



# Bonner County

---

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

June 16, 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 June 9, 2015
- 2) Catering Permit: Eichardt's Inc.

#### JUVENILE DETENTION/PROBATION – Ron Stultz

- 1) Discussion/Decision Regarding 2015/2016 Memorandum of Agreement To Support Clinical Services in Juvenile Detention Facilities; \$30,000.00

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Request for Quotes for Removal of Scrap Metal from Waste Transfer Sites

#### PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Disposal of Used Electronic Equipment; **Resolution**

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding FY2015 General Fund Budget Adjustment Regarding the Bonner County Old Calvary Chapel Building Purchase; \$156,834.14 **Resolution**
- 2) Discussion/Decision Regarding Temporary Construction Easement for Schweitzer Cutoff Road Project

#### EXECUTIVE SESSION under Idaho Code § 67-2345 (1) (B) Personnel / Human Resources / Cindy Binkerd

\* \* \* \* \*

**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.