



Bonner County

Board of Commissioners

Glen Bailey

Jeff Connolly

Dan McDonald

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 10, 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: A&P Bar & Grill, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for January 3, 2017

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Sheriff Wheeler to Honor Ole Olson for his Life-Saving Heroism in the Rescue of a Fellow North Idaho Citizen

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding 2017 Rock Crushing Bid Advertisements
- 2) Discussion/Decision Regarding Soldier Creek Culvert Replacement – Change Order #1; **\$358,125.90**
- 3) Discussion/Decision Regarding Approval of 129,000 lb. Truck Route – Riley Creek Park Dr.; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Approval of Reasonable Accommodation Policy 775

PLANNING – Milton Ollerton

- 1) Discussion/Decision Contract for County Surveying Services with Douglas R. Meigs; **\$70/Hour**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Financing Approval with Columbia Bank for a 4x4 Ambulance Lease; **\$92,779.00**
- 2) Discussion/Decision Regarding ASAP Specialty Vehicle Off-Road Ambulance Contract

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Appointment of Members to the Bonner County Natural Resources Committee
- 2) Discussion/Decision Regarding Appointment of Members to the Bonner County Fairboard

EXECUTIVE SESSION

Executive Session under Idaho Code § 74-206 (1) (F) litigation for a litigation update with Louis Marshall, Valerie Fenton, 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 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.