



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 21, 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 March 14, 2017
- 2) Approval of Proposed Expenditures over \$5,000.00: Road & Bridge, EMS, Public Works & Sheriff

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Budget Adjustment; \$60,855.53 **Resolution**

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Budget Adjustment Carryover FY16 to FY17 Sandpoint Airport; \$7,880.00 **Resolution**
- 2) Discussion/Decision Regarding Budget Adjustment FAA Airport Improvement Project – Acquiring Avigation Easements – Priest River Airport; \$15,000.00 County Match **Resolution**
- 3) Discussion/Decision Regarding Aviation Services Agreement – Sandpoint Airport Instrument Approach Project; \$38,000.00
- 4) Discussion/Decision Regarding Amendment to Professional Services Agreement with ES Engineering for Priest River Avigation Easement & Fee Simple Land Acquisitions Project; \$5,966.00
- 5) Discussion/Decision Regarding Sandpoint Airport Perimeter Fence Project – Rural Community Block Grant Contract RCBG 17-01-ED; \$460,000.00
- 6) Discussion/Decision Regarding; Sandpoint Airport Perimeter Fence Project – JUB Engineering Agreement; \$27,020.00

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Contract for Professional Services with Arms Reach LLC; \$22,000.00
- 2) Discussion/Decision Regarding Mutual Aid and Assistance Agreement

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Fee Waiver Northern Lights Public Utility Facility (proposed Schweitzer substation); \$850.00

EXECUTIVE SESSION SHERIFF – Daryl Wheeler

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Sheriff Wheeler
Discussion/Decision Regarding Cashing Out Vacation Hours for an Employee

EXECUTIVE SESSION PARKS & WATERWAYS – Steve Klatt

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Civil Attorney

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney
Discussion/Decision Regarding Bonner County Tax Commitment Letter

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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 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.