



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 29, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, First Floor Conference Room, 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 22, 2015

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Honorary Name Change to Sandpoint Airport – Dr. Forrest M. Bird Field; **Resolution**
- 2) Discussion/Decision Regarding Changing the Number of Members on the Sandpoint Airport Advisory Board From Nine (9) to Five (5); **Resolution**

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding Contract for Services of Conflict Public Defender First Level Conflicts 2015-2016; Felony Level Hourly Rate \$70/hr; Court Time and Case Review \$65/hr; Misdemeanor, Child Protection, Juvenile Justice and Post-Conviction Cases \$65 Hourly Rate; Case Review and Prep \$55 per hour
- 2) Discussion/Decision Regarding Contract for Services of Conflict Public Defender Second Level Conflicts 2015-2016; Felony Level Hourly Rate \$70; Court Time and Case Review \$65 per hour; Misdemeanor, Child Protection, Juvenile Justice and Post-Conviction Cases \$65 Hourly Rate; Case Review and Prep \$55 per hour
- 3) Discussion/Decision Regarding Court Appointed Special Advocate (CASA) Attorney Contract; \$28,000

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Budget Adjustment for Victim Advocate Services Team (VAST); \$60; **Resolution**

TREASURER – Cheryl Piehl and RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding HSA and FSA Administrator Changes

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding a Solid Waste Fee Waiver Request from the Convoy of Hope, a Community Event to Be Held at the Bonner County Fairgrounds; Approximately \$260
- 2) Discussion/Decision Regarding Addendum to Waste Management Contract for the Blanchard Collection Site; \$3,210.02 monthly
- 3) Discussion/Decision Regarding a Solid Waste Fee Waiver Associated with the Pack River Mitigation Project; Approximately \$780

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Master Agreement with Schweitzer Fire District for Medical Transport Services; \$27,500
- 2) Discussion/Decision Regarding Master Agreement with Newport Ambulance Service for Medical Transport Services; \$25,000
- 3) Discussion/Decision Regarding Master Agreement with Priest Lake EMTS, Inc. for Medical Transport Services; \$33,500
- 4) Discussion/Decision Regarding Master Agreement with Clark Fork Valley Ambulance for Medical Transport Services; \$27,500
- 5) Discussion/Decision Regarding Renewal of Lease for EMS Building; \$5,318.56 monthly

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Change Order No. 4, Key 12937, Eastriver Road, MP 11.9 Contract; \$1,720.22
- 2) Discussion/Decision Regarding Proposed Budget Carryover; \$46,533.10; **Resolution**

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding a Contract for Professional Services with JUB Engineers for a Fiber Optic Project; Estimated \$49,900

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Budget Adjustment; \$7,000; **Resolution**
- 3) Discussion/Decision Regarding Addendum to RBH Contract for Well Works
- 4) Discussion/Decision Regarding a Risk Management Broker Agreement with Wells Fargo; Bonner County \$516,302 and the Airport Liability Premium Remains at \$12,000

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #26; \$1,189,537.45
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #26; \$25,753.04

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel/HR

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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.