



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 1, 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

Remove:

ROAD & BRIDGE –

- 1) Discussion/Decision Regarding Revised Kenworth Sales Order, Three Heavy Trucks; \$536,910.45
- 2) Discussion/Decision Regarding Request to Purchase Clark Lift C25 Lift Truck; \$21,950.00
- 3) Discussion/Decision Regarding Request to Purchase Belly Dump Trailer; \$42,739.42

PUBLIC COMMENT

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for July 25, 2017
- 2) Approval of Expenditures over \$5,000: Road & Bridge; Facilities & Recreation

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims \$1,477,151.57 and Demands \$216,265.44 in Batch #21 Totaling \$1,693,417.01
- 2) Discussion/Decision Regarding Payment of EMS Claims \$6,536.95 and Demands \$116.94 in Batch #21 Totaling \$6,653.89

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding State Homeland Security Grant Extension

PUBLIC DEFENDER – Janet Whitney

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

ROAD & BRIDGE –

- 1) Discussion/Decision Regarding Professional Services Agreement David Evans & Associates, Talache Slide
- 2) Discussion/Decision Regarding East Spring Creek Road Grant Application

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Time Extension Request: File S1597-08, The Cove at Strong Creek – Surety Agreement

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Lakeland Joint School District L2 Certification Extension Request

EXECUTIVE SESSION- HUMAN RESOURCES

- 1) Executive Session under Idaho Code § 74-206 (1) (B)(D) Personnel & Records Exempt Discussion/Decision Regarding Road & Bridge
- 2) Executive Session under Idaho Code § 74-206 (1) (B)(D) Personnel & Records Exempt Discussion/Decision Regarding Justice Services
- 3) Executive Session under Idaho Code § 74-206 (1) (B)(D) Personnel & Records Exempt Discussion/Decision Regarding Justice Services

EXECUTIVE SESSION – RISK MANAGEMENT/PROSECUTOR

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Discussion/Decision Regarding Hiring of Liability Insurance Broker
- 2) Executive Session under Idaho Code § 74-206 (1) (A) Discussion/Decision Regarding Hiring Outside Counsel

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.

REVISED