



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 22, 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 15, 2017
- 2) Final plat, Buckner Lots, File #MLD1903-17
- 3) Facilities and Recreation: Larry Naccarato Estimate to Replace Windows and Siding at the Priest River Annex

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Elections Scanner and Backup Counting Software, **\$13,675.00**

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Justice Services FY 2018 Operating Agreement

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Policy Change with Human Resources Director Cindy Binkerd

GIS – Roxanne Smestad

- 1) Discussion/Decision Regarding Contract/Single Source with K2 Geomatics

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Road and Bridge Budget Adjustment: **Resolution \$160,835.47**

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding James A. Sewell & Associates, LLC Work Order Contract for Garfield Bay Water System Improvements, **\$38,680.50**
- 2) Discussion/Decision Regarding The Garland Company Material Quote – Admin Roof Restoration Project, **\$33,189.00**

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Priest River Airport – Avigation Easement Grant Offer, **\$234,256.00**

MISCELLANEOUS

- 1) Discussion/Decision Regarding Lake Pend Oreille School District #84 Certification Extension

EXECUTIVE SESSION – HUMAN RESOURCES

- 1) Executive Session under Idaho Code § 74-206 (1)(A) Hiring with Human Resources Director Cindy Binkerd.
Discussion/Decision Regarding County-Wide Personnel Policy

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.