



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 7, 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) Approval of Bonner County Commissioners' Minutes for September 30, 2014
- 2) Public Hearing Minutes for April 30, 2014 and May 19, 2014

CLERK – Ann Dutson-Sater

- 1) Discussion/Decision Regarding FY2014 Year End Budget Resolutions; Prosecutor's Office \$13,000.00; Public Defender's Office \$ 13,000.00; Human Resource's Office \$1,200.00; Extension Office \$ 3,600.00; Commissioner's Office \$500.00; **Resolutions**

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Law Enforcement and Prosecution Services Agreement with the City of Dover - \$100.00 per month; **Resolution**

JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Bonner County 2014-2015 Memorandum of Agreement to Support the Community Incentive Program (CIP); the Re-Entry Program (REP); and/or the Mental Health Program between ID Department of Juvenile Corrections & Bonner County (No cost to the County)

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding ID Bureau of Homeland Security Emergency Management Performance Annual Grant EMW-2014-00058-S01; \$30,933.52
- 2) Discussion/Decision Regarding Designating the Director of Emergency Manager as a Single Point of Contact for Grant Management; Grant # EMW-2014-00058-S01; **Resolution**
- 3) Discussion/Decision Regarding Accepting the Idaho State Homeland Security Annual Grant # EMW-2014-SS-0084; \$ 62,265.94
- 4) Discussion/Decision Regarding Idaho State Homeland Security Grant; # EMW-2014-SS-0084; **Resolution**

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Time Extension Request – Davis Estates Subdivision: File SS1668-10
- 2) Discussion/Decision Regarding Appointment of Brian Bailey to the Planning & Zoning Commission; **Resolution**

PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding the Priest River Airport Advisory Board Appointment of New Member and Re-establish Member Terms; **Resolution**

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets; 1- On Call Hire Coroner

MISCELLANEOUS

- 1) Discussion/Decision Regarding Memorandum of Understanding with the Idaho Department of Commerce and Bonner county on behalf of EDC for a grant request of \$15,000.00.

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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.