



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 21, 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: Dover Bay Café, Dover, ID; Chop Steak House, Hope, ID; Sand Creek Schweitzer Conoco, Ponderay, ID; Baxter's on Cedar, Sandpoint, ID; The Fat Pig, Sandpoint, ID; Peck Landscape Supplies Farm Store, Sagle ID; Trinity at City Beach, Sandpoint, ID; Spuds Waterfront Grill, Sandpoint, ID; John's Lounge, Hope, ID; Paul's Chevron, Sandpoint, ID; Exxon Express, Sandpoint, ID; Express Lane, Sandpoint, ID; Mitzy's, Sandpoint, ID; Yoke's Fresh Market, Ponderay, ID; Small House Winery, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for November 14, 2017
- 3) Press Release Regarding the Proposed HiTest Silicon Facility Located in Pend Oreille County, WA
- 4) Planning Final Plats: East River Flats, File #SS1860-16
- 5) Approval of Expenditures Exceeding \$5,000: Technology

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in FY18 Batch #4 \$732,496.78 and Claims in FY18 Demands Batch #4 \$73,678.03; Totaling **\$806,174.81**
- 2) Discussion/Decision Regarding Payment of EMS Claims in FY18 Batch #4 \$46,489.33 and Claims in FY18 EMS Demands Batch #4 \$8,333.13; Totaling **\$58,822.46**
- 3) Discussion/Decision Regarding Cash Carry Over for the First Quarter for FY2018; **Resolution**
- 4) Discussion/Decision Regarding 2017 Departmental Budget Year-End Adjustments; **\$121,656.00 – 14 Resolutions**

AIRPORTS – Jim Kaiser

- 1) Discussion/Decision Regarding Sandpoint Airport – Cancellation of Lot #4 Lease Agreement
- 2) Discussion/Decision Regarding Sandpoint Airport Perimeter Fence Project Rural Community Block Grant (RCBG) 17-01-ED Amendment #2; **\$3,459.00**
- 3) Discussion/Decision Regarding Sandpoint Airport – Budget Adjustment Carry Over for Improvement Projects; **\$248,877.57 Resolution**
- 4) Discussion/Decision Regarding Priest River Airport – Budget Adjustment Carry Over for Improvement Projects; **\$30,792.06 Resolution**

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Confidentiality and Non-disclosure Agreements with Tyler Technologies
- 2) Discussion/Decision Regarding Budget Adjustment Carry Over for Implementation of Tyler Software; **\$14,887.11 Resolution**

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Change in Hours of Operations for the Careywood Transfer Site; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding PayneWest Benefits Consultant Service Agreement
- 2) Discussion/Decision Regarding Termination of Murray Group Benefit Consultant Contract

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Budget Adjustment – Unanticipated Revenues; **\$10,000.00 Resolution**

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Lease Agreement for Little Blacktail Communications Site; **\$7,800.00** per year

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter to Governor Otter Requesting Funding for Priest Lake Management Infrastructure Improvements

PROCUREMENT – Teddi Lupton

- 1) Discussion/Decision Regarding H2A Service Contract; **\$14,600.00**

EXTENSION OFFICEE – Jennifer Jensen

- 1) Discussion/Decision Regarding Winter Maintenance Proposal Lippert Excavation & Pipeline, Inc.

EXECUTIVE SESSION - Airports

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Airports Director Jim Kaiser & Civil Attorney Scott Bauer
Discussion/Decision Regarding Course of Action for the Sandpoint Airport Grant Project

EXECUTIVE SESSION – Human Resources

- 2) Executive Session under Idaho Code § 74-206 (1) (B) with HR Director Cindy Binkerd
- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd & Scott Bauer
- 4) Executive Session under Idaho Code § 74-206 (1) (B)(F) Personnel & Litigation with HR Director Cindy Binkerd Scott Bauer

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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.