



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 17, 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 April 10, 2018
- 2) Liquor Licenses: Willow Bay, Priest River, ID

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Petty Cash Authorization, Weeds Department

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding 2019 Indigent Defense Grant Application

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Award of 2018 Liquid Asphalt Contract, Western States Asphalt, Inc.; **\$701,725**
- 2) Discussion/Decision Regarding Construction Engineering Services for Big Creek Bridge, HMM Engineering; **\$21,902.10**

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Vacation (Relocation) of Portions of Lake Street and Right-of-Way Dedication for a Portion of Lake Street, File #VS1866-16; **Resolutions**
- 2) Discussion/Decision Regarding Road Vacation, Portion of Susurro Lane, File #VS1937-18; **Resolution**

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Environmental Site Evaluation Proposals, 191 North, LLC; **19,300**
- 2) Discussion/Decision Regarding Notice of Award, Taxilane Repaving Project, Wood's Crushing and Hauling; **\$89,313.85**
- 3) Discussion/Decision Regarding Reappointment of Two Members to the Sandpoint Airport Advisory Board; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Instructing PayneWest to Pursue Health Self Insurance for Bonner County Employees

EXECUTIVE SESSION – HUMAN RESOURCES & SOLID WASTE

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd & Bob Howard
Discussion/Decision Regarding Hiring

EXECUTIVE SESSION – HUMAN RESOURCES

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd
Discussion/Decision Regarding Personnel

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.