



# Bonner County

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## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

June 13, 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 June 6, 2017
- 2) Approval of Expenditures over \$5,000.00: Weeds, Facilities & Recreation
- 3) Catering Licenses: Ivano's Ristorante Italiano (2)
- 4) Liquor Licenses: Farmhouse Kitchen Silo Bar, Ponderay, ID

#### JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding 2017/2018 Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities

#### ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding ITD Safety Improvement Program, Road Safety Enhancement Project State/Local Agreements Construction FY2017 Key # 19657
- 2) Discussion/Decision Regarding Rental of Three 2012 CAT 140M2 AWD Motor Graders;  
**\$11,000**

#### EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Recognition of Amateur Radio Field Day; **Proclamation**

#### FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding Kartchner Engineering Mechanical and Plumbing Design for Bonner County Courthouse; **\$2,300.00**
- 2) Discussion/Decision Regarding Right-of-Way Easement from Bonner County to the City of Priest River

#### EMERGENCY MEDICAL SERVICES – Bob Bussey

- 1) Discussion/Decision Regarding Unanticipated Revenue, Idaho Community Foundation;  
**Resolution \$1,500.00**
- 2) Discussion/Decision Regarding Unanticipated Revenue, Department of Health and Welfare Grant; **Resolution \$3,202.56**

#### AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Lease Extension Agreement, Jackson, Lot #20
- 2) Discussion/Decision Regarding Priest River Airport Layout Plan

#### EXECUTIVE SESSION

- 1) Executive Session under Idaho Code 74-206 (1) (f) Litigation with Civil Attorney, Scott Bauer Discussion/Decision Regarding Approval of Letter to IDL regarding Eastriver Spur Rd Easement
- 2) Executive Session under Idaho Code 74-206 (1) (a) Hiring with Human Resources, Civil Attorney, and Road & Bridge
- 3) Executive Session under Idaho Code 74-206 (1) (b) Personnel with Human Resources

**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 any time 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.