



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 26, 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 19, 2016

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding the Award of the Sandpoint Airport 2016 Tree Obstruction Removal Bid

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Computer and Information Technology Use Policy for Bonner County
- 2) Discussion/Decision Regarding Elected Officials, Technology, Security, and Data Confidentiality Policy in Bonner County
- 3) Discussion/Decision Regarding 911 and Public Safety Grant Application to the IECC; **No County Match**
- 4) Discussion/Decision Regarding Bonner County Fiber Optic System Project Bid

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding a Contract for Hazardous Fuels Treatment; Swedberg Contracting Corp., American Development & Renovation, Specialized Land Works, LLC, Zumbro Land Management, Majestic View, Westwood LLC, and Hester Forest Management, LLC; **Grant, No County Match**

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Acceptance of Quote for Procurement of Three Heavy Trucks with Dump Boxes; \$523,134.00

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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.