



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 1, 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 October 25, 2016
- 2) Liquor Licenses: 219 Lounge, Sandpoint, ID; Chop, Hope, ID; Dover Bay Café, Dover, ID; Elkins Resort, Nordman, ID; Floating Restaurant, Hope, ID; Jalapenos, Sandpoint, ID; Mi Pueblo, Priest River, ID; Sandpoint Country Club, Sandpoint, ID; Wine in the Wings, Priest River, ID; Sand Creek Schweitzer Conoco, Ponderay, ID

CLERK- Michael Rosedale

- 1) Discussion/Decision Regarding Unanticipated Revenues – Solid Waste; **Resolution**
- 2) Discussion/Decision Regarding Appropriation of the Justice Fund Statutory Reserve to Civil Litigation; **Resolution**
- 3) Discussion/Decision Regarding 2016 Departmental Budgets that Need Adjustment and/or Went Over in Total; **Resolutions**

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Paysheets
- 2) Discussion/Decision Regarding the Establishment of a Safety Council

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Dedication of Parcel #RP55N05W063445A known as Gerimonte Lane Public Right-of-Way; **Resolution**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding the Authorization of the Allocation of Secure Rural Schools Title III Funds to Bonner County Emergency Management; **Resolution**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding a Budget Adjustment; **Resolution**

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Tyler Software Purchase Proposal for the Planning Department; \$107,180

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding the selection of T-O Engineers as the Engineering Firm of record Pending fee Negotiations

MISCELLANEOUS –

- 1) Discussion/Decision Regarding BOCC Endorsement of the Upcoming Auction of Endowment Land – 2017 Priest Lake

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources Director 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.