



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 16, 2018 – 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 – Action Item

- 1) Bonner County Commissioners' Minutes for October 9, 2018
- 2) Invoices over \$5K: Technology (5), Road & Bridge
- 3) Final Plat: Glen Trestle Replat File #MLD1984-18

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding FY2018 Budget Adjustment, Unanticipated Revenue;
Resolution

EMS – Bob Bussey

- 1) Action Item: Discussion/Decision Regarding Commercial Lease Agreement for 521 N. Third Ave Sandpoint, ID; **\$5,925.13 per month**
- 2) Action Item: Discussion/Decision Regarding Medical Director Consent and Dispatch Agreements

PROSECUTOR – Scott Bauer

- 1) Action Item: Discussion/Decision Regarding Approval of City of Sandpoint Prosecution Contract

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd
Action Item: Discussion/Decision Regarding Hiring

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd
Action Item: Discussion/Decision Regarding Personnel

EXECUTIVE SESSION – Scott Bauer

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer
Action Item: Discussion/Decision Regarding Signs, County Right-of-Way

EXECUTIVE SESSION – Colton Boyles

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles
Action Item: Discussion/Decision Regarding Engagement of Simmons Hanly Conroy LLC, Crueger Dickinson LLC, and von Briesen & Roper, s.c., as Counsel in Relation to Claims Against Opioid Manufacturers and Opioid Distributors

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.