



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 14, 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 November 14, 2017
- 2) Expenditures over \$5,000: GIS
- 3) Liquor Licenses: Whitley Oil, Priest River, ID; Nordman Store and Bar, Priest River, ID; Priest River Hardwood Grill, Priest River, ID; Arnie's, Kootenai, ID; Payless Gas, Kootenai, ID; Ivano's Ristorante, Hope, ID; Ivano's Ristorante Italiano, Sandpoint, ID; Ok Lanes, Oldtown, ID; Samuels Store, Sandpoint, ID; FOE Sandpoint Aerie 589, Sandpoint, ID; Sweet Lou's Restaurant and Bar, Ponderay, ID; 7B Wine Club, Sandpoint, ID; The Happy Hour, Kootenai, ID; Mac's Gas & Grocery, Priest River, ID; Highlands Day Spa, Sandpoint, ID; Thai Nigiri Restaurant, Sandpoint, ID
- 4) Catering Permit: Ivano's Ristorante Italiano, Sandpoint, ID

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Juvenile Justice Annual Report to DJC 2016-2017

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Budget Carryover to FY18; **Resolution**
- 2) Discussion/Decision Regarding Budget Carryover to FY18; **Resolution**
- 3) Discussion/Decision Regarding Budget Carryover to FY18; **Resolution**
- 4) Discussion/Decision Regarding Bonner County Transportation Plan Professional Services Agreement; Not to Exceed **\$79,680**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Professional Service Agreement and Business associate Agreement for Systems Design West, LLC; **\$3500/Monthly**

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Sandpoint Airport – Lot 16 Building Plans
- 2) Discussion/Decision Regarding Priest River Airport – Request for Qualifications for Airport Consulting Services
- 3) Discussion/Decision Regarding Sandpoint Airport – Cancellation of Lease Agreement
- 4) Discussion/Decision Regarding Appointment of New Member to the Priest River Airport Advisory Board; **Resolution**

PLANNING –Milton Ollerton

- 1) Discussion/Decision Regarding Fee Waiver Request, Northside Fire District; **\$250**

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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.

PUBLIC DEFENDER- Janet Whitney

- 1) Discussion/Decision Regarding Purchase of Cell Phone and Monthly Payment; **\$576 & \$53.07/Monthly**

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Objection Letter for National Forest Management
- 2) Discussion/Decision Regarding Joint Powers Agreement, Idaho Capital Crimes Defense Fund

EXECUTIVE SESSION – Public Defender, Janet Whitney

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources Director Cindy Binkerd & Civil Attorney Scott Bauer

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

EXECUTIVE SESSION – HUMAN RESOURCES

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd Discussion/Decision Regarding Personnel
- 2) Executive Session under Idaho Code § 74-206 (1)(B) Personnel with HR Director Cindy Binkerd Discussion/Decision Regarding Personnel
- 3) Executive Session under Idaho Code § 74-206 (1)(B) Personnel with HR Director Cindy Binkerd Discussion/Decision Regarding Personnel
- 4) Executive Session under Idaho Code § 74-206 (1)(B) Personnel with HR Director Cindy Binkerd & Civil Attorney Scott Bauer Discussion/Decision Regarding Personnel