



Bonner County

Board of Commissioners

Glen Bailey

Dan McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 31, 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: Raven Golf Services LLC, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for January 24, 2017

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Designation of Polling Places by Precinct for the March 14, 2017 Election; **Resolution**
- 2) Discussion/Decision Regarding Payment of Claims in Batch #8, #8B, and #8 Demands; \$814,906.79
- 3) Discussion/Decision Regarding Payment of EMS Claims in Batch #8 and #8 Demands; \$39,250.15

EMS – Bob Bussey

- 1) Discussion/Decision Regarding EMS Budget Adjustment; \$35,413; **Resolution**

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding 2017 Liquid Asphalt Bid Advertisement
- 2) Discussion/Decision Regarding State and Local Agreement for Bottle Bay Rd Intersection Safety Grant

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Lease Agreement for Office Space between Granite Aviation LLC and Bonner County; \$450/Monthly

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding MOU With the City of Sandpoint, Fiber Optics Transfer
- 2) Discussion/Decision Regarding General Fund Transfer to Telecom Infrastructure; \$164,000; **Resolution**
- 3) Discussion/Decision Regarding Bonner County Fiber Optic Bid Award; \$504,696.67

MISCELLANEOUS –

- 1) Discussion/Decision Regarding 2017 Upcoming Auction of Priest Lake Endowment Land
- 2) Discussion/Decision Regarding Reappointment of Member to the Bonner County Fairboard; **Resolution**
- 3) Discussion/Decision Regarding Spending Authority Limits, Bonner County Employees; **Resolution**

PLANNING –Milton Ollerton

- 1) Discussion/Decision Regarding Final Plat, Muskrat Lake, Replat of Lot 15 – File SS1859-16

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources Cindy Binkerd

* * * * *

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.