



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 27, 2019 – 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 August 20, 2019
- 2) Plats for Approval: Hurd Addition File #MLD0020-19 & Cryptic Acres File #MLD0019-19

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #26 \$929,607.69 and FY19 Demands in Batch #26 \$389,305.81; **Totaling \$1,318,913.50**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #26 \$37,013.83; **Totaling \$37,013.83**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Pend Oreille Mechanical Quote for Priest River Station Heating Replacement; **\$12,373.14**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract Extension with Clean Harbors

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, General Fund to Civil Litigation; **Resolution**

AIRPORT -

- 1) Action Item: Discussion/Decision Regarding Mountain West Lease Lot 29 Assignment

DISTRICT COURT – Barbara Buchanan

- 1) Action Item: Discussion/Decision Regarding Courthouse Construction Project – Retention Railing; **\$1,700.00**

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

10:00 a.m. EXECUTIVE SESSION – Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group
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.