



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 14, 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 7, 2017
- 2) Approval of Proposed Expenditures over \$5,000.00: Road & Bridge & Public Works

SHERIFF – Daryl Wheeler

Sheriff's Citizens' Awards - Casey Caudill and Marsha Hanna

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Claims Batch #11; \$1,503,507.31
- 2) Discussion/Decision Regarding EMS Claims Batch #11; \$136,812.65
- 3) Discussion/Decision Budget Adjustment; \$45,000.00 **Resolution**
- 4) Discussion/Decision Regarding Amendment to Tyler Contract

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Idaho Council on Domestic Violence and Victim Assistance (ICDVVA) Grant Application; \$126,100.00

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Request to Accept Bid – C.E. Kramer; Idaho Department of Parks Waterways Improvement Funds Mooring Buoy Grant; \$4,875.00 County Match

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Cooperative Forest Road Agreement with US Forest Service; \$44,000.00 County Match

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Allocation of Secure Rural Schools (SRS) Title III Funds; \$6,000.00
- 2) Discussion/Decision Regarding Memorandum of Understanding with Bonner General Health

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Final plat, South Ridge Ski Second Addition Plat One, File #S1827-15
- 2) Discussion/Decision Regarding Fee Waiver for Northern Lights Public Utility Facility (proposed Schweitzer substation); \$850.00

EXECUTIVE SESSION – Scott Bauer

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

Discussion/Decision Regarding Settlement Agreement Wells v. Bonner County

* * * * *

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.