



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

August 11, 2015 – 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) Bonner County Commissioners' Minutes for August 4, 2015

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Incorporating Channels into All Radio Programs Used for Public Safety
- 2) Discussion/Decision Regarding Replacing a Member of the Bonner County Communications Advisory Board (BCCAB); **Resolution**

#### JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Purchase of 2015 Chevrolet Equinox with Lottery Tax Funds; \$22,362.85
- 2) Discussion/Decision Regarding Purchase of 2015 Chevrolet Equinox with Cigarette Tax Carryover Funds; \$22,362.85

#### BONNER COUNTY AIRPORTS – James Kaiser, Director

- 1) Discussion/Decision Regarding JUB Engineering Supplemental Engineering Agreement #5, Environmental Assessment and Letter to FAA; \$232,339.16

#### EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Understanding Between Bonner County and Idaho Department of Lands for Continued Hazardous Fuel Treatment in the Lakeview-Reeder Area; \$80,000

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat, Hoberg Estates, File #SS1589-08

#### RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

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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.