



# Bonner County

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## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 15, 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 August 8, 2017
- 2) Final Plats: File #MLD1901-17, File #MLD1904-17, & File #SS1812-15
- 3) Liquor Licenses: Resort At Cavanaugh's LLC, Coolin, ID

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Renumbering Resolutions – Clerical Error

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims **\$729,779.45** and Demands **\$96,814.39** in Batch #22  
Totaling **\$826,593.84**
- 2) Discussion/Decision Regarding Payment of EMS Claims **\$36,209.99** and Demands **\$5,661.83** in Batch #22  
Totaling **\$41,871.82**

#### PUBLIC DEFENDER

- 1) Discussion/Decision Regarding Purchases from the Public Defense Grant: **\$23,229.26**
- 2) Discussion/Decision Regarding the FY2018 Indigent Defense Grant Agreement From: **\$139,173.29**

#### PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding a Resolution for a Partial Surety Bond Release: **Resolution**

#### AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding a Letter to the City of Sandpoint Requesting Waiver of Permit Fees  
Required to Construct the Wildlife Fence
- 2) Discussion/Decision Regarding a Resolution to Appoint a New Member to the Priest River Airport  
Advisory Board: **Resolution**

#### EXECUTIVE SESSION – PUBLIC DEFENDER

- 1) Executive Session under Idaho Code § 74-206 (1)(A) Hiring with Public Defender's Office and Human  
Resources Director Cindy Binkerd.  
Discussion/Decision Regarding Promotion and Pay Raises

#### 10:00 a.m. EXECUTIVE SESSION – PROSECUTOR

- 1) Executive Session under Idaho Code § 74-206 (1)(F) Litigation with Scott Bauer  
Discussion/Decision Regarding East River Spur Rd: **Resolution**

**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.