Bonner County
Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
July 12, 2016 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ADOPT ORDER OF THE AGENDA
PUBLIC COMMENT*
CONSENT AGENDA

1) Catering Permits: 7B Wine Club (Two)
2) Bonner County Commissioners' Minutes for July 5, 2016

PUBLIC WORKS – Matt Klingler

1) Discussion/Decision Regarding Columbia Bank Commitment Letter; **Resolution # 16-53**
2) Discussion/Decision Regarding Agreement with Contractor's Northwest Inc. for the EMS/Multi-Use Facility Project; $1,577,000.00

ROAD & BRIDGE – Don Hutson

1) Discussion/Decision Regarding Rental of TYMCO Model 600 Street Sweeper from PacWest Machinery; $17,000.00

PLANNING – Milton Ollerton

1) Discussion/Decision Regarding Final Plat, Trappers Creek, Replat of Lot 1, Block 4, File SS1844-16
2) Discussion/Decision Regarding Final Plat, Snedden Acres, File SS1839-15

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

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

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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 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.