



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 9, 2014 – 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 September 2, 2014
- 2) Public Hearing Minutes of April 2, 2014

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Reorganization of the Bonner County Communications Advisory Board (BCCAB); **Resolution**
- 2) Discussion/Decision Regarding Jail A to B Transfer (\$95,000); **Resolution**
- 3) Discussion/Decision Regarding Sheriff A to B Transfer (\$60,000); **Resolution**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Commercial Lease Agreement for the Current EMS Building (521 N. Third Avenue, Sandpoint, ID)

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Solid Waste Transport and Disposal Proposals and Quotes
- 2) Discussion/Decision Regarding Waste Management Contract

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Cooperative Forest Road Agreement with US Forest Service

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding the Purchase of a New 250 kw Generator and Transfer Switch; \$73,291

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Contract for Evaluation of Public Safety Radio System Network

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Sandpoint Airport Salaries Budget Adjustment, \$6,000; **Resolution**

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter to Senators Regarding SBA Timber Set Aside Program

EXECUTIVE SESSION

Executive Session under Idaho Code §67-2345 (1) (B&D) Personnel & Exempt Records/Prosecutor's Office

Executive Session under Idaho Code §67-2345 (1) (F) Potential Litigation /Treasurer's Office (11:00 a.m.)

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EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code §67-2345 (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.