



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 30, 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 August 16, 20126

MISCELLANEOUS

- 1) Discussion/Decision Regarding Lakeland Joint School District #272 L2 Certification Extension Request
- 2) Discussion/Decision Regarding Sam Owen Fire District Order of Annexation

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Budget Adjustment - Justice Funds Statutory Reserve Appropriation; \$33,000.00; **Resolution**
- 2) Discussion/Decision Regarding Payment for Claims Batch #25; \$882,739.63
- 3) Discussion/Decision Regarding Payment for EMS Claims Batch #25; \$26,019.16

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**

BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Advertisement Request for Qualifications for Airport Engineering Consulting Services

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Juvenile Detention Housing Agreement Between Boundary County, Idaho and Bonner County, Idaho

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Donation of a Light Bar to Shoshone County EMS; **Resolution**
- 2) Discussion/Decision Regarding Transport Services Contract with Schweitzer Fire; \$27,500
- 3) Discussion/Decision Regarding Transport Services Contract with Priest Lake EMT's; \$35,200
- 4) Discussion/Decision Regarding Transport Services Contract with Clark Fork ; \$27,500
- 5) Discussion/Decision Regarding Transport Services Contract with Kootenai County; \$16,000
- 6) Discussion/Decision Regarding Transport Services Contract with Newport; \$25,000
- 7) Discussion/Decision Regarding Bureau of EMS and Preparedness FY17 EMS Account III Dedicated Grant Award for a Power Loading Gurney System; \$20,000
- 8) Discussion/Decision Regarding EMS Commercial Lease Agreement - Sandpoint; \$5,531.30 per month

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Notice of Sole Source Procurement for the Prosecutors Elevator

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Re-Bid of the Fiber Optic Project

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Fee Waiver Request – Kootenai – Ponderay Sewer District – File BLP2016-0509

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Request to Solicit Quotations for the Procurement of Three Heavy Trucks with Dump Boxes, Second Request

EXECUTIVE SESSION

Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR/RM Director Cindy Binkerd and Civil Attorney Scott Bauer.

- 1) Discussion/Decision Regarding Adoption of the Personnel Policy Amendment

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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 any time 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.