



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 2, 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 25, 2017
- 2) BOCC Comments to USFS regarding Good Neighbor Authority

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Pucci Concrete Quotation, Peninsula Road; \$12,760.00
- 2) Discussion/Decision Regarding Roof Guard LLC Quotation, Peninsula Road; \$21,360.00
- 3) Discussion/Decision Regarding Solid Waste Fee Waiver, City of Kootenai
- 4) Discussion/Decision Regarding Solid Waste Fee Waiver, City of Sandpoint, Parks and Recreation
- 5) Discussion/Decision Regarding Solid Waste Fee Waiver, City of Sandpoint

ROAD & BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding the Award of the Magnesium Chloride Contract
- 2) Discussion/Decision Regarding Bonner County Asphalt Pavement Projects 2017
- 3) Discussion/Decision Regarding Bulk Dry Cement Advertisement 2017
- 4) Discussion/Decision Regarding Hiring a Cement Contractor; not to exceed **\$12,000**

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding Monaghan Mechanical, Inc. Quote for Jail; **\$5000.00**

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Removal of one Member of the Board of Community Guardian;
Resolution

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code 74-206 (1) (B) Personnel with Human Resources, EMS, and Road & Bridge

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.