



# Bonner County

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

January 30, 2018 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Ste. 338, Sandpoint, ID

#### CALL TO ORDER

INVOCATION – Pastor John Pomeroy

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT\*

#### CONSENT AGENDA

- 1) Catering Permit: Schweitzer Mountain Resort, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for January 23, 2018
- 3) Approval of Expenditures Exceeding \$5,000.00: GIS
- 4) Approval of Planning Final Plats: Quail Ridge 1st Addition File #SS1916-17; Manley Creek Estates, File #MLD1922-17 & Icehouse Landing, File #S1902-17

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Audit Fee, Hayden Ross, FY2017; **\$7,000**
- 2) Discussion/Decision Regarding Payment of FY18 Claims in Batch #9 \$497,974.30 and FY18 Demands in Batch #9 \$332,360.36; **\$830,334.66**
- 3) Discussion/Decision Regarding Payment of FY18 EMS Claims in Batch #9 \$64,618.13 and FY18 EMS Demands in Batch #9 \$1,485.13; **\$66,103.26**

#### SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding Unanticipated Revenue from Idaho Association of Counties; **\$209,009.07 Resolution**
- 2) Discussion/Decision Regarding Unanticipated Revenue, Donation Check; **\$2,500 Resolution**
- 3) Discussion/Decision Regarding Unanticipated Revenue, Donation Check; **\$5,000 Resolution**

#### PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Real Property Exchange

#### ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**
- 2) Discussion/Decision Regarding Removal of Member from the Board of Community Guardian; **Resolution**

#### AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Request for Grant Amendment, Obstruction Removal Project; **\$6,705.10**
- 2) Discussion/Decision Regarding Priest River Airport – FAA AIP Grant Application

#### JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Unanticipated Revenue, Lottery Tax; **\$5,332 Resolution**
- 2) Discussion/Decision Regarding Unanticipated Revenue, Adult Misdemeanor Supervision Fees; **\$7,101 Resolution**
- 3) Discussion/Decision Regarding Unanticipated Revenue, Tobacco Tax; **\$18,410 Resolution**
- 4) Discussion/Decision Regarding Unanticipated Revenue, Idaho Detention Contract; **\$10,850 Resolution**

- 5) Discussion/Decision Regarding Unanticipated Revenue, Kootenai Tribe of Idaho; **\$2,360 Resolution**
- 6) Discussion/Decision Regarding MorphoTrust Maintenance Agreement Addendum; **\$1,941**

**ROAD & BRIDGE – Steve Klatt**

- 1) Discussion/Decision Regarding Modification of Agreement with USFS for the Big Creek Bridge Project; **\$6,073.00**

**WATERWAYS – James Shannon**

- 1) Discussion/Decision Regarding Budget Adjustment; **\$42,734.77 Resolution**

**EXECUTIVE SESSION – HUMAN RESOURCES – Scott Bauer**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Scott Bauer Discussion/Decision Regarding Personnel

**EXECUTIVE SESSION - HUMAN RESOURCES – Cindy Binkerd**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with 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 any time 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.