



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 22, 2016 – 9:00 A.M.

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for March 15, 2016

MISCELLANEOUS

- 1) Discussion/Decision Regarding Declaring the Month of April Child Abuse Prevention Month;
Proclamation
- 2) Discussion/Decision Regarding 2016 Annual Priest Lake Spring Festival - Coolin Parade
- 3) Discussion/Decision Regarding Clagstone Conservation Easement Letter

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Recommendation to Purchase a 9-1-1 Backup Generator & Interconnect to 9-1-1 from 2014 & 2015 BHS Grand Funds; Recommendation from BCCAB

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Right of Way Agreement Permits with Burlington Northern Santa Fe Railway Company for the Bonner County Fiber Optic Telecommunications Project, #15-54095 & #15-54096; \$2,420.00
- 2) Discussion/Decision Regarding Sole Source Notice and Purchase of a 9-1-1 Backup Generator; \$45,625.00 from BHS Grand Funds; Recommendation from BCCAB

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Amendment to Payport/Access Idaho Credit Card Contract

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding J-U-B Engineers agreement for professional services to prepare a Job Growth Idaho Community Development Block Grant (CDBG); \$10,000.00

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Arney & Associates Contract for Appraisal Review Services re: Eastriver Road Mile Post 11.3 Slide Repair Project; \$1,500.00

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Budget Adjustment for Public Works – Buildings & Ground; \$95,000.00 **Resolution**

- 2) Discussion/Decision Regarding Colin Construction Proposal for 3rd Floor Administration Building Sound Suppression; \$6,945.00
- 3) Discussion/Decision Regarding Colin Construction Contract for 1st Floor Administration Building Technology Office Remodel; \$22,181.00

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims in FY2016 Batch #13; \$50,600.16

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Verizon Telematics GPS Proposal; \$4,965.00 (One Year)

EXECUTIVE SESSION – HUMAN RESOURCES / PROSECUTOR

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel & (F) Litigation with Scott Bauer and Cindy Binkerd

Discussion/Decision Regarding Personnel Matters Involving Litigation

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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.