



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 13, 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: Mitzzy's, Sandpoint, ID; Exxon Express, Sandpoint, ID; Paul's Chevron, Sandpoint, ID; Express Lane, Sandpoint, ID; Travel America Plaza, Sagle, ID; Safeway Store #350, Sandpoint, ID; Laughing Dog, Ponderay, ID; Klondyke Café & Tavern, Laclede, ID; Ivano's Ristorante Italiano, Sandpoint, ID; the Hound, Sandpoint, ID; Bottle Bay Restaurant LLC, Sagle, ID; Schweitzer Mountain Resort, Sandpoint, ID; Ivano's Ristorante, Hope, ID; The Moose Knuckle, Coolin, ID; The Hive, Sandpoint, ID; Infinity Café 2, Priest River, ID; Laclede Store, Laclede, ID; Bemuddled, Nordman, ID; Cedar Street Bistro, Sandpoint, ID; Mobile 62152, Oldtown, ID; Forty-One South, Sagle, ID; Pend D'Oreille Winery, Sandpoint, ID; Pend D'Oreille Winery, Sandpoint, ID; The Tervan Tavern, Sandpoint, ID; Kelly's Bar and Grill LLC, Clark Fork, ID; Kyoko Sushi, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for December 6, 2016

CLERK – Mike Rosedale

- 1) Discussion/Decision Regarding Cash Carryover for First Quarter of FY2017; Resolution
- 2) Discussion/Decision Regarding EMS Cash Carryover for First Quarter of FY2017; Resolution
- 3) Discussion/Decision Regarding One Day Temporary Closure of the Recorder's Office; January 27, 2017
- 4) Discussion/Decision Regarding Justice Fund and General Fund– Carryover Funds from FY2016 to FY2017; \$1,377,000.00; Resolution

EXTENSION OFFICE – Jennifer Jensen

- 1) Discussion/Decision Regarding Winter Maintenance Proposal – Bonner County Extension Office; \$95.00 per 3" – 4", one daily and the sidewalk snow removal rate of \$55.00 per hour.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Selkirk Cooperative Weed Management Are Grant Request; \$14,750.00 for Bonner County

HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Request to Purchase Sandpoint Groomers Tow Vehicle; \$113,670.00

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Providence Park Planned Unit Development Files C857-06 & S1381-06 Time Extension Request

AIRPORTS – Jim Kaiser

- 1) Discussion/Decision Regarding Aviation Support and Maintenance Services Contract to DBT Transportation Services; \$27,105.00

MISCELLANEOUS

- 1) Discussion/Decision Regarding Re-Appointment of Galen Miller to the Priest Lake Translator District;
Resolution

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.