Bonner County

Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
September 8, 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 September 1, 2015

JUSTICE SERVICES – Ron Stultz

1) Discussion/Decision Regarding Juvenile Detention Agreement Between Boundary County, Idaho and Bonner County, Idaho for FY 2015-2016
2) Discussion/Decision Regarding Juvenile Detention Agreement Between Kootenai Tribe of Idaho and Bonner County, Idaho for FY 2015-2016
3) Discussion/Decision Regarding Bonner County Justice Services Department Operating Agreement for FY 2015-2016

PUBLIC WORKS – Matt Klingler

1) Discussion/Decision Regarding Buildings and Grounds Fund Budget Adjustment; **Resolution** $4,000.00
2) Discussion/Decision Regarding Budget Adjustment for Solid Waste Construction Account re: Blanchard Area Transfer Station; **Resolution** $262,000.00

EMERGENCY MANAGEMENT – Bob Howard

1) Discussion/Decision Regarding Idaho Bureau of Homeland Security 2015 Emergency Management Performance Grant Award; EMW-2015-EP-00058; $31,055.06
2) Discussion/Decision Regarding Designating the Director of Emergency Management as Point of Contact for Grant Administrator; EMPG # EMW-2015-EP-00058; **Resolution**
3) Discussion/Decision Regarding Idaho Bureau of Homeland Security 2015 State Homeland Security Grant Award; EMW-2015-EP-00091; $61,464.22
4) Discussion/Decision Regarding Designating the Director of Emergency Management as Point of Contact for Grant Administrator; SHSP # EMW-2015-EP-00091; **Resolution**

PLANNING – Clare Marley

1) Discussion/Decision Regarding Award of bid for Pack River Mitigation Project demolition work; authorization to sign contract
2) Discussion/Decision Regarding Surety agreement for completion of improvements for Ironwood at StoneRidge ($286,347.62) and final plat approval, File #S1769-13
3) Discussion/Decision Regarding Time Extension – First Addition to Sagle Center – Preliminary Plat – File SS1685-11

PROSECUTOR – Scott Bauer

1) Discussion/Decision Regarding Budget Adjustment; **Resolution** $30,000.00

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

2) Discussion/Decision Regarding Employee Pay Sheets

3) Discussion/Decision Regarding Peak 1 Benefit Contract

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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.