



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 16, 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



Add SANDPOINT AIRPORT Item 2) Discussion/Decision Regarding Sandpoint Airport Lease Agreement Lot #2; \$2,104 (year)

PUBLIC COMMENT *

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for February 9, 2016

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding Records Retention Policy; **Resolution**
- 2) Discussion/Decision Regarding Destruction of Records; **Resolution**

SANDPOINT AIRPORT – James Kaiser

- 1) Discussion/Decision Regarding Advertisement for RFP – Grant Writing Services; \$10,000
- 2) Discussion/Decision Regarding Sandpoint Airport Lease Agreement Lot #2; \$2,104 (year)

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in FY2016 Batch #10; \$586,904.39
- 2) Discussion/Decision Regarding Payment of EMS Claims in FY216 Batch #10; \$34,514.02

PROSECUTOR

Executive Session under Idaho Code § 74-206 (1) (F) Litigation & (B) Personnel with Scott Bauer – Civil Attorney & Cindy Binkerd - Human Resources Director

- 1) Discussion/Decision Regarding Mediation on a Personnel Matter Meeting

Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Scott Bauer – Civil Attorney & Steve Klatt Parks & Waterways

- 2) Discussion/Decision Regarding Potential Litigation Regarding Parks & Waterways

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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.