



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 9, 2019 – 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 – Action Item

- 1) Bonner County Commissioners' Minutes for July 2, 2019
- 2) Plats for Approval: Sunny Dayz Acres File #MLD0036-19, Washburn Ridge File #MLD0032-19 & Replat of Lot 3, Block 5, Trappers Creek File #MLD0030-19
- 3) Invoice Over \$5K: Road & Bridge

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Leasing Lot 4 at Sandpoint Airport

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Replacement of Totaled Vehicle for District 1 – GMC 2500; **\$28,815.00**
- 2) Action Item: Discussion/Decision Regarding State & Local Agreement (SLA) for Local Highway Safety Improvement Program – Railroad Crossing Upgrades; **Estimated Bonner County Contribution of \$75,161.60**
- 3) Action Item: Discussion/Decision Regarding Letter of Support – LHTAC's Application for a BUILD Grant – Bundled Bridges

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd
Action Item: Discussion/Decision Regarding Hiring

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd
Action Item: 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.