



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 10, 2017 – 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 May 2, 2017
- 2) Liquor Licenses: Inn at Priest Lake, Coolin, ID; Priest Lake Golf Course, Priest Lake, ID.
- 3) Approval of Expenditures over \$5,000.00: Technology

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Expenditure of 2015 & 2016 State Homeland Security Grant Program Grant Funds; \$32,656.33

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in Batch # 15 \$398,021.47 and #15 Demands \$471,772.67 ; Totaling \$869,794.14
- 2) Discussion/Decision Regarding Payment of EMS Claims in Batch # 15 \$33,567.72 and #15 EMS Demands \$1,185.00 ; Totaling \$34,752.72

EMS – Bob Bussey

- 1) Discussion/Decision Regarding FY2018 Idaho Emergency Medical Services Account III Grant Application; \$165,000.00
- 2) Discussion/Decision Regarding Budget Adjustment for Receipt of Unanticipated Revenues; \$4,552.00 **Resolution**

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Morpho Trust Maintenance Agreement Addendum, May 2017 to May 2018; \$1,941.00
- 2) Discussion/Decision Regarding FY2018 IDJC Millennium Grant Program/Youth Court; \$8,100.00

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Flagger Contract for Bottle Bay Road Work with Cherry Enterprises; \$8,480.00

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Truck & Trailer Transfer to Bonner County Road & Bridge Department
- 2) Discussion/Decision Regarding Wood's Crushing and Hauling Estimate for Clark Fork Transfer Site Asphalt Patching; \$7,869.00

- 3) Discussion/Decision Regarding Selkirk Sealcoat Estimate for the Clark Fork Transfer Station, 3,800 sq. ft.; \$8,360.00
- 4) Discussion/Decision Regarding Montana Shed Center Quote for the Construction of 2 Site Attendant Offices & 2 Waste Sheds for Upland and Idaho Hill Disposal Sites; \$16,942.80

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding Selkirk Sealcoat Quote for the Sagle Bike Path Restoration; \$17,016.00
- 2) Discussion/Decision Regarding Garfield Bay Campground Host Contract with John A. Crump; \$340 per week through Jun 29th - \$440 per week through Labor Day
- 3) Discussion/Decision Regarding Bonner Park West Caretaker Services Agreement with Dan Ralls; \$4,500.00
- 4) Discussion/Decision Regarding Budget Adjustment for the Priest Lake Groomers; \$3,500.00

Resolution

EXECUTIVE SESSION HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd

- 1) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd HR Director

Discussion/Decision Regarding Bonner County Personnel Policy Manual Compensation Policy 600
- 2) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd HR Director

Discussion/Decision Regarding Bonner County Personnel Policy Manual Travel & Reimbursement Policy Updates No. 1006
- 3) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd HR Director

Discussion/Decision Regarding Bonner County Personnel Policy Manual Vehicle Use Policy Revisions No. 1005
- 4) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Janet Whitney Public Defender & Cindy Binkerd HR Director
- 5) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd HR Director

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.