



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 14, 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) Liquor Licenses: Willow Bay, Priest River, ID
- 2) Bonner County Commissioners' Minutes for June 7, 2016

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Addendum to the May 17th Election Canvass

ASSESSOR – Jerry Clemons

- 1) Discussion/Decision Access Idaho Payport Agreement Amendment

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Morpho Trust Maintenance Agreement; \$1,941.00

PUBLIC WORKS/WEEDS – Matt Klingler

- 1) Discussion/Decision Regarding Federal Financial Assistance Award of Domestic Grant; \$25,000 With a County Match of \$12,000.00

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Computer & Information Technology Use Policy

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Approval of Commercial Activity at Garfield Bay Picnic Area

ROAD & BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding Services Agreement with JUB Engineers for D2 Shop Crane; \$14,000.00

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Ameriben Consulting Retainer Services Consulting Contract; \$8,750.00
- 3) Executive Session § 74-206 (1) (a) Hiring (i) Risk Management with HR/RM Director - Cindy Binkerd, EMS Chief - Bob Bussey

PROSECUTOR – Bill Wilson & Scott Bauer

- 1) Discussion/Decision Regarding Granting Quest Aircraft Company Property Tax Exemption; **Resolution**
- 2) Discussion/Decision Regarding Quest Aircraft Tax Exemption Agreement
- 3) Executive Session § 74-206 (1) (a) Hiring (f) Litigation with Civil Attorney - Scott Bauer
Discussion/Decision Regarding Hiring

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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.