



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 3, 2016 - 9:00 A.M.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT *

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for April 26, 2016
- 2) Liquor License: Priest lake Golf Club, Priest lake, ID; Chop Steak House, Hope, ID

PROSECUTOR – Civil Attorney, Scott Bauer

- 1) Discussion/Decision Regarding Modification of the Westlaw Contract – Addition of Attorney

SHERIFF'S OFFICE/PROSECUTOR – Ed Jochum & Valerie Fenton

- 1) Discussion/Decision Regarding Title 3, Public Waters Amendment; **Ordinance**

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding an Amendment to Tyler Software

PARKS AND WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Reappointment of Members to the Priest Lake Groomer's Association – West Bonner County; **Resolution**

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Budget Adjustment – Lottery Tax Unanticipated Revenue

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver for the City of Oldtown Clean-Up Day; \$650.00
- 2) Discussion/Decision Regarding a Solid Waste Fee Waiver for the City of Sandpoint; \$650.00

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Letter of Intent for FY2017 Financial Support to the Animal Damage Control Board District #1/Wildlife Services; \$4,000

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Executive Session under Idaho Code §74-206 (b) Personnel w/HR – Cindy Binkerd
Discussion/Decision Regarding Job Descriptions

PROSECUTOR – Scott Bauer, Civil Attorney

- 1) Executive Session under Idaho Code §74-206 (F) Litigation w/Civil Attorney, Scott Bauer

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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.

