



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 23, 2019 – 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 – Action Item

- 1) Bonner County Commissioners' Minutes for April 16, 2019
- 2) Liquor License: The Burger Dock

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #17 \$329,140.05 and FY19 Demands in Batch #17 \$227,594.52; **Totaling \$556,734.57**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #17 \$28,681.94; **Totaling \$28,681.94**

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Petty Cash Authorization for Weeds Department; **\$200.00**
- 2) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Report – 2nd Quarter Ending 3/31/2019 for Both Bonner County and EMS

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Appointment of Committee Members to the Solid Waste Advisory Committee; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Squaw Valley and Grouse Creek Bridge Rail Retrofit Project Advertisement

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Idemia Identity & Security Maintenance Agreement Addendum, May 2019 to May 2020; **\$1,941.00**
- 2) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue from Idaho Coalition Against Sexual & Domestic Violence; **Resolution**

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Letter of Intent to Bonner Soil & Water Conservation District, Funding Request for FY2020; **\$14,500.00**

EXECUTIVE SESSION – Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel & 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Personnel Policy Update - Arbitration Clause

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd
Action Item: Discussion/Decision Regarding Hiring

EXECUTIVE SESSION – Human Resources

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

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.