



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 27, 2016- 9:00 A.M.  
Bonner County Administration B  
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 20, 2016

#### PLANNING – Milton Ollerton

Presentation of Certificates for Recognition of Service to Two Planning & Zoning Commissioners

#### CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Amendment to the Tyler Contract
- 2) Discussion/Decision Regarding Claims Batch #27; \$799,198.27
- 3) Discussion/Decision Regarding EMS Claims Batch #27; \$287,070.23

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Budget Adjustment Sheriff/Jail; \$52,000 **Resolution**

#### TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding 9-1-1 and Idaho Public Safety Grant Acceptance; \$511,665.76
- 2) Discussion/Decision Regarding .GOV Domain Name for Bonner County; \$125 per year

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Right of Way Encroachment Agreement for Careywood Transfer Site; \$50 Application Fee
- 2) Discussion/Decision Regarding ThyssenKrupp Hydraulic Modernization Agreement for the Prosecutor's Office Elevator; \$108,271.00
- 3) Discussion/Decision Regarding Budget Adjustment to Carryover Construction Funds from FY2016 to FY2017 for the Prosecutors Elevator Modernization Project; \$109,000.00 **Resolution**
- 4) Discussion/Decision Regarding Budget Adjustment Solid Waste; \$110,000.00 **Resolution**

#### PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Fire Pits in the Garfield Bay Recreation Area

**EMS – Bob Bussey**

- 1) Discussion/Decision Regarding Business Associate Agreements for the Community Paramedicine Program
- 2) Discussion/Decision Regarding Medical Director Consent and Dispatch Agreements; Schweitzer Fire District, Clark Fork Valley Ambulance, Priest Lake EMTs Inc.

**RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd**

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Traveler’s Insurance Contract for Risk Management Liability Services; \$752,062.00

**EXECUTIVE SESSION - ROAD AND BRIDGE**

Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Road & Bridge Director Don Hutson and Attorney Scott Bauer

**EXECUTIVE SESSION - PROSECUTOR**

Executive Session under Idaho Code § 74-206 (1) (F) Litigation – SilverWings with Attorney 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 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.