



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 19, 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 September 12, 2017
- 2) Final Plat, Petek Acres, File #MLD1914-17
- 3) Expenditures over \$5000: Road & Bridge
- 4) Liquor License: John's Lounge, Hope, ID

TREASURER – Cheryl Piehl

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

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding Records Destruction; **Resolution**
- 2) Discussion/Decision Regarding Jail A to B Budget Funds Transfer; **Resolution**

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding Conflict Public Defender Contract, Level 1
- 2) Discussion/Decision Regarding Conflict Public Defender Contract, Level 2
- 3) Discussion/Decision Regarding Conflict Public Defender Contract, CASA Contract

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Personnel Policy Revision

ROAD & BRIDGE –

- 1) Discussion/Decision Regarding Turnbull States Grant Funding, Unanticipated Revenue: **Resolution**
- 2) Discussion/Decision Regarding Bid Award, Talache Slide Repair

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Reappointment of Members to the Planning and Zoning Commission; **Resolution**

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Amended proposal of Intermax Services

EXECUTIVE SESSION – EMS, Bob Bussey

Executive Session under Idaho Code § 74-206 (B) Personnel with Human Resources

EXECUTIVE SESSION – Airport

Executive Session under Idaho Code § 74-206 (1)(F) Litigation with Airports & Scott Bauer

EXECUTIVE SESSION – Human Resources

Executive Session under Idaho Code § 74-206 (1)(F) Litigation with Human Resources

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.