



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 10, 2018 – 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 April 3, 2018
- 2) Liquor License: Panhandle Pizza, Priest River, ID 83856
- 3) Planning Final Plat: Wells Acres, File #MLD1913-17

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding FY18 Claims \$656,903.55 & Demands \$117,035.31 in Batch #14; Totaling **\$773,938.86**
- 2) Discussion/Decision Regarding FY18 EMS Claims \$37,977.54 & Demands \$150.00 in Batch #14; Totaling **\$38,127.54**

PARKS & RECREATION – James Shannon

- 1) Discussion/Decision Regarding Bonner Park West – Park Host Agreement
- 2) Discussion/Decision Regarding Priest Lake Groomers, Budget Transfer, B to A; **Resolution**
- 3) Discussion/Decision Regarding FY2018 Budget Adjustment for Groomers East; **Resolution**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Understanding between Bonner County and IDL; **\$240,000.00**
- 2) Discussion/Decision Regarding Inland Forest Management Contract for Professional Services to Manage Hazardous Fuels Projects in the Sagle; **\$43,200.00**

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Request to Close All Solid Waste Sites for Employee Training

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Revision to Compensation Policy 600
- 2) Discussion/Decision Regarding Revision to Payroll Policy and Procedures

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Award of Magnesium Chloride Bid; **\$494,890.60**

EXECUTIVE SESSION – HUMAN RESOURCES

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

EXECUTIVE SESSION – HUMAN RESOURCES/ROAD & BRIDGE

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Road & Bridge Director Steve Klatt and HR Director
Discussion/Decision Regarding Personnel

EXECUTIVE SESSION – HUMAN RESOURCES, CLERK, and TREASURER

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd, County Clerk Michael Rosedale, and Treasurer Cheryl Piehl
Discussion/Decision Regarding Personnel

EXECUTIVE SESSION – PROSECUTOR

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles
Discussion/Decision Regarding Litigation

EXECUTIVE SESSION – PROSECUTOR

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

EXECUTIVE SESSION – PROSECUTOR

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

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.