



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 18, 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 11, 2018
- 2) Invoice over \$5K: Technology, Sheriff's Office
- 3) Plat for Approval: Deer Ridge File #MLD1988-18

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2018-2020 Memorandum of Agreement, Community Incentive Program, Re-Entry program, and/or the Mental Health Program

TECHNOLOGY – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Replacement Canon Printer/Copier for 911 Supervisor's Office; **\$162.27 Monthly**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Approval of Contract with Waste Management of Idaho, Inc; **Rural Collection \$56,960.00/Monthly, Transfer Station Operation \$8.72 per Ton, Transportation and Disposal \$73.44 per Ton**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding 2018 EMPG Grant Award #18EMPG009; **Match \$31,137.00**
- 2) Action Item: Discussion/Decision Regarding Authorization of Emergency Management Director to Manage, Prepare, and Submit Reports for 2018 Emergency Management Performance Grant Award # 18EMPG009; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Approval of Surplus Vehicles and Equipment to be Sold at County Auction

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Change Order #4, Wildlife Fencing Project, Sandpoint Airport; **\$4,717.80 Cost Reduction**

MISCELLANEOUS –

- 1) Action Item: Discussion/Decision Regarding Lakeland Joint School District #272 Emergency Levy for 2018-19 School Year

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 – 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.