



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 26, 2016 - 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) Catering Permit: Schweitzer Mountain Resort for Empire Airlines
- 2) Bonner County Commissioners' Minutes for January 19, 2016

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Contract for Professional Services with Inland Forest Management to Manage Hazardous Fuels Projects in the Lakeview Reeder area of Priest Lake; \$14,400.00
- 2) Discussion/Decision Regarding Contract for Professional Services with David Ciulla for development of Emergency Management Processes and Procedures and to provide training; \$2,000.00

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding the Proposal for the Purchase of One Overhead Traveling Cranes District 1 Shop

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Contract for Professional Services of Epic Land Solution for Acquisition Services to acquire a necessary Right-of-Way on Eastriver Loop Road; \$5,000.00

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code §74-206 (1) (B) Personnel with HR/Cindy Binkerd Discussion/Decision Regarding Employee Compensation with HR/Cindy Binkerd and Sheriff/Daryl Wheeler.

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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.