



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 19, 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: Kelly's Bar & Grill, Clark Fork, ID; Jammer, Priest River, ID; Muzzy Fast Stop, Oldtown, ID; Village Kitchen, Priest River, ID; Farmhouse Kitchen Silo Bar, Ponderay, ID; Hayden Beverage Co, Ponderay, ID; The Panida Theater, Sandpoint, ID; Laughing Dog Brewery, Ponderay, ID; Laughing Dog Brewery, Ponderay, ID; Cavanaugh's at Priest Lake, Coolin, ID; Connies Restaurant, Sandpoint, ID; Forty-One South, Sagle, ID; The Hive, Sandpoint, ID; Laclede Store, Laclede, ID; Waterfront Express, Sandpoint, ID; Super 1 Foods, Sandpoint, ID; Blanchard Inn, Blanchard, ID; Mi Pueblo, Priest River, ID; Fiesta Bonita, Ponderay, ID; Fiesta Bonita II, Sandpoint, ID; Arlo's, Sandpoint, ID 83864
- 2) Bonner County Commissioners' Minutes for December 12, 2017
- 3) Expenditures exceeding \$5,000.00: Sheriff's Office

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter to the Washington Department of Ecology re: Collaboration

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Claims Batch #6 in the amount of \$788,919.93 and Demands in the amount of \$494,876.49
- 2) Discussion/Decision Regarding EMS Claims Batch #6 in the amount of \$20,771.53 and EMS Demands in the amount of \$7,496.65

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Bonner County Juvenile Justice 2016-2017 Annual Financial Report

ROAD AND BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Fiscal Year 2017 Annual Road and Street Financial Report
- 2) Discussion/Decision Regarding FY2018 Children Pedestrian Safety Program (CPSP) Grant Application; \$90,000.00
- 3) Discussion/Decision Regarding FY2018 Local Strategic Initiatives Program Grant Application; \$250,000.00
- 4) Discussion/Decision Regarding LHTAC Road Scholar-Road Master Presentations

RECREATION – Jennifer Ralls

- 1) Discussion/Decision Regarding Unanticipated Revenues From RadioFlash Film, LLC; \$2,200.00

EXECUTIVE SESSION – Road & Bridge

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Steve Klatt

EXECUTIVE SESSION – Prosecutor

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Scott Bauer

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Bill Wilson
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel With Cindy Binkerd regarding Group Life

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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.