



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 27, 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) Liquor Licenses: Roxy's, Sandpoint ID; 7B Wine Club, Sandpoint, ID; Powder Hound Pizza, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for December 20, 2016

BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Termination of Lease Agreement at the Sandpoint Airport
- 2) Discussion/Decision Regarding Hangar Lease Assignment of Lot #10 at the Sandpoint Airport
- 3) Discussion/Decision Regarding Hangar Lease Lot #11
- 4) Discussion/Decision Regarding Idaho Transportation Department Division of Aeronautics Grant Agreement for the Sandpoint Airport; \$4,196.00

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Fiscal Year 2016 Annual Road and Street Financial Report

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Idaho Department of Parks & Recreation County Vessel Fund Balance Surplus; Request to Retain; \$59,901.23

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Time Extension Request – Drop Inn Acres – File S1230-05

EXECUTIVE SESSION

Executive Session under Idaho Code § 74-206 (1) (F) litigation for a litigation update with Louis Marshall, Valerie Fenton, Scott Bauer and Bill Wilson

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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 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.