



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 24, 2016- 9:00 A.M.
Bonner County Administration Bldg.
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 May 17, 2016
- 2) Liquor Licenses: Ivano's Ristorante, Hope, ID & Leonard Paul Store, Coolin, ID

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #18; \$686,690.24
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #18; \$38,726.35

PARKS & WATERWAYS –

- 1) Discussion/Decision Regarding an Ordinance Amending and Replacing BCRC Uses of County Property, Title 5, Chapter 3, Garfield Bay

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding 2016/2017 Memorandum of Understanding to Support Clinical Services in Juvenile Detention Facilities

ROAD & BRIDGE – Don Hutson/Matt Mulder

- 1) Discussion/Decision Regarding Award of Denton Rd. Asphalt Pavement Project; \$210,013.30
- 2) Discussion/Decision Regarding Award of W. Pine & N. Boyer Asphalt Overlay; \$229,071.00

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Lease Agreement Between Bonner County and Wade Burnett for Sandpoint Airport Lot #9; \$1,623/Annually

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Rescinding of Resolution 16-42, Microwave Replacement Budget Adjustment; \$285,144 **Resolution**
- 2) Discussion/Decision Regarding Real Estate Purchase and Sale Agreement and Buyer Representation Agreement in Regard to the Acquisition of Real Property for a Communication Tower Site.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Advertisement to Bid for the New Dufort Waste Facility
- 2) Discussion/Decision Regarding an Easement for the Spirit Lake Industrial Water System

MISCELLANEOUS –

- 1) Discussion/Decision Regarding 2015 Board of Community Guardian Annual Report

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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.