



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 12, 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*

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for May 5, 2015
- 2) Liquor Licenses: The Hive, Sandpoint, ID; Squeeze Inn, Clark Fork, ID

ROAD & BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding the FY2015 Bridge Safety Projects - Grouse Creek Road and Squaw Valley Road; \$150,000.00

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Lease Assignment of Hanger Lot 12D to the Fore Family Trust

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Intermax Networks for Fiber optic Internet Services Contract; Monthly All-inclusive Rate of \$1,375.00

EMS – Bob Bussey

- 1) Discussion/Decision Regarding EMS Housing Lease Agreement, Sagle Crew Quarters; \$450.00 Per Month

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver City of Oldtown, Annual Clean-Up Week; \$650.00

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding FY2016 Idaho Department of Juvenile Corrections (IDJC) Millennium Grant Application; \$15,285.00

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Reiner's Lot, File #SS1803-15, Final Plat
- 2) Discussion/Decision Regarding Wadkins Plat, File #SS1804-15, Final Plat
- 3) Discussion/Decision Regarding Request to Initiate Amendment to BCRC 12-756.5, to Allow Administrative Variance to Wet Flood Proof Low-Cost Non-Residential Structures
- 4) Discussion/Decision Regarding Acceptance of FEMA Pre-Disaster Mitigation (PDM) Grant Award for the Pack River Acquisition Project, \$508,935 Federal Share, Plus Local In-Kind and Cash Contributions of \$169,645
- 5) Discussion/Decision Regarding Appointment of Bob Howard and Clare Marley as co-administrators of Pack River Acquisition FEMA PDM grant

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Re-Appointment of Member Joyce Hatcher to the Board of Community Guardian; **Resolution**
- 2) Discussion/Decision Regarding Removal of Members from the Board of Community Guardian; **Resolution**
- 3) Discussion/Decision Regarding Payment for Claims Batch #16; \$651,360.89
- 4) Discussion/Decision Regarding Payment for EMS Claims Batch #16; \$22,614.09

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (B) Personnel / Human Resources – Cindy Binkerd

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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.