



# Bonner County

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## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 28, 2017 – 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) Liquor Licenses: Oldtown Family Foods, Oldtown, ID; Hope Marine Services, Hope, ID; Pizza Hut, Ponderay, ID; China Kitchen, Sandpoint, ID; Di Lunas, Sandpoint, ID; Pend Oreille Shores Resort, Hope, ID; Hill's Resort, Priest Lake, ID; The Idaho Club, Sandpoint, ID; Mobile 62152, Oldtown, ID; Babe's One Stop, Ponderay, ID; Long Bridge Grill, Sagle, ID; Klondyke Café & Tavern, Laclede, ID; Sandpoint Gas N Go, Sandpoint, ID; Pack River General Store, Sandpoint, ID; Inn at Priest Lake, Coolin, ID; Stoneridge Golf Club, Blanchard, ID; Infinity Café 2, Priest River, ID;
- 2) Bonner County Commissioners' Minutes for November 21, 2017
- 3) Planning Final Plats: Black Pine Subdivision, File #MLD1924-17; Wheeler Acres, File # MLD1923-17; Thistle Down Acres, File # MLD1920-17
- 4) Approval of Expenditures Exceeding \$5,000: Sandpoint Airport

#### SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Vehicle Purchase for 2018 Ford 350 with Tommy Lift for Solid Waste Department from Rockstad Ford; **\$49,523.30**
- 2) Discussion/Decision Regarding Quote from Steel Structures America, Inc. for Construction of Shop at Idaho Hill Transfer Station; **\$26,980.00**

#### AIRPORTS – Jim Kaiser

- 1) Discussion/Decision Regarding Priest River Airport Avigation Easement State Grant Agreement & Resolution; **\$13,014.22 Resolution**
- 2) Discussion/Decision Regarding Sandpoint Airport Taxilane Re-Paving Project, Supplemental Engineering Agreement 2A with JUB; **\$4,050.00**

#### EXECUTIVE SESSION –

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd, Bill Wilson & Scott Bauer
- 2) Executive Session under Idaho Code § 74-206 (1) (F) Litigation Deen v. Bonner County with Scott Bauer

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**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 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.