



# Bonner County

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

November 22, 2016 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Suite 338, Sandpoint, ID

#### CALL TO ORDER

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

#### ADOPT ORDER OF THE AGENDA

#### PUBLIC COMMENT \*

#### CONSENT AGENDA

- 1) Liquor Licenses: Hays Chevron, Clark Fork, ID; Priest River Hardwood Grill, Priest River, ID; Yokes Fresh Markey, Ponderay, ID; China Kitchen, Sandpoint, ID; The Happy Hour, Kootenai, ID; Wal-Mart Store #2485, Ponderay, ID; Pucci's Pub, Sandpoint, ID; Village Kitchen, Priest River, ID; Ranch Club Golf Course, Priest River, ID; Peck Landscape Supplies farm Store, Sagle, ID; Samuels Store, Sandpoint, ID; Holiday Shores Marina, Hope, ID; Lou's Place, Priest River, ID; Winter Ridge Natural Foods, Sandpoint, ID; Mickduff's Brewing Company, Sandpoint, ID; Mickduff's Beer Hall, Sandpoint, ID; Pizza Hut, Ponderay, ID; Pend d'Oreille Winery, Sandpoint, ID; Bistro Rouge Restaurant, Sandpoint, ID; Stateline Tavern, Oldtown, ID; Thai Nigiri, Sandpoint, ID; Hope Marine, Hope, ID; Arlos, Sandpoint, ID; Club Rio, Oldtown, ID; FOE Sandpoint Aerie #589, Sandpoint, ID; Spuds, Sandpoint, ID; Priest Lake Marine, Priest lake, ID; Hill's Resort, Priest Lake, ID; Huckleberry Lanes, Sandpoint, ID; Super 1 Foods, Sandpoint, ID; Priest Lake Marina, Priest Lake, ID; Stoneridge Golf Club, Blanchard, ID
- 2) Catering Permit: Ivano's Ristorante, Sandpoint, ID
- 3) Bonner County Commissioners' Minutes for November 8, 2016

#### TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Bonner County and EMS – 4<sup>th</sup> Quarter Ending 09/30/16

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding The City of Post Falls Memorandum of Agreement for Collaboration and Mutual Aid Regarding 911 Systems
- 2) Discussion/Decision Regarding K-9 Retirement and Sale; **Resolution**
- 3) Discussion/Decision Regarding Second Amendment to Inmate Telecommunications Location Agreement;

#### PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Alliance for the Wild Rockies v U.S. Forest Service Amicus Brief

#### AIRPORTS – Jim Kaiser

- 1) Discussion/Decision Regarding John Deere Tractor and Equipment Quote from Papé Machinery; \$2,324.40 Monthly Lease

#### JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Juvenile 2015-2016 Annual Report

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

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Attendance Policy No. 450

#### EXECUTIVE SESSION - HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd

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

- 1) Discussion/Decision Regarding Employee Job Description

#### EXECUTIVE SESSION – TECHNOLOGY – Bill Harp

Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt from Disclosure with Technology Director Bill Harp