



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 20, 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 13, 2017
- 2) Approval of Expenditures over \$5,000.00: Facilities & Recreation
- 3) Final Plats: File # SM1642-17 & MLD1884-17

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims Batch #18 \$1,379,169.63 & Demands Claims Batch #18 \$56,230.26 totaling \$1,435,399.89
- 2) Discussion/Decision Regarding Payment of EMS Claims Batch #18 \$29,745.47 & EMS Demands Claims Batch #18 \$9,533.44 totaling \$39,278.91

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Request to Advertise for Proposals for the Construction of the Westside Foreman's Shop in Priest River, Idaho.

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Idaho Department of Commerce, Rural Community Block Grant Amendment (RCBG) 17-01-ED Awarding Additional Funds; \$40,000.00
- 2) Discussion/Decision Regarding the Agreement with JUB Engineers for Engineering Services Associated with the FY2017 Taxi lane Re-Paving Project at the Sandpoint Airport; \$4,910.00

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Approval of Columbia State Bank Municipal Lease Purchase Agreement for Two Caterpillar Graders; \$616,901.95 **Resolution**

MISCELLANEOUS

- 1) Discussion/Decision Regarding Closure of Commissioners Office on the afternoon of July 3rd

EXECUTIVE SESSION – Discussion/Decision – Airport

- 1) Executive Session under Idaho Code §74-206 (1) (C) Real Property with Civil Attorney, Scott Bauer & Airports Director Jim Kaiser Regarding Sandpoint Airport – Budget Adjustment Resolution Land Acquisition
Discussion/Decision Regarding Sandpoint Airport – Budget Adjustment Resolution Land Acquisition; **Resolution**

EXECUTIVE SESSION – Discussion/ Decision – Human Resources

- 1) Executive Session under Idaho Code §74-206 (1)(B) Personnel with Human Resources/Risk Management Director Cindy Binkerd for Review of Regence and Benefits for 2017-2018 Discussion/Decision Regarding Regence and Benefits for 2017-2018
- 2) Executive Session under Idaho Code §74-206 (1)(B) Personnel with Human Resources/Risk Management Director Cindy Binkerd Regarding Compensation Costs Discussion/Decision Regarding Compensation Costs
- 3) Executive Session under Idaho Code §74-206 (1)(B) Personnel with Human Resources/Risk Management Director Cindy Binkerd Regarding Job Description Review Discussion/Decision Regarding Job Description Review

EXECUTIVE SESSION – Risk Management

- 1) Executive Session under Idaho Code §74-206 (1)(B) Personnel with Human Resources/Risk Management Director Cindy Binkerd & Risk Manager Christian Jostlein

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.