



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 20, 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 December 13, 2016
- 2) Liquor Licenses: Sandpoint Sports, Ponderay, ID; Highlands Day Spa North, Sandpoint, ID; Capt'n's Table, Sagle, ID; Waterfront Express, Sandpoint, ID; The View Café, Cocolalla, ID; DJ's EZ Stop, Oldtown, ID; Westmond Store and Deli, Westmond, ID

CLERK- Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in Batch #5; **\$2,862,718.16**
- 2) Discussion/Decision Regarding Payment of EMS Claims in Batch #5; **\$95,245.48**

JUSTICE SERVICES – Ron Stultz

- 1) Discussion Decision Regarding Agreement between Kootenai Tribe of Idaho and Bonner County
- 2) Discussion Decision Regarding Budget Adjustment – Lottery Tax Unanticipated Revenue; **Resolution; \$1,561.00**
- 3) Discussion Decision Regarding Budget Adjustment - Boundary County, Idaho Detention Contract Unanticipated Revenue; **Resolution; \$11,400.00**
- 4) Discussion Decision Regarding Budget Adjustment – Adult Misdemeanor Supervision Fees Unanticipated Revenue; **Resolution; \$8,922.00**
- 5) Discussion Decision Regarding Juvenile Justice 2015-2016 Annual Financial Report

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Acceptance of 2015 Performance Grant Closeout Funds; **\$14, 143.60**
- 2) Discussion/Decision Regarding Unanticipated Funds, Performance Grant Closeout; **Resolution; \$14,143.60**

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Paysheets

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Sole Source Procurement, 2009 Kenworth T-370 Service Truck for District One; **\$70,000.00**

FAIRGROUNDS – Rhonda Livingstone

- 1) Discussion/Decision Regarding Transfer of Playground Equipment from the City of Sandpoint to Bonner County

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Letter to the U.S. Fish and Wildlife Service Regarding the North American Wolverine
- 2) Discussion/Decision Regarding Letter to the U.S. Fish and Wildlife Service Regarding the West Coast Distinct Population Segment of Fisher

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.