



# Bonner County

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

April 11, 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: Squeeze Inn, Clark Fork, ID
- 2) Bonner County Commissioners' Minutes for April 4, 2017
- 3) Planning Department Final Plats for File #'s: MLD1879-17, SS1862-16 & SS1841-15

#### AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Lease Purchase of a John Deere Tractor with Attachments; \$76,844.38

#### TECHNOLOGY – Marcus Robbins

- 1) Discussion/Decision Regarding 9-1-1 Telephone System Sole Source Acquisition Request; \$316,000.00 (No County Match)

#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding Community Health EMS Grant Agreement; \$9,564.55

#### PUBLIC WORKS – Bob Howard

- 1) Discussion/Decision Regarding Courthouse Holding Cells Renovation; \$10,500.00

#### RISK MANAGEMENT – Christian Jostlein

- 1) Discussion/Decision Regarding Budget Adjustment for Tort Liability; \$303,944.45 **Resolution**

#### PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Appointment of the Selle-Samuels Planning Area Committee; **Resolution**

#### EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Civil Counsel  
Discussion/Decision Regarding Exchange of Easements
- 2) Executive Session under Idaho Code § 74-206 (1) (C) Real Property & § 74-206 (1) (F) Litigation with Civil Counsel  
Discussion/Decision Regarding Settlement Agreement

\* \* \* \* \*

**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.