



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 18, 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 July 12, 2017
- 2) Liquor License: Beet & Basil at the Creek, Sandpoint, ID
- 3) Planning: Approval of Final Plat - Applewood, File #MLD1898-17

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims \$518,318.69 & Demands \$60,035.40 in Batch #20; **\$578,354.09**
- 2) Discussion/Decision Regarding Payment of EMS Claims \$35,662.75 & Demands \$10,900.23 in Batch #20; **\$46,562.98**

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Budget Adjustment, IT Staffing; **Resolution \$10,000.00**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding MOU between Bonner County Sheriff's Office, Bonner General Hospital and VAST
- 2) Discussion/Decision Regarding Idaho State Department of Agriculture Agreement

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Sole Source Acquisition Request, Radio Console; **\$203,493.01**

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Notice of Intent to Procure Engineering Services from a Sole Source Vendor; **Resolution**
- 2) Discussion/Decision Regarding Transportation Plan Advertisement for Professional Services
- 3) Discussion/Decision Regarding Award of 2017 Sand Procurement - District 1
- 4) Discussion/Decision Regarding State & Local Agreement (SLA) – Construction - for Bottle Bay Rd Intersection Safety Grant; **\$50,802.00**

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding Kartchner Engineering proposal for Priest River EMS Facility; **\$925.00**
- 2) Discussion/Decision Regarding Estimate for Priest River EMS Garage Ceiling; **\$7,647.45**
- 3) Discussion/Decision Regarding Quote for Priest River EMS Garage Floor; **\$7,155.00**
- 4) Discussion/Decision Regarding Quote for Courthouse RTU Installations; **\$6,862.61**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Unanticipated Revenue; **Resolution \$2,000.00**

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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.