



Bonner County

Board of Commissioners

Glen Bailey

Dan McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 24, 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) Liquor Licenses: The Panida Theater, Sandpoint, ID; Ardy's Café, Coolin, ID;
- 2) Catering Permits: Schweitzer Mountain Resort, Sandpoint, ID
- 3) Bonner County Commissioners' Minutes for January 17, 2017

SWEARING IN OF CORONER

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for FY2017 Claims Batch 7A, 7B & Demands; Totaling **\$1,730,099.58**
- 2) Discussion/Decision Regarding Payment for FY2017 EMS Claims Batch 7, 7B & Demands; Totaling **\$60,463.51**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding TransCanada Grant Application; **\$25,000.00** with no County Match

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Idaho Department of Parks and Recreation Recreational Vehicle Grant – Garfield Bay Campground Water System Upgrade; **\$271,550.50** with a \$25,000 County match

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources Cindy Binkerd

PROSECUTORS

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation for a Litigation Update with Scott Bauer and Bill Wilson

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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 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.