



# Bonner County

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

August 29, 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 August 22, 2017
- 2) Planning Final Plat – File # MLD1897-17 & #MLD1905-17
- 3) Approval of Expenditures over \$5,000: Road & Bridge

#### CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment of Claims Batch #23; \$1,719,757.09 & Demands \$177,168.94 Totaling \$1,896,926.03
- 2) Discussion/Decision Regarding Payment of EMS Claims Batch #23; \$42,949.30 & Demands \$25.88 Totaling \$42,975.18

#### EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding 2017 Emergency Management Performance Grant Award #17EMPG009; \$62,192.00 with County Match of \$31,096.00

#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding Letter of Support for the Selkirk Fire Application for the PulsePoint Community Grant

#### PUBLIC WORKS – Steve Klatt

- 1) Discussion/Decision Regarding Request to Advertise for Construction of the Courthouse Detention Area

#### ROAD AND BRIDGE

- 1) Discussion/Decision Regarding Request to Advertise for Construction bids for the Talache Road Slide Repair Project

#### 10:00 a.m. EXECUTIVE SESSION – SOLID WASTE & EMS

Executive Session under Idaho Code § 74-206 (1)(F) Litigation with Bob Howard, Bob Bussey & Bill Wilson

#### 1:00 p.m. EXECUTIVE SESSION – HUMAN RESOURCES

Executive Session under Idaho Code § 74-206 (1)(B) Personnel with Cindy Binkerd, Jerry Clemons & Bill Wilson

#### EXECUTIVE SESSION – TECHNOLOGY

Executive Session under Idaho Code § 74-206 (1)(A) Hiring with Bonnie Glazier

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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.