



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 12, 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 September 05, 2017
- 2) Final Plat, Our Home Subdivision, File #MLD1910-17

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in FY17 Batch #24 \$867,232.34 & Demands Batch #24 \$69,735.86 Totaling \$936,968.20
- 2) Discussion/Decision Regarding Payment of Claims in FY17 EMS Batch #24 \$21,273.38 and Demands \$6,251.62 Totaling \$27,525.00

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Medical Transport Contracts with Priest lake EMT's \$40,000, Clark Fork Valley Ambulance \$40,000, Schweitzer Fire District \$33,000, & Kootenai County EMS \$16,000; **\$129,000**
- 2) Discussion/Decision Regarding Medical Director Consent and Dispatch Agreements
- 3) Discussion/Decision Regarding Medical Director Agreement with Dr. Jenkins; **\$45,360.00**
- 4) Discussion/Decision Regarding Notice of Intent to Renew Ambulance Lease with Columbia Bank
- 5) Discussion/Decision Regarding Acceptance of the FY18 Idaho EMS Account III Grant; **\$20,000.00**

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Approval of Equipment Purchase, Installation and Maintenance Schedule with Frontier Communications for the Implementation of a Public safety 911 Telephone System; **\$316,000.00**

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding Film Crew Request Access/Use of the Hope Marina (Including Hope Bridge and the neighboring Access Road, Parking Lot and Docks Below)

COMMISSIONERS

- 1) Discussion/Decision Regarding Clerical Correction of Resolution Numbers

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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.