



# Bonner County

---

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 19, 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) Bonner County Commissioners' Minutes for July 12, 2016
- 2) Liquor License: Muzzy Fast Stop, Oldtown, ID

#### CLERK –Michael Rosedale

- 1) Discussion/Decision Regarding Payment for Claims in FY16 Batch #22; **\$837,208.97**
- 2) Discussion/Decision Regarding Payment for EMS Claims in FY16 Batch #22; **\$35,172.60**

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Selecting Professional Services from ITD Term Agreement List; **Resolution**
- 2) Discussion/Decision Regarding JUB Agreement for Professional Services to Continue Solid Waste Facility Phased Improvements at the Upland Site
- 3) Discussion/Decision Regarding Solid Waste Fees for FY17; **Resolution**
- 4) Discussion/Decision Regarding Approval of Contract, Dufort Solid waste Facility, Sagle, Idaho

#### RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Acceptance of FAA Grant Offer for the Obstruction Removal Project at the Sandpoint Airport

#### ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Culvert Procurement for Soldier Creek Crossing

#### PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Time Extension Request: The Landing at the Narrows, Planned Unit Development, Files C954-12 & S1711-12

#### MISCELLANEOUS –

- 1) Discussion/Decision Regarding Supporting, Recognizing, and Honoring the Services of Law Enforcement Officers; **Resolution**

#### EXECUTIVE SESSIONS

**TREASURER** - Executive Session under Idaho Code §74-206 (1) (d) Records Exempt from Disclosure w/Treasurer Cheryl Piehl

**PROSECUTOR** - Executive Session under Idaho Code §74-206 (1) (f) Potential Litigation with Civil Attorney Scott Bauer

\* \* \* \* \*

**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.