



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 6, 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 November 29, 2016
- 2) Liquor Licenses: Blanchard Inn, Blanchard, ID; Pack River General Store, Sandpoint, ID; Hill's Resort, Priest Lake, ID; Dilunas, Sandpoint, ID; Ol Red's Pub, Sandpoint, ID; Whitley Oil, Priest River, ID; Second Ave Pizza, Sandpoint, ID; Eichardt's Pub Grill & Coffee House, Sandpoint, ID; Baxter's on Cedar, Sandpoint, ID

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding a Budget Adjustment, Statutory Reserve Appropriation; **Resolution, \$400,000.00**
- 2) Discussion/Decision Regarding Unanticipated Revenue; **Resolution, \$45,664.50**

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding an Amendment to the Tyler Software Contract to include Software for the Planning Department; **\$84,850.00**

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding the Reappointment & Appointment of Members to the Priest River Airport Advisory Board; **Resolution**
- 2) Discussion/Decision Regarding Bid Selection & Contact Award, Maintenance Shed at Priest River Airport
- 3) Discussion/Decision Regarding Professional Services Agreement with ES Engineering, Priest River Airport Land Acquisition/Avigation Easements

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Paysheets
- 2) Discussion/Decision Regarding Personnel Action Policy and Procedure 300.3

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Understanding between Bonner General Health and Bonner County for the use of a 100kw Generator

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Unanticipated Revenue; **Resolution, \$37,758.00**
- 2) Discussion/Decision Regarding Records Destruction; **Resolution**
- 3) Discussion/Decision Regarding Sole Source Procurement, Off Road Ambulance; **\$45,000.00**

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Sam Owen Fire District Annexation, Warren Island

EXECUTIVE SESSION - HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd

Executive Session under Idaho Code § 74-206 (1) (a) Hiring with Human Resources Director Cindy Binkerd & Justice Services: Ron Stultz & Will Hunter

- 1) Discussion/Decision Regarding Staffing for Justice Services

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.