



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 7, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

REVISED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

➡ Add: Justice Services Item #1 Discussion/Decision Regarding Revisions to Bonner county Juvenile Detention Center Policies & Procedures Manual

➡ Add: Sandpoint Airport Item #1 Discussion/Decision Regarding Sandpoint Airport Hangar Lease – Lot & Hangar 24

➡ Add: Executive Session under Idaho Code §67-2345 (1) (C) Real Property with Leslie Marshall

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for March 31, 2015
- 2) Liquor License: The Panida Theatre, Sandpoint, ID

National Service Recognition Day; Proclamation

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Surplus Equipment for Trade-In; **Resolution**
- 2) Discussion/Decision Regarding Award of FY2015 Heavy Truck Bid; \$298,254.00

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding a Solid Waste Fee Waiver for the Idaho State Forestry Contest

BUILDINGS & GROUNDS –Leslie Marshall

- 1) Discussion/Decision Regarding Colin Construction Contract – Administration Building Suite 337 Remodel; \$9,325.00

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets:
Courts - 1 Full- Time Employee; New Hire Drug Court Coordinator; Filling vacated position;
Sheriff's Office - 1 Full-Time Employee; New Hire Staff Accountant; Filling vacated position, 1 Full-Time Employee: Pay Step Adjustment from step 1 to step 2;
BC 911 - 1 Full-Time Employee; New Hire Telecom Specialist; Filling vacated position;
Road & Bridge - 1 Full-Time Employee; New Hire Mechanic; Filling vacated position;
Justice Services: - 1 Full-Time Employee; Employee Promotion to Director; Filling vacated position
Assessor's Office: - 1 Full-Time Employee; New Hire Personal Property Clerk; Filling vacated position

➡ JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Revisions to Bonner county Juvenile Detention Center Policies & Procedures Manual

➡ SANDPOINT AIRPORT – Dave Schuck/Scott Bauer

- 1) Discussion/Decision Regarding Sandpoint Airport Hangar Lease – Lot & Hangar 24

➡ EXECUTIVE SESSION

Executive Session under Idaho Code §67-2345 (1) (C) Real Property with Leslie Marshall

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EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code **§67-2345 (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.