



## **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 21, 2018 – 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\***

#### ***LHTAC Road Scholar-Road Master Presentation***

*Presented by Laila Kral – Deputy Administrator for the Local Highway Technical Assistance Counsel*

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for August 14, 2018
- 2) Liquor License: Pack River General Store, Sandpoint, Idaho
- 3) Plats for Approval: Alder Creek Ranch File #MLD1973-18, Dream Haven Acres File #MLD1980-18

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Bonner County Justice Services Department Operating Agreement FY2018-2019
- 2) Action Item: Discussion/Decision Regarding ACI Semi-Annual Heating/Cooling Maintenance Agreement; **\$1,750.00**
- 3) Action Item: Discussion/Decision Regarding Northern States Pest Control Pest Management Contract for FY2018-2019; **\$780.00**

#### **FACILITIES – Rick Dreier**

- 1) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Airport; **Resolution**

#### **MISCELLANEOUS –**

- 1) Action Item: Discussion/Decision Regarding Lake Pend Oreille School District #84 L2 Certification Extension Request

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Change Order # 2 – Bottle Bay Intersection Project – Gravity Wall Credit; **\$10,000.00**
- 2) Action Item: Discussion/Decision Regarding Bottle Bay Road Intersection; LHTAC Change Order #1; **\$5,000.00**
- 3) Action Item: Discussion/Decision Regarding Surplus of Four Road & Bridge Vehicles; **Resolution**

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Request for Bid of Scrap Metal from Waste Transfer Sites
- 2) Action Item: Discussion/Decision Regarding Request for Bid of Wood Grinding at Transfer Sites

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Appointment of Members to the Bonner County Airport Advisory Board; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Panhandle Antique Tractor Club Reimbursement

#### **TREASURER – Cheryl Piehl**

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

#### **EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Hiring

#### **EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Personnel

**EXECUTIVE SESSION - Planning**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Milton Ollerton & Bill Wilson  
Action Item: Discussion/Decision Regarding Litigation

**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 any time 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.