



# Bonner County

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

October 31, 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 October 24, 2017
- 2) Expenditures over \$5,000: Sheriff's Office
- 3) Liquor Licenses: Priest Lake Marina, Priest Lake, ID; Floating Restaurant, Hope, ID; Lake Pend Oreille Cruises, Hope, ID; The Tervan Tavern, Sandpoint, ID; Hays Chevron, Clark Fork, ID; Clark Fork Beverage, Clark Fork, ID; Ice House Pizzeria, Hope, ID; Dairy Depot, Sandpoint, ID; Idaho Pour Authority, Sandpoint, ID; Wal-Mart Store, Ponderay, ID
- 4) Planning – Final Plats: JKL Estates, File #MLD1908-17 & Willis Plat, File #MLD1911-17
- 5) Road & Bridge Notice of Intent to Renew Grader Lease No. 1716064

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding FY17 Claims in Batch #28 \$50,468.39 and FY17 Demands in Batch #28 \$1,652.47; Totaling \$52,120.86
- 2) Discussion/Decision Regarding FY17 EMS Claims in Batch #28 \$4,542.09

#### AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Wildlife Fencing Project, Change Order2; **\$5,432.82 Total Credit**

#### ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Request for Additional Funds, LHTAC Bottle Bay INT Project No. A020 (297); **\$100,000**

#### HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Reappointment, Appointment and Resignation of Members to the Bonner County Wellness Committee; **Resolution**

#### EMS – Bob Bussey

- 1) Discussion/Decision Request to Hire H2A Architects for Ponderay EMS Station

#### EXECUTIVE SESSION – AIRPORTS & DAVILLIER LAW GROUP, LLC

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Jim Kaiser and Colton Boyles  
Discussion/Decision Regarding Letter to Property Owners Adjacent to the Sandpoint Airport

#### EXECUTIVE SESSION – HUMAN RESOURCES & ROAD & BRIDGE

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

#### EXECUTIVE SESSION – HUMAN RESOURCES

- 3) Executive Session under Idaho Code § 74-206 (1)(B) Personnel with HR Director Cindy Binkerd  
Discussion/Decision Regarding Personnel

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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.