



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 2, 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) Bonner County Commissioners' Minutes for January 26, 2016

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in FY2016 in Batch #9; \$ 622,389.63
- 2) Discussion/Decision Regarding Payment of EMS Claims in FY2016 in Batch #9; \$ 16,002.62

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding a Solid Waste Fee Waiver Request from the City of Sandpoint for the removal of the Memorial Field Grandstands; \$7,800.00

MISCELLANEOUS

- 1) Discussion/Decision Regarding a Letter in Support of the renaming of the Long Bridge to the “Captain David I. Lyon Memorial Bridge”.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

ROAD AND BRIDGE – Don Hutson/Matt Mulder

- 1) Discussion/Decision Regarding Approval of the FY2016 Rock Crushing Bid Advertisements
- 2) Discussion/Decision Regarding the ITD - FY2016 Safety Improvement Project #18765 - State/Local Agreement for the Construction Phase; No Cost to County

PROSECUTOR – Civil Attorney, Bill Wilson

Executive Session under Idaho Code § 74-206 (1) (f) Potential Litigation with Civil Attorney Bill Wilson.

- 1) Discussion/Decision regarding Request of Reconsideration of Board Decision on the Conditional Use Permit #C986-15

PROSECUTOR – Civil Attorney, Scott Bauer

Executive Session under Idaho Code § 74-206 (1) (f) Litigation with Civil Attorney, Scott Bauer at 10:00 A.M.

- 1) Discussion/Decision regarding possible litigation action in the Deen v. Bonner County Case

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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.