



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 7, 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) Liquor Licenses: Elkins Resort, Nordman, ID; Tamrak Store, Priest Lake, ID; Mitchell's Harvest Foods, Priest River, ID; Riverbank Restaurant/Fay's Lounge LLC., Oldtown, ID; Cabinet Mountain Bar & Grill, Clark Fork, ID; Your Complete Wine Shoppe, Ponderay, ID; Bab's Pizzeria, Sandpoint, ID; Priest Lake Golf Course, Priest Lake, ID; Club Rio, Oldtown, ID; Travel America Plaza, Sagle, ID; Bottle Bay Bar & Grill, Sagle, ID; Schweitzer Mountain Resort, Sandpoint, ID; Golden Dragon, Ponderay, ID; 219 Lounge, Sandpoint, ID; Jalapeno's Mexican Restaurant, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for October 31, 2017
- 3) Approval of Expenditures Exceeding \$5,000: EMS
- 4) Planning Final Plat; File # MLD1892-17

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch FY18 #3; \$224,734.12 & Claims Batch FY18 #3 Demands; \$273,437.23 Totaling \$498,171.35
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #3; \$7,318.91

FACILITIES – Rick Dreier

- 1) Discussion/Decision Regarding Budget Adjustment – Carryover for 2018 – District Court Roof Top Units; **Resolution \$37,861.52**
- 2) Discussion/Decision Regarding Budget Adjustment – Carryover for 2018 – Justice Funds – Courthouse Holding Cells Remodel; **Resolution \$ 441,007.13**

RECREATION – Jennifer Ralls

- 1) Discussion/Decision Regarding Transfer of Surplus Vehicle To Road and Bridge; **Resolution**

ROAD AND BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding Request to Advertise for Bids for Construction of the Big Creek Bridge

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Purchase of 2017 Chevrolet Tahoe Patrol Vehicle; **\$37,213.43**

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Request for fee waiver, Ryan Luttmann, City of Sandpoint Public Works Department File FDP 2017-022; **\$200.00**

PUBLIC DEFENDER – Janet Whitney

- 2) Discussion/Decision Regarding Resolution Rescission and Amendment Regarding Clarification of the Scope of the Public Defender’s Office Activities; **Resolution**

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter Regarding Buckskin Saddle Project Recommendations
- 2) Discussion/Decision Regarding Objection Letter for National Forest Management

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Solid Waste Director Bob Howard & Human Resources Director Cindy Binkerd
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Road & Bridge Director Steve Klatt & Human Resources Director Cindy Binkerd
- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Clerk Michael Rosedale & Human Resources Director 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.