



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 8, 2016 - 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

REVISED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Add CLERK item 2) Discussion/Decision Regarding an Amendment to the Tyler Software Contract

PUBLIC COMMENT *

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for March 1, 2016
- 2) Liquor License: Lakeco LLC, Priest River, ID

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding a Mail Metering Machine Lease for the Courthouse;
\$344.04/Monthly
- 2) Discussion/Decision Regarding an Amendment to the Tyler Software Contract

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding the Award of the Second Level Public Defender Contract to
Bruce Greene, Attorney at Law

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Revisions to the Current Bonner County Vacation Policy

AIRPORTS – Jim Kaiser

- 1) Discussion/Decision Regarding an Airport Budget Adjustment in the Amount of \$62,642.00;
Resolution

MISCELLANEOUS

- 1) Discussion/Decision Regarding a Letter of Support for the Clark Fork Valley Ambulance Service
Grant Application
- 2) Discussion/Decision Regarding Re-nomination of Bill Rickabaugh as Director from Bonner
County to the District #1 Animal Damage Control Board

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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.