



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 14, 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: Magee's BT Grill, Blanchard, ID
- 2) Bonner County Commissioners' Minutes for January 31, 2017

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports – 1st Quarter ending 12/31/16

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding PDC Grant Funds; \$6,360.00

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of FY17 Claims Batch #9 & #9 Demands; Total \$1,687,372.05
- 2) Discussion/Decision Regarding Payment of FY17 EMS Claims Batch #9 & #9 Demands; Total \$93,403.34

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Award of 2017 Rock Crushing Contract - District 1; \$346,939.30
- 2) Discussion/Decision Regarding Award of 2017 Rock Crushing Contract - District 2; \$304,268.51
- 3) Discussion/Decision Regarding Award of 2017 Rock Crushing Contract - District 3; \$470,772.15
- 4) Discussion/Decision Regarding Professional Services Agreement (PSA) with David Evans and Associates (DEA) for The Federal Lands Access Program Proposal; not to exceed \$5,500.00

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Life Flight Ground Transport Services Agreement Renewal

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Response Letter to the Creation of the Greater Sandpoint Area Greenprint; **Resolution**
- 2) Discussion/Decision Regarding the formation of the Selle-Samuels Sub-area Plan Committee

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Budget Adjustment Authorization; \$7,000.00 **Resolution**

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Waste Management Letter of Understanding to Extend Agreements

MISCELLANEOUS

- 1) Discussion/Decision Regarding Appointment of Member to the Bonner County Fair Board; Rod Berget
- 2) Discussion/Decision Regarding Appointment of Members to the Noxious Weed Advisory Committee; Brian L. Wood, Dan Elliott & Elton Anderson.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

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

SANDPOINT AIRPORT – James Kaiser

- 1) Discussion/Decision Regarding Sandpoint Airport – Lot 25 Life Flight Renewal; Monthly Rent \$2,673.00
- 2) Discussion/Decision Regarding Sandpoint Airport – Lot #4 Lease Agreement – Frerichs; Annual rent \$1,227.33

PRIEST RIVER AIRPORT – James Kaiser

- 1) Discussion/Decision Regarding Priest River Airport – FAA AIP Grant Application Project: 3-16-0058-006-2017; \$444,445.00 with a County Match of \$26,667.00

EXECUTIVE SESSION - AIRPORTS

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Civil Attorney Scott Bauer & Airport Director Jim Kaiser
- 2) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Civil Attorney Scott Bauer & Airport Director Jim Kaiser

Discussion/Decision Regarding Selecting T-O Engineers for Engineering Firm of Record

EXECUTIVE SESSION - RISK MANAGEMENT/HUMAN RESOURCES

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorneys Scott Bauer & Bill Wilson and Human Resources Director Cindy Binkerd
- 2) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorneys Scott Bauer & Bill Wilson and Human Resources Director Cindy Binkerd
- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources Director Cindy Binkerd & Public Works Director
- 4) Executive Session under Idaho Code § 74-206 (1) (B) BOCC Personnel with Civil Attorney Scott Bauer

Discussion/Decision Regarding BOCC Personnel

EXECUTIVE SESSION - TECHNOLOGY – Bill Harp

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Technology Director Bill Harp, Human Resources Director Cindy Binkerd and Road & Bridge Director Don Hutson

Discussion/Decision Regarding Appointment of Address Administrator

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney Scott Bauer
- 2) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney Scott Bauer

Discussion/Decision Regarding Limited Engagement Agreement with Murphey Law Office, PLLC

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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 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.