



# Bonner County

---

## Board of Commissioners

Glen Bailey

Jeff Connolly

Dan McDonald

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 17, 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: Outskirts: Hope Marketplace, Hope, ID
- 2) Bonner County Commissioners' Minutes for January 10, 2017

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding appointment of Vice Chairman for the Board of Commissioners

#### CLERK - Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in Batch #6
- 2) Discussion/Decision Regarding Payment of EMS Claims in Batch #6

#### PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Idaho Department of Parks and Recreation Recreational Vehicle Grant – Garfield Bay Campground Water System Upgrade
- 2) Discussion/Decision Regarding Idaho Department of Parks and Recreation, Bonner County and the U.S. Forest Service Challenge Cost-Share Agreement Renewal for Grooming;

#### ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Sole Source Procurement for a 2009 Kenworth T-370 Service Truck from Williams Construction in Pryor, OK; **\$80,000.00**

#### HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Prosecutor's Department Budget Adjustment Authorization; **Resolution**

#### PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Sandpiper Shores 1st Addition – Files C944-10 & S1682-10 Time Extension Request
- 2) Discussion/Decision Regarding Fee Waiver Request, Matt Klingler, Bonner County Public Works Solid Waste Department - File C988-16; **\$850.00**

#### AIRPORTS – Jim Kaiser

- 1) Discussion/Decision Regarding Federal Aviation Administration Change Order 1 for the Sandpoint Airport Obstruction Removal Contract; **\$9,450.00**

#### PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Budget Adjustment – Litigation Expenses – SilverWing; **\$900,000.00**

#### EXECUTIVE SESSION

Executive Session under Idaho Code § 74-206 (1) (F) Litigation Bonner County v. Runberg with Bill Wilson and Scott Bauer

\* \* \* \* \*

**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.