



# Bonner County

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

October 17, 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) Catering Permit: Klondyke Café & Tavern for Hickey Farms Pumpkin Patch 10/21/17-10/22/17
- 2) Bonner County Commissioners' Minutes for October 10, 2017
- 3) Final Plats: Final plat, Aurora 2<sup>nd</sup> Addition, File #MLD1894-17 & Final plat, Aurora 1<sup>st</sup> Addition, File #MLD1895-17
- 4) Expenditures over \$5,000: Road & Bridge, Sheriff's Office

#### SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Contract Award for Westside Shop Building Project

#### AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Sandpoint Airport Perimeter Fence Project – JUB Supplemental Engineering Agreement No 7A; **\$3,459.00**

#### ROAD AND BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding 2018 Rock Crushing Bid Advertisements

#### MISCELANEOUS

- 1) Discussion/Decision Regarding Letter for Upcoming Auction of Endowment Lane – Priest Lake

#### RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Bonner County EMS Personnel Policy

#### EXECUTIVE SESSION – SOLID WASTE – Bob Howard

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (F) Litigation with Solid Waste Director Bob Howard & Civil Attorney Scott Bauer  
Discussion/Decision Regarding Letter to Contactors Northwest Regarding the EMS/Multi-Use Facility

#### EXECUTIVE SESSION – HUMAN RESOURCES – Cindy Binkerd

- 2) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd
- 3) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (B) Personnel with HR Director Cindy Binkerd  
Discussion/Decision Regarding Personnel Hiring for Parks and Recreation
- 4) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with HR Director Cindy Binkerd  
Discussion/Decision Regarding Personnel Benefits Broker Consultant

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**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.