



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 18, 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) Bonner County Commissioners' Minutes for August 11, 2015
- 2) Board of Commissioners Meeting Minutes for a Planning Public Hearing on August 6, 2015

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding a Budget Transfer From Marine Vessel Reserve Account to Uniforms Account for Ballistic Vests; \$10,044; **Resolution**
- 2) Discussion/Decision Regarding a Budget Transfer From Marine Vessel Reserve Account to Grant County Match Account for Honda Outboard Motors; \$14,590; **Resolution**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Memorandum of Understanding Between EMS and Wilderness Medics, Inc. for Emergency Patient Care Integration During Wildland Fire Incident Responses

BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding a Mutual Release of Obligations Under Lease, Sandpoint Airport Lot #3 (Snedden)
- 2) Discussion/Decision Regarding a Mutual Release of Obligations Under Lease, Sandpoint Airport Lot #2 (Lucracorp)
- 3) Discussion/Decision Regarding Optional Lease Extensions, Sandpoint Airport Lot #22 (Gerken)

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Time Extension Request, Large Scale Planned Unit Development & Preliminary Plat, Sandpiper Shores 1st Addition, Files #C944-10 & S1682-10
- 2) Discussion/Decision Regarding Fee Waiver Request, Pack River Mitigation Project, Storm Water, Erosion Control and Grading Application; \$180.00

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding FY2016 Reliant Behavior Health Contract to Serve as the Employee Assistance Provider for Bonner County
- 3) Discussion/Decision Regarding FY2016 Regence Blue Shield Contract to Serve as the Medical Benefits Provider for Bonner County

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #23; \$3,095,125.80
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #23; \$33,181.60

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation/Pontarolo – **10:30 a.m.**
- 2) Executive Session under Idaho Code § 74-206 (1) (F) Litigation/SilverWing – **11:00 a.m.**

EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code §74-206. (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.