



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 28, 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 June 21, 2016
- 2) Catering License: Eichardt's, Sandpoint, ID

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Approval of the Idaho Department of Commerce Rural Idaho Economic Development Professional Grant for Bonner County Economic Development Corporation
- 2) Discussion/Decision Regarding Annexation of Property to the Northside Fire District

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Medical Director Consent and Dispatch Agreements for the Sagle Fire District, Sandpoint Fire, Westside Fire District, West Pend Oreille Fire District, Northside Fire District and the Sam Owen Fire District
- 2) Discussion/Decision Regarding a Memorandum of Understanding with Kootenai County for 700 MHz Radio System Renewal; Not to Exceed \$240

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding a Budget Adjustment to reflect the receipt of unanticipated revenue from Traveler's Insurance \$38,251.00; **Resolution**
- 2) Discussion/Decision Regarding a Budget Adjustment to reflect the receipt of unanticipated revenue from Secure Rural Schools Funds and House Bill 312 Funds \$377,757.63; **Resolution**
- 3) Discussion/Decision Regarding Reciprocal Easements and County Right-of-Way, East Shore Rd.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Executive Session under Idaho Code §74-206 (1)(B) Personnel w/HR – Cindy Binkerd

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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.