



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 25, 2015 - 9:00 A.M.

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

REVISED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

ADD - Executive Session under Idaho Code § 74-206 (1) (F) Litigation/Mediation (Rapoport)

ADD - Executive Session under Idaho Code § 74-206 (1) (B) Personnel/HR

PUBLIC COMMENT *

CONSENT AGENDA

- 1) Catering Permit: Klondyke Cafe & Tavern for Idaho State Draft Horse & Mule Show
- 2) Bonner County Commissioners' Minutes for August 18, 2015

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Medical Services Contract with Troy W. Geyman, M.D.

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Surplus of Road & Bridge 2003 Ford Expedition
- 2) Discussion/Decision Regarding Purchase of a Water Tank for District 1; \$22,876

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding a No Cost Contract for Clothing Donation Bins at Transfer Stations

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Fee Waiver Request, City of Spirit Lake, File C990-15;\$550

BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding FAA Grant Offer to Perform an Environmental Assessment in Support of the Sandpoint Airport Master Plan; \$209,105

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Lake Pend Oreille School District #84 L2 Certification Extension
- 2) Discussion/Decision Regarding Budget Transfer for Veterans Services; **Resolution**
- 3) Discussion/Decision Regarding a Right of Way Easement within Whiskey Rock Heights Property Development

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation/Mediation (Rapoport)
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel/HR

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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 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.