes for January 5, 2016

#### ASSISTANCE – Kevin Rothenberger

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

#### JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Justice Services FY2016 Budget Adjustment regarding unanticipated revenue from Lottery Tax; **Resolution** \$2,184.00
- 2) Discussion/Decision Regarding Justice Services FY2016 Budget Adjustment regarding unanticipated revenue from Tobacco Tax; **Resolution** \$83,509.00

#### AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Budget Adjust - Transfer from General Fund Statutory Reserve to Priest River Airport Capital Construction; **Resolution** \$50,000.00

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Unanticipated Revenue re: Forest Service use of Bonner County Command Post; **Resolution** \$ 3,604.04

#### PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Idaho Department of Parks & Recreation State & Federal Aid Grant Agreement regarding reconstruction of the Sagle Bike Trail; \$71,500 with \$2,900 Matching Funds

#### CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Establishment of Election Precincts; **Resolution**
- 2) Discussion/Decision Regarding Establishment of Commissioners Districts for the 2016 Election Cycle; **Resolution**

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

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Appointment and Removal of Wellness Committee Members; **Resolution**
- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel/Human Resources with Cindy Binkerd Discussion/Decision Regarding Personnel/Human Resources with Cindy Binkerd

\* \* \* \* \*

**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 any time 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.