



# Bonner County

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

October 3, 2017 – 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 September 19, 2017
- 2) Expenditures over \$5,000: Solid Waste, GIS, Road & Bridge
- 3) Final Plat, Levande Vild, File #MLD1915-17

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Designation of Polling Places by Precinct, 11/7/17 Election;  
**Resolution**
- 2) Discussion/Decision Regarding Payment of Claims in FY17 Batch #25 - \$1,126,202.23 and Demands in FY17 Batch #25 - \$1,046,829.05; **\$2,173,031.28**
- 3) Discussion/Decision Regarding Payment of EMS Claims in FY17 Batch #25 - \$40,604.46 and EMS Demands in Batch #25 – \$6,265.24; **\$46,869.70**

#### SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement

#### GIS – Roxanne Smestad

- 1) Discussion/Decision Regarding Renewal of ESRI's ArcGIS Enterprise Software; **\$35,000**

#### JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Juvenile Detention Agreement Between Lincoln County, Montana and Bonner County
- 2) Discussion/Decision Regarding Northern States Pest Control, Pest Management Contract FY2017-2018; **\$780.00**
- 3) Discussion/Decision Regarding Memorandum of Understanding Between Canyon County and Bonner County, Assignment of Steve Jett to Conduct PREA Audit; **\$56.25/Hour, No More than \$450.00/Day**

#### SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Ratification of the Approved Change Order for Earthworks Northwest, Contract Decrease; **\$814.00**

#### HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Personnel Policy Change - Risk Management
- 2) Discussion/Decision Regarding Personnel Policy Change - Benefits
- 3) Discussion/Decision Regarding Personnel Policy Change - Probationary Period

#### PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Request for Fee Waiver, Bonner County Solid Waste; **\$850.00**

**AIRPORT – James Kaiser**

- 1) Discussion/Decision Regarding Taxilane Repaving Project, Interstate Concrete Contract & Notice to Proceed; **\$158,225.00**
- 2) Discussion/Decision Regarding Priest River Airport Avista Electric Service Extension Agreement; **\$5,750.00**

**FACILITIES & RECREATION – Steve Klatt**

- 1) Discussion/Decision Regarding Award of Courthouse Holding Cell Remodel Project to Northcon, Inc.; **\$391,832.00**

**ROAD & BRIDGE – Steve Klatt, Interim Director**

- 1) Discussion/Decision Regarding Approval of Columbia Bank Municipal Lease Purchase Agreement for One John Deere 772G Grader; **\$256,428.24, Resolution**

**MISCELLANEOUS –**

- 1) Discussion/Decision Regarding Appointment of Members to Priest Lake Translator District; **Resolution**

**EXECUTIVE SESSION – Solid Waste**

Executive Session under Idaho Code § 74-206 (1) (B) Personnel – Bob Howard & Cindy Binkerd  
Discussion/Decision Regarding Change in Operating Hours for Garfield Bay Transfer Site; **Resolution**

**EXECUTIVE SESSION – Assessor’s Office**

Executive Session under Idaho Code § 74-206 (1) (A) Hiring – Jerry Clemons & Cindy Binkerd

**EXECUTIVE SESSION – Planning & Bill Wilson**

Executive Session under Idaho Code § 74-206 (1) (F) Litigation – Milton Ollerton and Bill Wilson

**EXECUTIVE SESSION – Road & Bridge and Human Resources**

Executive Session under Idaho Code § 74-206 (1) (B) Personnel – Steve Klatt & Cindy Binkerd

**EXECUTIVE SESSION – Human Resources @11:00**

Executive Session under Idaho Code § 74-206 (1) (B) Personnel – Cindy Binkerd

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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 anytime 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.