



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 27, 2018 – 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 20, 2018
- 2) Parks & Recreation: Reimbursement, Priest Lake Groomer Committee, Diesel Fuel Purchase, \$5,425.93
- 3) Liquor Licenses: Pend D'Oreille Winery INC, Sandpoint, ID; Pend D'Oreille Winery INC, Sandpoint, ID; Fetchingly Good LLC, Ponderay, ID; Fetchingly Good LLC, Ponderay, ID; Squeeze Inn, Clark Fork, ID
- 4) Planning: Final Plat Rocking O Ranch, File #MLD1940-18

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding FY18 Claims \$547,282.52 and Demands \$172,089.44 in Batch #13; Totaling **\$719,371.96**
- 2) Discussion/Decision Regarding FY18 EMS Claims \$35,319.03 and Demands \$311.22 in Batch #13; Totaling **\$35,630.25**

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Rental of a Mechanical Sweeper from Owen Equipment; **\$10,865.95**

PARKS & RECREATION – James Shannon

- 1) Discussion/Decision Regarding Reappointment of Members to the Priest Lake Groomer's Association; **Resolution**
- 2) Discussion/Decision Regarding Retention of County Vessel Funds; **\$49,550.90**

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Contract Extension with Cannon Hill
- 2) Discussion/Decision Regarding Approval of Clean Harbors Household Hazardous Waste Contract
- 3) Discussion/Decision Regarding Bid Advertisement, Upland Solid Waste Facility

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Sole Source Procurement, Ambulance, Mercedes Benz Sprinter 2500 Diesel Engine Van; **\$131,475.00**
- 2) Discussion/Decision Regarding Receipt of Unanticipated Revenue, Idaho CHEMS Sub-Grant; **\$6,756.60 Resolution**
- 3) Discussion/Decision Regarding Grant Endorsement Request from the BOCC
- 4) Discussion/Decision Regarding Destruction of Records; **Resolution**

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.

BOCC –

- 1) Discussion/Decision Regarding Joint letter with Idaho Department of Lands to the Idaho Transportation Department regarding East River Spur Bridge

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding contract with JUB Engineering for as-needed Engineering Services

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Independent Fee Estimate, Sandpoint Airport, Myaak Engineering; **\$1,200.00**

EXECUTIVE SESSION – HUMAN RESOURCES & PLANNING

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Milton Ollerton