



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 15, 2018 – 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 Sheriff's Office, Marine Patrol Item #1: Extension of No Wake Zones to 500 feet on all Navigable Waters in Bonner County; Resolution

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for May 8, 2018
- 2) Expenditures over \$5000.00: Facilities, GIS
- 3) Planning: Final plat, Powell's Lot File #MLD1947-18
- 4) Liquor Licenses: Utara Brewing Co & Curry House, Sandpoint, ID; Utara Brewing Co & Curry House, Sandpoint, ID

WEEDS – Chase Youngdahl

- 1) Discussion/Decision Regarding Memorandum of Understanding with the Selkirk Cooperative Weed Management Area

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Limey Solutions Agreement, Technology Project Services; **\$5,000**
- 2) Discussion/Decision Regarding Alpine Cyber Solutions Agreement. Technology Project Services; **\$1,200 per Service**
- 3) Discussion/Decision Regarding Compunet Nondisclosure Agreement, Technology Related Services

RECORDING – Cindy Brannon

- 1) Discussion/Decision Regarding Memorandum of Understanding with CSC, Recording Partner

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding Extension of No Wake Zones to 500 feet on all Navigable Waters in Bonner County; **Resolution**

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Letter of Support, Sagle and Westside Fire to Accompany Grant Application for Extrication Tools

EXECUTIVE SESSION – PLANNING

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Planning
Discussion/Decision Regarding Lift/Notice to Title

EXECUTIVE SESSION – HUMAN RESOURCES

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd
Discussion/Decision Regarding Personnel
- 2) 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.