



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 25, 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 April 18, 2017
- 2) Approvals for Expenditures over \$5000.00: Solid Waste; Facilities, & Technology
- 3) Planning – Approval of Final Plat, B and B Acres, File #MLD1881-17

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in Batch #14; 1,232,721.09 and #14 Demands; \$77,085.14; Totaling **\$1,309,806.23**
- 2) Discussion/Decision Regarding Payment of EMS Claims in Batch #14; \$18,906.10 and #14 Demands; \$6,469.48; Totaling **\$25,375.58**

SHERIFF'S OFFICE – Marine Division, Ed Jochum

- 1) Discussion/Decision Regarding Adoption of Waterways Infraction Fee Schedule

PROSECUTOR'S OFFICE – Scott Bauer

- 1) Discussion/Decision Regarding Unscheduled Revenue Budget Adjustment, Road & Bridge;
Resolution

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding an Indigent Defense Grant Application

AIRPORT – James Kaiser

- 1) Discussion/Decision Regarding Sandpoint Airport Lease Agreement, Lot #28

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding ThyssenKrupp Elevator Replacement Equipment; **\$19,527**
- 2) Discussion/Decision Regarding Fire Protection Specialist, LLC Quote for Jail Kitchen; **\$8,200**

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Bonner Soil & Water Conservation District County Funding for FY2018; **\$10,500**

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code 74-206 (1) (A) Hiring with Human Resources Cindy Binkerd & Assessor Jerry Clemons
- 2) Executive Session under Idaho Code 74-206 (1) (B) Personnel with Human Resources Director Cindy Binkerd
- 3) Executive Session under Idaho Code 74-206 (1) (A) Hiring with Don Hutson
Discussion/Decision Regarding Forensic Evaluation and Outside Hiring for Repair of Talache Rd.
- 4) Executive Session under Idaho Code 74-206 (1) (A) Hiring with Don Hutson
Discussion/Decision Regarding East River Spur Rd. Maintenance and Bridge Replacement
- 5) Executive Session under Idaho Code 74-206 (1) (A) Hiring with Cindy Binkerd, Bob Howard, & Don Hutson
Discussion/Decision Regarding Staff Engineering

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.