



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 7, 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*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 31, 2018
- 2) Invoices over \$5K: Technology
- 3) Plat for approval: Lazy Bee Subdivision File #MLD1974-18

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding between Bonner County and Schweitzer Mountain Resort for Transportation Services During an Emergency
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Surplus Equipment for Auction; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Transfer of Vehicle to Motor Pool; **Resolution**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Recommendation of Bid Award for Obstruction Removal Project, Coyote Pack; **\$271,000.00**

TECHNOLOGY – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Three Year Warranty Support and Replacement for Capital Network Equipment; **\$53,423.18**

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 – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation Update with Scott Bauer
Action Item: Discussion/Decision Regarding Litigation Update

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.