



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 11, 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 September 4, 2018
- 2) Invoice over \$5K: Road & Bridge
- 3) Plat for Approval: Mitchell's Plateau File #SS1957-18

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY18 Claims in Batch #25 \$542,670.51 and FY18 Demands in Batch #25 \$722,127.07; **Totaling \$1,264,797.58**
- 2) Action Item: Discussion/Decision Regarding FY18 EMS Claims in Batch #25 \$16,708.27 and FY18 Demands in Batch #25 \$5,336.42; **Totaling \$22,044.69**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Allocation of Secure Rural Schools (SRS) Title III funds to Bonner County Emergency Management; **Resolution**
- 2) Action Item: Discussion/Decision Regarding 2018 SHSP Grant Award #18SHSP009
- 3) Action Item: Discussion/Decision Regarding 2018 SHSP Grant Award #18SHSP009, Appointing Grant Administrator; **Resolution**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Summit Food Service, LLC Inmate Meal and Commissary Services Agreement Amendment

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Grader Leases, Letter of Intent to Renew for FY19

EMS – Bob Bussey

- 1) Action Item: Discussion/Decision Regarding Medical Transport Agreements with Priest Lake EMTS, Clark Fork Valley Ambulance, Schweitzer Fire District & Kootenai County EMS; **\$129,000.00**
- 2) Action Item: Discussion/Decision Regarding Medical Director Agreement for FY19; **\$45,360.00**

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Bonner County Communications Advisory Committee Meeting Change; **Resolution**

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 – Road & Bridge

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Steve Klatt & Scott Bauer
Action Item: Discussion/Decision Regarding Potential Litigation

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.