



# 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 27, 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 20, 2017
- 2) Catering Permit: Eichaardt's Pub Grill & Coffee House, Sandpoint, ID
- 3) Approval of Expenditures over \$5,000.00: Facilities and Recreation, Road & Bridge
- 4) Final Plat: File # MLD1885-17

#### FACILITIES AND RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding the H2A Proposal, Remodel of the Existing County Courthouse Holding Cells: **\$29,500**
- 2) Discussion/Decision Regarding Idaho Department of Parks & Recreation Grant Agreement: **\$271,550.50**
- 3) Discussion/Decision Regarding Airefco Inc. Equipment Quote for Bonner County Courthouse Rooftop Units: **\$35,940**
- 4) Discussion/Decision Regarding Request for Proposals for Courthouse RTU installations

#### JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding the ACI Semi-Annual Heating/Cooling Maintenance Agreement: **\$1750.00**
- 2) Discussion/Decision Regarding the FY2018 Millennium Fund Project Award from the Idaho Department of Juvenile Corrections; **\$8,100.00**

#### AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding FAA Sponsor Certifications for the Land Acquisition & Avigation Easement Project at the Priest River Airport

#### SOLID WASTE – BOB HOWWARD

- 1) Discussion/Decision Regarding Waste Management Pilot Recycling Program

#### EXECUTIVE SESSION – Discussion/Decision – Planning

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources/Risk Management Director Cindy Binker, Milton Ollerton, and Tina Smith

#### EXECUTIVE SESSION – Discussion/Decision – Assessor

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources/Risk Management Director Cindy Binker and Assessor Jerry Clemons

#### EXECUTIVE SESSION – Discussion/Decision – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources/Risk Management Director Cindy Binker and Deputy Prosecutors Scott Bauer and Bill Wilson
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources/Risk Management Director Cindy Binker
- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources/Risk Management Director Cindy Binker

**EXECUTIVE SESSION - Prosecutor – Discussion/Decision – Bill Wilson**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring Discussion/Decision Regarding Consideration of the Professional Services Agreement with Glahe & Associates

**EXECUTIVE SESSION - Prosecutor – Discussion/Decision – Scott Bauer**

- 1) Executive Session Under Idaho Code § 74-2016 (1) (F) Litigation, (A) Hiring SilverWing with Scott Bauer & Discussion/Decision Regarding Hiring Pat Braden to Draft Amicus Brief.

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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.