



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 10, 2017 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

REVISED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Remove: MISCELLANEOUS

1) Discussion/Decision Regarding Adoption of the Natural Resource Plan

Add: EXECUTIVE SESSION under Idaho Code 74-206 (1) (a) Hiring with Prosecutor's Office, Scott Bauer

1) Discussion/Decision Regarding a Retainer Agreement with Davillier Law Group, LLC

Add: 3) EXECUTIVE SESSION under Idaho Code 74-206 (1) (a) Hiring with Human Resources & the Clerk's Office

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Liquor Licenses: Fiesta Bonita II, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for October 3, 2017
- 3) Expenditures over \$5,000: Technology, Road & Bridge

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in FY17 Batch 26; **\$163,046.68**; Demands **\$92,050.92**
- 2) Discussion/Decision Regarding Payment of Claims in FY18 Batch 1; **\$125,534.82**; Demands **\$506,783.54**

PUBLIC DEFENDER – Janet Whitney

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

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Medical Services Contract with Troy W. Geyman, M.D.; **\$49,500**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Grant Award – 2017 SHSP Grant Award #17SHSP009; \$61,784.00
- 2) Discussion/Decision Regarding Appointing Grant Administrator – 2017 SHSP Grant Award # 17SHSP009; **Resolution**

RISK MANAGEMENT – Christian Jostlein

- 1) Discussion/Decision Regarding Bonner County Personnel Policy #2100 – Risk Management

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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.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel - EMS with Cindy Binkerd & Bob Bussey
Discussion/Decision Regarding Incorporation of EMS Holiday Pay into Bonner County Personnel Policy
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel – Assessor with Cindy Binkerd & Jerry Clemons
- 3) Executive Session under Idaho Code 74-206 (1) (a) Hiring with Human Resources & the Clerk’s Office

EXECUTIVE SESSION – Prosecutor’s Office, Scott Bauer

- 1) EXECUTIVE SESSION under Idaho Code 74-206 (1) (a) Hiring with Prosecutor’s Office, Scott Bauer
Discussion/Decision Regarding a Retainer Agreement with Davillier Law Group, LLC