



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 9, 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 August 2, 2016

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports 3rd Quarter Ending 6/30/16

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding a Waterways Improvement Fund Grant, Priest Lake Thorofare, Channel Restoration; **\$10,000**
- 2) Discussion/Decision Regarding a Waterways Improvement Fund Grant for the Extension of Mooring Buoys; **\$5,000**
- 3) Discussion/Decision Regarding a Recreational Trails Program Fund Grant for a Tow Vehicle, For the Bonner County east Groomer's District; **\$28,875**

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Surplus Equipment for Destruction

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Authorization for Additional Services with JUB Engineers for work to be completed at the Road & Bridge District #1 Shop; not to exceed **\$28,900.00**

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding JUB Agreement for professional Services to Continue Solid Waste Facility Phased Improvements; Not to Exceed **\$26,000**

MISCELLANEOUS –

- 1) Discussion/Decision Regarding the Annexation of the City of Oldtown into the West Pend Oreille Fire District

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

EXECUTIVE SESSION

- 1) Executive Session with HR pursuant to IC 74-206(1)(b) Personnel

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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.