



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 17, 2016- 9:00 A.M.

Bonner County Administration Bldg.
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 May 10, 2016

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver for the Priest Lake Spring Festival; \$65.00
- 2) Discussion/Decision Regarding Solid Waste Fee Waiver for the City of Priest River; \$312.00

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding FY2017 Idaho Department of Juvenile Corrections Millennium Grant Application; \$9,850.00 – No County Match
- 2) Discussion/Decision Regarding Destruction of Juvenile Detention Facility Records; **Resolution**
- 3) Discussion/Decision Regarding Destruction of Juvenile Detention Resident Records; **Resolution**

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Bonner Park West Caretaker Services Agreement; \$4,500.00

PLANNING – Saegen Neiman

- 1) Discussion/Decision Regarding Building Location Fee Waiver for Northside Fire District; \$349.00

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Hart Elections Voting Solutions Sole Source Procurement; \$178,386.00

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Public Safety Microwave System Budget Request; \$285,144.00
- 2) Executive Session under Idaho Code § 74-206 (1) (C) Acquisition of Real Property for Communication Site with Civil Attorney, Scott Bauer

Discussion/Decision Regarding Acquisition of Real Property for Communication Site

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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.