



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 12, 2016 – 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 April 5, 2016

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Letter of Support for an FY2017 Idaho Bureau of EMS and Preparedness Grant Application for an Off Road Ambulance and a Gurney Power Load System; \$79,000 with an additional \$9,476.47 County Match

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Understanding with White Tail Transportation for Transportation Services During an Emergency
- 2) Discussion/Decision Regarding Delegation of Authority to the Director of the Bonner County Office of Emergency Management Upon Activation of the Emergency Operations Center; Authorizes spending up to \$5,000 per day **Resolution**
- 3) Discussion/Decision Regarding Dissolution of the BONFire Committee as an Independent Committee; **Resolution**

ROAD & BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding W. Pine Street and the N. Boyer Asphalt Overlay Project & Cooperative Agreement with the Independent Highway District (IHD); **Resolution**

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Request for Proposals for the Bonner County EMS / Multi-Use Facility in Sagle, Idaho

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Memorandum of Understanding with Hayden Ross for FY2016-2018 Auditing Services; \$46,500 With an Annual \$500 Increase
- 2) Discussion/Decision Regarding Payment for Claims Batch #15; \$543,012.10
- 3) Discussion/Decision Regarding Payment for EMS Claims Batch #15; \$29,445.39

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Budget Adjustment; \$10,000 **Resolution**
- 3) Executive Session under Idaho Code §74-206 (1) (B) Personnel regarding HR Personnel Matters with Cindy Binkerd/HR
Discussion/Decision Regarding HR Personnel Matters

PROSECUTOR – Scott Bauer

- 1) 10:00 a.m. Executive Session under Idaho Code §74-206 (1) (F) Litigation re: Litigation Settlement with Scott Bauer

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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.