



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

June 11, 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 June 4, 2019
- 2) Liquor License: Bent Frenchman Selections, Sandpoint, ID; Cabin View Winery, Sandpoint, ID
- 3) Catering Permit: The Beardmore Bistro

#### **CORONER – Robert Beers**

- 1) Action Item: Discussion/Decision Regarding Adoption of the 2019 Regional Mass Fatality Management Plan (RMFMP)
- 2) Action Item: Discussion/Decision Regarding Adoption of the Coffelt Funeral Home MOU for the RMFMP
- 3) Action Item: Discussion/Decision Regarding Adoption of the Dr. Jeffery M. Reynolds MOU for the RMFMP
- 4) Action Item: Discussion/Decision Regarding Adoption of the Litehouse Foods Inc. MOU for the RMFMP

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Permanent Closure of the 11 Mile Collection Site
- 2) Action Item: Discussion/Decision Regarding Permanent Closure of the Wrenco Unattended Site

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Recognition for Amateur Radio Field Day; **Proclamation**

#### **TECHNOLOGY – Bonnie Glazier**

- 1) Action Item: Discussion/Decision Regarding Placement of Conduit from Bonner Fairgrounds to Sheriff's Building Complex; **\$17,447.60**

#### **RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Water System Grant Reimbursement #2 and Additional Closeout

#### **WATERWAYS – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**

#### **PUBLIC DEFENDER – Janet Whitney**

- 1) Action Item: Discussion/Decision Regarding Revisions to FY2020 Indigent Defense Grant Application

#### **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.