



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 10, 2015 – 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*

PRESENTATION – EMS Pinning Ceremony

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for February 3, 2015

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**

JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Memorandum of Understanding Between Bonner County Justice Services and Victim Witness Coordinator
- 2) Discussion/Decision Regarding Memorandum of Understanding Between Bonner County Justice Services and Bonner General Hospital
- 3) Discussion/Decision Regarding a Maintenance and Service Agreement with Accurate Controls, Inc. (ACI) for the Security Automation Systems Installed by ACI; \$20,086.10

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Supplemental Agreement #2 with the Department of Army, License No. DACW67-3-05-58 for the Operation of Six (6) Navigation Lights on the Pend Oreille River

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding Submission to the FAA of the Residential Through-The-Fence Agreement for Sandpoint Airport

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets: EMS – 1 Full-Time Interim Captain back to Full-Time Paramedic; Justice Services – 1 Full-Time Juvenile Detention Tech

MISCELLANEOUS

- 1) Discussion/Decision Regarding Appointment of Bruce Yocum to the Priest Lake Translator District Board; **Resolution**

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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.