



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

June 9, 2015 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Ste. 338, Sandpoint, ID

**REVISED**

#### CALL TO ORDER

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

Presentation by Emergency Management Director Bob Howard and Deputy Hemphill for a Certificate Presentation for the Community Preparedness Award to Phillip Darrah

#### ADOPT ORDER OF THE AGENDA



**Add EXECUTIVE SESSION** under Idaho Code §67-2345 (1) (F) Litigation/Road & Bridge – Shadow Valley Lane with Scott Bauer



**Add EXECUTIVE SESSION** under Idaho Code §67-2345 (1) (F) Litigation/Mediation SilverWing with Scott Bauer

#### PUBLIC COMMENT\*

#### CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for June 2, 2015
- 2) Ratification of Technical Correction for Resolution 15-34; \$200.55

#### ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Award of the West Bonner County Asphalt Pavement Projects-2015; \$896,145.05
- 2) Discussion/Decision Regarding Award of the Rapid Lightning Road Asphalt Pavement Project; \$490,493.35

#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding Physio Control Technical Service Support Agreement For LIFEPAK® Defibrillator/Monitors; \$31,949.00 per term

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Idaho Parks and Recreation Waterways Improvement Fund Grant Award #WW16-1-09-2; \$45,817.00 with County Match up to \$18,327.00
- 2) Discussion/Decision Regarding Bid Award for Two (2) Outboard Engines and Parts; \$36,474.78 With a County Match of \$14,590.00

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

- 1) Discussion/Decision Regarding Employee Pay sheets
- 2) Discussion/Decision Regarding Date Correction to the Helbling Benefits Contract for Employee Benefits
- 3) Discussion/Decision Regarding Letter to USI Declaring Termination of Employee Benefit Service Agreement

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Discussion/Decision Regarding Memorandum of Understanding with the Bonner County Fairgrounds for Emergency Shelter
- 2) Discussion/Decision Regarding Memorandum of Understanding with the West Bonner County School District #83 for Emergency Shelter
- 3) Discussion/Decision Regarding Memorandum of Understanding with the West Bonner County School District #83 for Transportation Services


**PUBLIC WORKS – Matt Klingler**


- 1) Discussion/Decision Regarding Contract for Caretaker Services at Bonner Park West; \$4,000.00

**MISCELLANEOUS**

- 1) Discussion/Decision Regarding Payment for Claims Batch #18; \$535,461.48
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #18; \$12,661.71
- 3) Discussion/Decision Regarding Rescinding SRS Resolution #15-32; **Resolution**
- 4) Discussion/Decision Regarding Garfield Bay Pavilion – Steve Klatt; \$4,000.00
- 5) Discussion/Decision Regarding Request for SRS Title III Funding for Priest Lake Search and Rescue; \$33,334.65 **Resolution**

**EXECUTIVE SESSION** under Idaho Code §67-2345 (1) (A) Hiring/Legal Counsel with Scott Bauer

 **EXECUTIVE SESSION** under Idaho Code §67-2345 (1) (F) Litigation/Road & Bridge – Shadow Valley Lane with Scott Bauer

 **EXECUTIVE SESSION** under Idaho Code §67-2345 (1) (F) Litigation/Mediation SilverWing with Scott Bauer

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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.