



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 21, 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) Bonner County Commissioners' Minutes for February 14, 2017

MISCELLANEOUS

- 1) Discussion/Decision Regarding 2017 Annual Priest Lake Spring Festival – Coolin Parade
- 2) Discussion/Decision Regarding Correction of Resolution Number Assignments

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Civil Litigation Fund Budget Adjustment; \$50,000.00
Resolution

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Budget Adjustment for the Receipt of Unanticipated Revenue from Northern Lights, Inc.; \$11,897.32 **Resolution**

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding District 2 Dynapac Roller Engine Replacement; \$13,971.52

EXECUTIVE SESSION AIRPORTS – James Kaiser

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney
Discussion/Decision Regarding Hiring Outside Counsel to Evaluate Avigation Easement Issues
- 2) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Civil Attorney
Discussion/Decision Regarding Selecting J-U-B Engineers for Engineering Firm of Record
Pending Fee Negotiations

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney Scott Bauer & Pacific Legal Foundation

EXECUTIVE SESSION HUMAN RESOURCES – Cindy Binkerd

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR/RM Director Cindy Binkerd

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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.