



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 8, 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:

TECHNOLOGY – Bonnie Glazier

- 1) *Discussion/Decision Regarding Lease Agreement with Frontier Communications of America, Inc.*

Add:

EXECUTIVE SESSION – PROSECUTOR

- 1) *Executive Session under Idaho Code § 74-206 (1)(F) Litigation, Bill Wilson
Discussion/Decision Regarding Garfield Bay Campground*

PUBLIC COMMENT

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for August 1, 2017
- 2) Final Plats: File # MLD1899-17 & MLD1900-17
- 3) The BOCC Went Into An Executive Session Under the Incorrect Sub-Section on June 19, 2017:
Executive Session – Pursuant to Idaho Code 74-206(1)(C) Real Property;
Acknowledgement, Cure, & Declaration Voiding Actions Taken.

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding Budget Adjustment; **Resolution \$100,000**

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Budget Adjustment; **Resolution \$200,000**

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Transfer of Copier from Planning to Emergency Management; **Resolution**

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding the Construction of the Wildlife Fence at the Sandpoint Airport; **\$423,637.30**

EXECUTIVE SESSION – PROSECUTOR

- 1) Executive Session under Idaho Code § 74-206 (1)(F) Litigation, Scott Bauer
Discussion/Decision Regarding Approval of Letter to IDL regarding Eastriver Spur Rd. Easement

EXECUTIVE SESSION – PROSECUTOR

- 1) Executive Session under Idaho Code § 74-206 (1)(F) Litigation, Bill Wilson
Discussion/Decision Regarding Garfield Bay Campground

EXECUTIVE SESSION – RISK MANAGEMENT

- 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) (F) Litigation
Discussion/Decision Regarding Kootenai – Ponderay Sewer District

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.