



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 2, 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 26, 2016

CLERK –Michael Rosedale

- 1) Discussion/Decision Regarding Payment for Claims in FY16 Batch #23;
- 2) Discussion/Decision Regarding Payment for EMS Claims in FY16 Batch #23;

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Thorco, Inc. Intercom Cabling Replacement; \$11,785.00

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding an Indigent Defense Grant Application

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

FAIR – Rhonda Livingstone

- 1) Discussion/Decision Regarding Letter of Support for a SURA Grant

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver, Priest River Chamber of Commerce; \$84.00
- 2) Discussion/Decision Regarding Solid Waste Fee Waiver, Pend Oreille Arts Council; \$216.00
- 3) Discussion/Decision Regarding Request to Advertise for Bids, Sheriff's Complex Roof

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Surplus Bonner County Vehicles and Equipment
- 2) Discussion/Decision Regarding Public Auction of Surplus County Vehicles and Equipment
- 3) Discussion/Decision Regarding Rescinding Solicitation for Procurement of Three heavy Trucks with Dump Boxes

MISCELLANEOUS –

- 1) Discussion/Decision Regarding the Upcoming Auction of Endowment Land at Priest Lake

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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.