



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 31, 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 24, 2018
- 2) Signature of Endorsement for the FY2019 Enhanced Emergency Communications Grant Fee Application
- 3) Expenditures over \$5K: Recreation, Road & Bridge & Facilities
- 4) Plats for Approval: Ayers Estates File #MLD1963-18, Camp Bay Lots File #MLD1970-18

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY18 Claims in Batch #22 \$1,095,560.83 and FY18 Demands in Batch #22 \$261,335.96; **Totaling \$1,356,896.79**
- 2) Action Item: Discussion/Decision Regarding FY18 EMS Claims Batch #22 \$43,649.40; **Totaling \$43,649.40**

FACILITIES – Rick Dreier

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

RECREATION – James Shannon

- 1) Action Item: Discussion/Decision Regarding Surplus Vehicle Transfer to Motor Pool; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Unanticipated Funds from a Private Citizen; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Highway 95 Granite North Frontage Roads

SHERRIF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue being transferred to K-9 Budget; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Surplus Vehicle Transfer to Motor Pool; **Resolution**

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Surplus Transfer of Vehicle for Auction; **Resolution**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Letter to Idaho Department of Environmental Quality

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 & Scott Bauer

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