



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 13, 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 October 6, 2015

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Fee Waiver Requests, Bonner County Public Works Solid Waste Department, Conditional Use Permit C991-15, Stormwater Plan, and Associated Building Location Permit Application Fees for EMS Facility
- 2) Discussion/Decision Regarding Fee Waiver Request, Bonner County Public Works Solid Waste Department, Conditional Use Permit C992-15, Stormwater Plan and Associated Building Location Permit Application Fees for Dufort Solid Waste & Recycling Facility

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Emergency Carry-over Funds to Award the Sandpoint Airport Construction Paving Project to Wood's Crushing and Hauling; \$32,328.20 **Resolution**
- 2) Discussion/Decision Regarding Awarding the Sandpoint Airport Ramp Restoration & Repair Paving Project to Woods Crushing and Hauling; \$17,638.90
- 3) Discussion/Decision Regarding Awarding of Maintenance Contract with Vaisala for Navigation Aids at Sandpoint Airport; \$27,105
- 4) Discussion/Decision Regarding Sandpoint Airport Final Master Plan Project Close Out Report
- 5) Discussion/Decision Regarding Carry-over for a Ongoing Parking Lot Pavement Construction Project at the Sandpoint Airport; \$43,445.30 **Resolution**

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding FY15 Claims Batch # 27 \$ 1,398,968.65
- 2) Discussion/Decision Regarding FY15 EMS Claims Batch # 27 \$ 50,980.64
- 3) Discussion/Decision Regarding FY16 Claims Batch # 1 \$181,279.39
- 4) Discussion/Decision Regarding FY16 EMS Claims Batch # 1 \$ 7,548.56

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding the Discontinuation of the Sick Leave Bank
- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
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 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.