



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 30, 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 23, 2015
- 2) Catering Permit: The Selkirk Abbey Brewing Company Inc.

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Immigration and Customs Enforcement Detention Management Contract; \$120.00
- 2) Discussion/Decision Regarding Sanders County Mutual Aid Law Enforcement Agreement

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Petty Cash Increase – Planning Dept.; \$100.00

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Resolution vacating a portion of Bay Drive, File #VS1811-15

TECHNOLOGY

- 1) Discussion/Decision Regarding 9-1-1 SMS Text Messaging Service

ROAD & BRIDGE

- 1) Discussion/Decision Regarding ITD Local Professional Services Agreement # 93668

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Revision to the Bonner County Travel Policy Per Diem Rates

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (A) Hiring/Road Litigation Consultant with Scott Bauer
- 2) Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/Road & Bridge 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.