Bonner County

Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
January 3, 2017- 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: Hoo Doo Creek Café & Vay Mart, Priest River, ID; Connie's Restaurant, Sandpoint, ID; Panhandle Pizza, Priest River, ID
2) Bonner County Commissioners' Minutes for December 27, 2016

ROAD AND BRIDGE – Don Hutson

1) Discussion/Decision Regarding LHTAC Road Scholar and Road Master Presentations, Laila Kral, LHTAC Council

EMERGENCY MANAGEMENT – Bob Howard

1) Discussion/Decision Regarding Legacy Broadcasting Inc. Repeater Agreement; **$100/Monthly**
2) Discussion/Decision Regarding Memorandum of Understanding Between Bonner County and Lake Pend Oreille School District #84
3) Discussion/Decision Regarding memorandum of Understanding between West Bonner County School District, Bonner County Emergency Management, Bonner County Sheriff's Office, and Priest River Police Department Authorizing Immediate, Live Access to School Cameras

PLANNING – Milton Ollerton

1) Discussion/Decision Regarding Final Plat, Countrywood Acres, SS1854-16
2) Discussion/Decision Regarding Final Plat, Yukon Tracts, SS1855-16

MISCELLANEOUS -

1) Discussion/Decision Regarding Appropriation of Excess Fund Balances from FY2016 to FY2017; **Resolution**

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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.