



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

September 23, 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 9, 2014
- 2) Public Hearing Minutes of August 20, 2014

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Law Enforcement and Prosecution Services Agreement Between Bonner County and the City of Dover

#### PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Limited Engagement Agreement with Murphey Law Office, PLLC

#### PUBLIC DEFENDER – Stacie Riffe

- 1) Discussion/Decision Regarding Destruction of Closed Client Files - Resolution

#### JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Juvenile Detention Agreement Between Boundary Co and Bonner Co
- 2) Discussion/Decision Regarding Justice Services Department Operating Agreement
- 3) Discussion/Decision Regarding Pay Out of Comp Time for Detention Staff

#### FAIR – Rhonda Livingston

- 1) Discussion/Decision Regarding Reappointing Monica Gunter to the Fair Board; **Resolution**

#### TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Computer Arts Inc. Master Agreement for Software & Support License
- 2) Discussion/Decision Regarding Technology Budget Transfer; \$54,358.06; **Resolution**

#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding Proposal for the Design/Drawings for a New EMS Building in Sandpoint, Idaho; \$24,950
- 2) Discussion/Decision Regarding Contract Between Clark Fork Valley Ambulance and Bonner County
- 3) Discussion/Decision Regarding Contract Between Schweitzer Fire District and Bonner County
- 4) Discussion/Decision Regarding Contract Between Newport Ambulance Service and Bonner County
- 5) Discussion/Decision Regarding Contract Between Sagle Fire District and Bonner County
- 6) Discussion/Decision Regarding Contract Between City of Sandpoint and Bonner County

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Discussion/Decision Regarding Memorandum of Understanding Between Bonner County and Bonner General Health for the Use of a 100 kw Generator

**ASSISTANCE – Kevin Rothenberger**

- 1) Discussion/Decision Regarding Appointment of a New Member to the Bonner County Board of Community Guardian; **Resolution**

**PUBLIC WORKS – Leslie Marshall**

- 1) Discussion/Decision Regarding Establishing Solid Waste Fees for FY2014-2015; **Resolution**
- 2) Discussion/Decision Regarding A to B Transfer for Parks & Recreation; **Resolution**
- 3) Discussion/Decision Regarding Transfer of Funds for Capital Improvements to Bonner County; \$95,000; **Resolution**

**ROAD AND BRIDGE – Gordon Bates**

- 1) Discussion/Decision Regarding Avista Utility Service Extension Agreements
- 2) Discussion/Decision Regarding Driveway Variance #V14-0819-1, Merritt’s Town Hall (Matt Mulder)

**PLANNING – Clare Marley**

- 1) Discussion/Decision Regarding Fee Waiver Request, Bottle Bay Recreational Water and Sewer District

**RISK MANAGEMENT/HUMAN RESOURCES – Cynthia Binkerd**

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Liability and Personal Property Insurance 2014-2015 Proposal by Travelers Insurance; \$516,000

**MISCELLANEOUS**

- 1) Discussion/Decision Regarding Payment for Claims in Batch #25; \$1,400,488.59
- 2) Discussion/Decision Regarding Payment for EMS Claims in Batch #25; \$77,816.59
- 3) Discussion/Decision Regarding Formal Request for Coordination with National Forest Service Regarding the Idaho Panhandle National Forest Revised Land Management Plan

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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.