



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 12, 2017 – 10:30 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 July 5, 2017
- 2) Approval of Expenditures over \$5,000.00: Road & Bridge

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Waste Management Letter of Understanding for Cardboard Recycling Rates
- 2) Discussion/Decision Regarding Acceptance of Metal Pile Removal Bid from Pacific Steel and Recycling; \$87.00 Per Ton
- 3) Discussion/Decision Regarding Fox Trailers Quote for Big Tex Economy Dual Wheel Gooseneck Trailer; \$7,650.00

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter to Kalispel Tribe Regarding Kalispel Reservation Class 1 Air Quality

EXECUTIVE SESSION RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel Bonner County Policy Updates: 600 Job Description Process; 700.5 Bereavement Leave; 1000.1 Disciplinary Actions
Discussion/Decision Regarding Recommended of Revisions to the BC Personnel Policy Manual
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Bob Bussey Regarding PTO Cash Out & IRS Constructive Receipt Rules

EXECUTIVE SESSION ASSESSOR'S OFFICE – Jerry Clemons

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Jerry Clemons

EXECUTIVE SESSION PLANNING DEPARTMENT – Milton Ollerton

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Milton Ollerton

EXECUTIVE SESSION PROSECUTOR'S OFFICE – Scott Bauer

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt from Disclosure
- 2) Executive Session under Idaho Code § 74-206 (1) (F)(C)(D)Litigation, Real Property & Records Exempt from Disclosure with Scott Bauer
Discussion/Decision Regarding Sandpoint Airport – Real Estate Acquisition and Claim Settlement; **Resolution** Grandview Estates/Harlicker Land Acquisition and Claim Settlement

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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.