



# Bonner County

---

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

March 7, 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 28, 2017

#### SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding Unanticipated Revenue Budget Adjustment; **Resolution**
- 2) Discussion/Decision Regarding the Purchase of Five New Chevy Tahoe Patrol Vehicles; **\$186,067.15**
- 3) Discussion/Decision Regarding Idaho Department of Parks and Recreation Recreational Boating Safety Grant Agreement; **\$82,898.00**

#### PROSECUTOR – William Wilson for Louis Marshall

- 1) Discussion/Decision Regarding Amendment to BCRC 2-490; **Ordinance**

#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding the AlSCO Textile Rental Service Agreement

#### AIRPORTS- Jim Kaiser

- 1) Discussion/Decision Regarding Purchase/Lease of a Canon Copier; **\$108.53/Monthly**
- 2) Discussion/Decision Regarding Appointment of New Member to the Priest River Airport Advisory Board; **Resolution**
- 3) Discussion/Decision Regarding Priest River Airport – Avigation Easement & Fee Simple Land Acquisition Project, AIP Grant #3-16-0058-006, Real Estate Negotiator Contract
- 4) Discussion/Decision Regarding Priest River Airport – Avigation Easement & Fee Simple Land Acquisition Project, FAA AIP #3-16-0058-006, Real Estate Appraiser Contract
- 5) Discussion/Decision Regarding Priest River Airport – Avigation Easement & Fee Simple Land Acquisition Project, AIP Grant #3-16-0058-006, Real Estate Review Appraisal Contract

#### EXECUTIVE SESSION AIRPORTS – James Kaiser

- 1) Executive Session under Idaho Code § 74-206 (1) (F) (A) Litigation/Hiring with Civil Attorney  
Discussion/Decision Regarding Hiring Outside Counsel to General Aviation Matters

#### EXECUTIVE SESSION SHERIFF'S OFFICE – Daryl Wheeler

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

#### EXECUTIVE SESSION PROSECUTOR – Scott Bauer

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney  
Discussion/Decision Regarding Approval of Proposed Settlement

#### EXECUTIVE SESSION HUMAN RESOURCES – Cindy Binkerd

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with HR/RM Director Cindy Binkerd  
Discussion/Decision Regarding Approval of Contract for Recruitment Services with Prothman Company
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR/RM Director 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.