



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 28, 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 March 21, 2017
- 2) Approval of Proposed Expenditures over \$5,000.00: Road & Bridge, Sheriff's Office, Parks & Waterways
- 3) Ratification of BOCC Media Release Regarding Racial Literature
- 4) Ratification of Letter in Support of Wildwood Grilling's TRI Application to the Idaho Commerce Department
- 5) Approval of Final Plats, Planning

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Proclaiming the Month of April Parkinson's Disease Awareness Month;
Proclamation

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in Batch #12; \$392,769.96 and #12 Demands; \$82,800.92;
Totaling **\$475,570.88**
- 2) Discussion/Decision Regarding Payment of EMS Claims in Batch #12; \$39,073.50 and EMS #12 Demands;
\$33,795.86; Totaling **\$72,869.36**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding Agency to Service 911 Calls; **Ordinance**

AIRPORTS- Jim Kaiser

- 1) Discussion/Decision Regarding Change of Sandpoint Airport Advisory Board Meeting from Monthly to Quarterly
- 2) Discussion/Decision Regarding Reappointment of Three Members to the Sandpoint Airport Advisory Board;
Resolution
- 3) Discussion/Decision Regarding Sandpoint Airport, Engineer of Record Contract with J-U-B Engineers, as required by the FAA

ROAD & BRIDGE- Don Hutson

- 1) Discussion/Decision Regarding 2017 Road Restrictions; **Resolution**
- 2) Discussion/Decision Regarding Approval to Solicit Agreements with David Evans and Associates Inc. for Conceptual Designs and Budget Estimates for Road Slide Repairs

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Appointment of One New member to the waterways Advisory Board; **Resolution**

EXECUTIVE SESSION – Airports

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Civil Attorney
Discussion/Decision Regarding J-U-B Services

EXECUTIVE SESSION – Planning

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney
Discussion/Decision Regarding Directive to Civil Council on Future of Litigation

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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.