



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 21, 2016- 9:00 A.M.

Bonner County Administration Building
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 June 14, 2016

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Budget Adjustment \$11,224; **Resolution**

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #20; \$851,605.02
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #20; \$25,498.39

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Legal Services for the Idaho Community Development Block Grant; No more than \$1,200.00

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding FY2017 ABL Management Inmate Meal Price Agreement Increase; 3%
- 2) Discussion/Decision Regarding Idaho State Department of Agriculture Agreement for Watercraft Invasive Species Inspection Station
- 3) Discussion/Decision Regarding Telmate Amendment to Inmate Telecommunication Agreement

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Dufort Solid Waste Bid Award; \$573,000

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Amendment to BCRC, Title 11, Chapter 1, Agency Authorization;
Ordinance

* * * * *

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.