



# Bonner County

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

May 23, 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 May 16, 2017
- 2) Approval of Expenditures over \$5,000.00: Solid Waste, Justice Services & Facilities
- 3) Planning: Approval of Final Plats - Wagon Wheel Tract, File #MLD1886-17 & Oaks Acres, File #MLD1889-17

#### BONNER COUNTY COMMISSIONER'S – Glen Bailey, Chairman

- 1) Discussion/Decision Regarding the \$500,000 Threshold for Investment, Idaho Code § 63-602NN;  
**Ordinance**

#### SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding New Site Attendant Shacks & Hazardous Waste Storage Shed  
Quotes, Montana Shed Center; **\$17,781.20**
- 2) Discussion/Decision Regarding Solid Waste Fee Waiver, City of Sandpoint; **\$600**
- 3) Discussion/Decision Regarding Budget Adjustment; **Resolution**

#### MISCELLANEOUS –

- 1) Discussion/Decision Regarding a Letter of Support for Priest Lake EMT's State EMS Grant  
Application

#### EXECUTIVE SESSION

- 1) Executive Session under Idaho Code 74-206 (1) (f) Litigation with Civil Attorney, Scott Bauer  
Discussion/Decision Regarding Approval of the Memorandum of Understanding with Pacific  
Legal Foundation
- 2) Executive Session under Idaho Code 74-206 (1) (b) Personnel with HR/Risk Management

**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.