



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 25, 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 18, 2017
- 2) Liquor License: The Prepared Homestead, Cocolalla, ID
- 3) Catering Permit: Beardmore Bistro, Priest River, ID
- 4) Approval of Expenditures over \$5,000: Facilities & Recreation (3)

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Election Record's Destruction; **Resolution**

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding Surplus of Equipment; **Resolution**
- 2) Discussion/Decision Regarding Authorization of All Departments of Bonner County to Select professional Services from the ITD Agreement List; **Resolution**

RISK MANAGEMENT – Christian Jostelin

- 1) Discussion/Decision Regarding Recommended Revisions to the BC Safety Policy Manual

EXECUTIVE SESSION RISK MANAGEMENT/HUMAN RESOURCES –

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Discussion/Decision Regarding Amendment of Letter to Wells Fargo, dated 06/27/2017
- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Risk Management
Discussion/Decision Regarding Personnel Driving Privileges & Vehicle Allowance

EXECUTIVE SESSION - BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property
Discussion/Decision Regarding Acquisition of Property, Road & Bridge

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.