



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 21, 2015- 9:00 A.M.

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

CALL TO ORDER PLEDGE OF ALLEGIANCE ADOPT ORDER OF THE AGENDA PUBLIC COMMENT *

AWARD PRESENTATION – Bonner County Sheriff to Present Awards to 4 Bonner County Officers for Tenacity and Valor in Apprehending a Suspect

CONSENT AGENDA

- 1) Catering Permit: Ivano's Ristorante Italiano
- 2) Approval of Bonner County Commissioners' Minutes for July 7, 2015
- 3) Board of Commissioners Public Hearing Minutes for June 24, 2015

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Adjusting Polling Location, Bonner County Library to First Christian Church

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Priest River Airport Contract Award to Earthworks Northwest, Inc. for Utility Modifications to Septic Demolition and Waterline Extension; \$40,756

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding a Request to Purchase 2 Sanders; \$23,739

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Vacating a Portion of Lot 14, Panorama Forest Tracts, File #VS1816-15

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding a Tobacco Free Workplace Policy

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #21; \$1,457,756.48
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #21; \$36,803.79
- 3) Discussion/Decision Regarding Paying Down the Debt on the Administration Building; \$500,000

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EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code §67-2345 (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.