



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 16, 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*

LHTAC Road Scholar-Road Master Presentation

Presented by Laila Kral – Deputy Administrator for the Local Highway Technical Assistance Counsel

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 9, 2019
- 2) Plats for Approval: Hatley Tracts File #MLD0014-19, Old Mill Road Addition File #MLD0021-19

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Transfer of Property to Bonner County Solid Waste;
Resolution

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding JUB Supplemental Engineering Agreement No. 3A; **Bonner County's Portion: \$1,000.00**
- 2) Action Item: Discussion/Decision Regarding JUB Supplemental Engineering Agreement No. 4; **Bonner County's Portion: \$4,900.00**

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Budget Transfer, Flexible Savings Account to Self-Insured Administrative Fees Account; **Resolution**

PUBLIC DEFENDER – Janet Whitney

- 1) Action Item: Discussion/Decision Regarding Indigent Defense Grant Application

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacation, Red Fir Road Turn Around, File #VS0002-18;
Resolution

EXECUTIVE SESSION – Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation

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.