



# Bonner County

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

November 8, 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) Liquor Licenses: Your Complete Wine Shoppe, Ponderay, ID; Lake Pend Oreille Cruises, Hope, ID; Dairy Depot, Sandpoint, ID; Ice House Pizzeria, Hope, ID; Fall's Inn, Priest River, ID; Family Foods, Oldtown, ID; Trinity At City Beach, Sandpoint, ID; The Lodge At Sandpoint, Sagle, ID; Tamrak Store, Priest Lake, ID; Mitchell's Harvest Foods, Priest River, ID; Nordman Store & Bar, Priest River, ID; EZ Stop, Blanchard, ID; Jammer, Priest River, ID; Smokers Express, Ponderay, ID; Clark Fork Beverage, Clark Fork, ID; Sandpoint Gas N Go, Sandpoint, ID; Leonard Paul Store, Coolin, ID;
- 2) Bonner County Commissioners' Minutes for November 1, 2016

#### PARKS & WATERWAYS – Steve Klatt

- 1) Recognition of the Garfield Bay Community's Contribution to the Design and Construction of the Picnic Shelter & Fire Pit Located at the Garfield Bay Recreation Area

#### TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Request for Petty Cash Funds – Solid Waste Idaho Hill Site; \$100.00

#### ASSESSOR – Jerry Clemons

- 1) Discussion/Decision Regarding Selkirk Multiple Listing Service License Agreement Renewal

#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding Business Associate Agreement with Bonner General Hospital

#### PUBLIC DEFENDER – Janet Whitney

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

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

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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 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.