



# **Bonner County**

## **Board of Commissioners**

Cary Kelly

Glen Bailey

Todd Sudick

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

October 4, 2016 – 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) Bonner County Commissioners' Minutes for September 27, 2016
- 2) Liquor License: Panhandle Pizza, Priest River, ID
- 3) Catering License: 7B Wine Club, Sandpoint, ID

#### **TREASURER – Cheryl Piehl**

- 1) Discussion/Decision Regarding Request for Petty Cash Fund, Sheriff's Office; \$100

#### **ASSISTANCE – Kevin Rothenberger**

- 1) Discussion/Decision Regarding Appointment of a New Member to the Board of Community Guardian; **Resolution**

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

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Policy Change to At Will Employment for Employed Personnel
- 3) Discussion/Decision Regarding Destruction of Records

#### **AIRPORT- Jim Kaiser**

- 1) Discussion/Decision Regarding Sandpoint Airport Leased Lot #8
- 2) Discussion/Decision Regarding Priest River Airport Advisory Board Proposal to Change Meetings from Monthly to Quarterly

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Discussion/Decision Regarding the Bonner County 2016-2018 Memorandum of Agreement to Support the Community Incentive Program, the Re-Entry Program, and/or the Mental Health Program

#### **EMS – Bob Bussey**

- 1) Discussion/Decision Regarding Northern Lights Right-of-Way Easement, Multi-Purpose Facility, Sagle

#### **PUBLIC DEFENDER – Janet Whitney**

- 1) Discussion/Decision Regarding Conflict Public Defender Contract, First Level
- 2) Discussion/Decision Regarding Conflict public Defender Contract, Second Level
- 3) Discussion/Decision Regarding Conflict Public Defender Contract, CASA Contract

#### **PLANNING – Milton Ollerton**

- 1) Discussion/Decision Regarding Construction Proposal from Colin Construction for the Remodel of the Planning Departments Reception Area; \$24,965

#### **ROAD & BRIDGE – Don Hutson**

- 1) Discussion/Decision Regarding Eastriver Spur Easement #100114 (IDL); \$3900

**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.