



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

March 1, 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 February 23, 2016

#### PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Budget Adjustment for Victim Advocate Services Team (VAST); \$70; **Resolution**

#### ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding 2016 Rock Crushing Contracts for District 1; **\$356,578.60**
- 2) Discussion/Decision Regarding 2016 Rock Crushing Contracts for District 2; **\$225,869.88**
- 3) Discussion/Decision Regarding 2016 Rock Crushing Contracts for District 3; **\$184,079.20**

#### CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in FY2016 Batch #11; \$372,094.40
- 2) Discussion/Decision Regarding Payment of EMS Claims in FY2016 Batch #11; \$21,297.24

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Construction Proposal for the Remodel of the Jail Nurse's Station/Medical Room; \$19,661.00

#### PLANNING – Saegen Neiman

- 1) Discussion/Decision Regarding Amending Bonner County Code – Procedures for Amending Title 12 Land Use Regulations; **Ordinance**

#### PROSECUTOR

Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Bill Wilson – Civil Attorney & Interim Planning Director, Saegen Neiman

- 1) Discussion/Decision Regarding a Planning Dept. Building Violation matter

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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.