



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 20, 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 September 13, 2016

PROSECUTOR

- 1) Discussion/Decision Regarding Litehouse Company Property Tax Exemption; **Resolution** not to exceed \$4,650,000.00
- 2) Discussion/Decision Regarding Litehouse Company Property Tax Exemption Contract

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Priest River Airport Hangar 2 Lease Agreement; \$1,200

EMS – Bob Bussey

- 1) Discussion/Decision Regarding FY17 Medical Director Agreement with Ronald D. Jenkins M.D.; \$45,360

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Inmate Housing Agreement with the Kootenai Tribe Idaho; \$60 per day
- 2) Discussion/Decision Regarding Law Enforcement and Prosecution Services Agreement with the City of Oldtown; \$100 per month
- 3) Discussion/Decision Regarding Law Enforcement and Prosecution Services Agreement with the City of Dover; \$100 per month
- 4) Discussion/Decision Regarding FY17 Medical Services Contract with Troy W. Geyman, M.D.; \$49,500

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Additional Hart Elections Equipment & Contract; \$21,979.80

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binker

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Approval of the Revision to the Bonner County Policy Manual; Safety Manual 2000

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Fee Waiver Request –West Bonner Library District – File CM803-16; \$200.00
- 2) Discussion/Decision Regarding Final Plat - Replat of lot 5 of A Replat of lots 4, 5, 6 & 7 Block A Crystal Springs Subdivision, File #SS1849-16
- 3) Discussion/Decision Regarding Barkers Acres Subdivision, File #SS1838-15

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding The Head of the Pend Oreille Regatta use of Bonner Park West

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 any time 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.