



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 4, 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 28, 2017
- 2) Approval of Proposed Expenditures over \$5,000.00: EMS, Sheriff's Office, and Road & Bridge
- 3) Planning – Approval of Final Plats Sunnyside Rains Acres File #MLD1873-17, Always Lake Lots File #MLD1877-17, Storybook Ridge File #MLD1880-17

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Authorization of a Tax Anticipation Note from Columbia State Bank; **Resolution**

PUBLIC DEFENDER – Janet Whitney

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

ROAD & BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding Advertisement for Procurement of Magnesium Chloride

PUBLIC WORKS – Bob Howard

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver for the Idaho Forestry Contest

TECHNOLOGY – Marcus Robbins

- 1) Discussion/Decision Regarding County Email Acquisition Request; Not to Exceed **\$38,400**

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (a) Hiring with HR & Planning Department
Discussion/Decision Regarding Staffing
- 2) Executive Session under Idaho Code § 74-206 (1) (b) Personnel
Discussion/Decision Regarding a Personnel Decision
- 3) Executive Session under Idaho Code § 74-206 (1) (b) Personnel with HR & Road & Bridge
Discussion/Decision Regarding the Compensation Policy

EXECUTIVE SESSION – Planning

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with the Planning Department & Civil Attorney
Bill Wilson
Discussion/Decision Regarding Removal of Notice to Title

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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.