



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 5, 2017 – 9:00 A.M.

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

REVISED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

ADD:

Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd & Airport Director Jim Kaiser

Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Treasurer Cheryl Piehl & Civil Attorney Scott Bauer

Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd and Civil Attorney Scott Bauer

Executive Session under Idaho Code § 74-206 (1) (A) Hiring with HR Director Cindy Binkerd and Clerk Mike Rosedale

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Liquor Licenses: Cedar Street Bistro, Sandpoint, ID; Monarch Market, Clark Fork, ID; Holiday Shores Marina, Hope, ID; The Hydra SOS, Sandpoint, ID; Stateline tavern, Oldtown, ID; Mama Sanchez Taqueria & Garden Plaza, Oldtown, ID; A&P Bar & Grill, Sandpoint, ID; Mickduff's Brewing CO. Sandpoint, ID; Eichardt's Pub Grill & Coffee House, Sandpoint, ID; Pend D'Oreille Winery, Sandpoint, ID; Pend D'Oreille Winery, Sandpoint, ID; Priest Lake Service Center, Priest Lake, ID; Mickduff's Brewing CO, Sandpoint, ID; King's Bar & Grill, Priest River, ID; Magee's BT Grill, Blanchard, ID; Powder Hound Pizza, Sandpoint, ID; The Hound, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for November 28, 2017

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Claims in Batch #5 \$480,517.46 & Demands in Batch #5 \$183,824.19 Totaling **\$664,341.65**
- 2) Discussion/Decision Regarding Claims in EMS Batch #5 **\$10,467.27**

TREASURER'S OFFICE – Cheryl Piehl

- 1) Discussion/Decision Regarding Authorization of Transfer of Excess Sale Proceeds to the State Treasurer per Idaho Code §31-808; **Resolution**
- 2) Discussion/Decision Regarding Approval to pay excess tax deed funds to the Idaho Department of Health and Welfare Estate Recovery Unit per Idaho Code §31-808

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Update to the Bonner County Roads Standards Manual; **Resolution**
- 2) Discussion/Decision Regarding Award of Rock Crushing Bid/Contract District One, Woods Crushing and Hauling, Inc.; **\$152,328.50**
- 3) Discussion/Decision regarding Award of Rock Crushing Bid/Contract District Two, Woods Crushing and Hauling, Inc.; **\$163,757.00**
- 4) Discussion/Decision Regarding Award of Rock Crushing Quote/Contract District Three, Peak Sand and Gravel; **\$60,417.00**

HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd & Christian Jostelin

- 1) Discussion/Decision Regarding Priest Lake Search and Rescue Indemnification

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Renewal of Panhandle Area Council Membership; **\$4,359.75**

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.

EXECUTIVE SESSION –

- 1) Executive Session under Idaho Code § 74-206 (1)(A)(B) Hiring & Personnel with HR Director Cindy Binkerd & Road & Bridge Director Steve Klatt
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR director Cindy Binkerd and Civil Attorney, Scott Bauer
Discussion/Decision Regarding Personnel
- 3) Executive Session under Idaho Code § 74-206 (1)(A) Hiring with HR Director Cindy Binkerd & Facilities Manager Richard Dreier
- 4) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd & Airport Director Jim Kaiser
- 5) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Treasurer Cheryl Piehl & Civil Attorney Scott Bauer
- 6) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd & Civil Attorney Scott Bauer
- 7) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with HR Director Cindy Binkerd and Clerk Mike Rosedale