



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

December 29, 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 \*

#### CONSENT AGENDA

- 1) Liquor Licenses: Baxter's on Cedar, Sandpoint, ID; Muzzy Fast Shop, Oldtown, ID; The Neighborhood, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for December 22, 2015

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Vacating a portion of Birch Bay Lane (Rudeen) File # VS1833-15; **Resolution**

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Award of 2016 Culvert Quotes; \$24,147.49
- 2) Discussion/Decision Regarding Award of 2016 Road Fabric Quote; \$17,618.64
- 3) Discussion/Decision Regarding FY2015 Annual Road and Street Financial Report
- 4) Discussion/Decision Regarding Notice of Intent to Procure Overhead Cranes from Sole Source Vendor ; **Resolution**

#### PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Idaho Department of Parks and Recreation County Vessel Fund Balance Surplus - Request to Retain; \$21,375.14

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter for the Idaho Department of Lands for an Upcoming Auction of Endowment Land – 2016 Priest Lake

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Fund Balance Carryover; **Resolution**

#### PROSECUTOR

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (F) Litigation with Scott Bauer re: Hiring Outside Counsel re: Breach of Surety Agreement by Berkeley Insurance Company
- 2) Discussion/Decision Regarding Hiring Outside Counsel re: Breach of Surety Agreement by Berkeley Insurance Company

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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.