



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 30, 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: Willow Bay Bar & Restaurant, Priest River, ID
- 2) Bonner County Commissioners' Minutes for May 23, 2017
- 3) Approval of Expenditures over \$5,000.00: Solid Waste, Airports

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #16; \$690,581.70 & Demands Batch #16; \$ 121,753.34 Totaling \$812,335.04
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #16; \$33,513.90 & EMS Demands Batch #16; \$32,676.00 Totaling \$66,189.90

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Sandpoint Airport – Standard Lease Agreement

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Upland Site-Agreement for Professional Services-JUB; Estimated Cost \$383,100.00

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Bulk Cement – Type II award to Ashgrove Cement Company; \$88,332.00

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Bonner County Revised Code Title 14 – Flood Damage Prevention Fee Schedule

EXECUTIVE SESSION - PLANNING – Milton Ollerton

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney Discussion/Decision Regarding Remove Notice to Title File #BV2015024
- 2) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney Discussion/Decision Regarding Remove Notice to Title File #BV2013047

EXECUTIVE SESSION - ROAD AND BRIDGE – Don Hutson

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Don Hutson, Cindy Binkerd & Michael Rosedale

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel Prosecutors Office with Scott Bauer
- 2) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Scott Bauer

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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.