



# **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 30, 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 23, 2014
- 2) Public Hearing Minutes for June 12, 2014 and June 26, 2014

#### **EMERGENCY MANAGEMENT – Leslie Marshall on behalf of Bob Howard**

- 1) Discussion/Decision Regarding Generator Project Bid Award; \$182,000

#### **PROSECUTOR – Scott Bauer**

- 1) Discussion/Decision Regarding Contract for Services of Court-Appointed Special Advocate Attorney for 2014-2015
- 2) Discussion/Decision Regarding Contract for Services of Conflict Public Defender First Level Conflicts for 2014-2015
- 3) Discussion/Decision Regarding Contract for Services of Conflict Public Defender Second Level Conflicts for 2014-2015

#### **TECHNOLOGY – Bill Harp**

- 1) Discussion/Decision Regarding Esri Small Municipal and County Government Enterprise License Agreement (ELA) for Acquisition of Geospatial Software
- 2) Discussion/Decision Regarding Purchase of Emergency Notification System; \$15,894

#### **PLANNING – Clare Marley**

- 1) Discussion/Decision Regarding Time Extension Request, Clagstone Meadows, File C917-08
- 2) Discussion/Decision Regarding Vacating Private Easement at The Heights of Eagleridge Subdivision, File #VS1784-14; **Resolution**

#### **RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd**

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### **MISCELLANEOUS**

- 1) Discussion/Decision Regarding Payment for Claims in Batch #26; \$299,729.79
- 2) Discussion/Decision Regarding EMS Claims in Batch #26; \$21,174.58

#### **EXECUTIVE SESSION**

Executive Session under Idaho Code §67-2345 (1) (B) Personnel; EMS Agreement/ Bob Bussey with Discussion/Decision Regarding Master Agreement Between Bonner County and Priest Lake EMTS, Inc. to follow

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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.