



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 12, 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 March 5, 2019
- 2) Invoices Over \$5K: Road & Bridge (3), Facilities
- 3) Plat for Approval: Replat of Lot 6, Block 1, Ponder Point File #MLD0002-18, Spade Heights File #MLD0001-19
- 4) Letter to Idaho Office of Emergency Management Regarding Transfer/Trade to Owyhee County
- 5) Sheriff's Office - Invoice/Agreement North Idaho Crisis Services

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #14 \$559,459.99 and FY19 Demands in Batch #14 \$87,208.05; **Totaling \$646,668.04**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #14 \$17,562.00 and FY19 Demands in Batch #14 \$9,463.76; **Totaling \$27,025.76**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Ambulance Purchase; **\$43,000**

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Grant Application to the Idaho Council on Domestic Violence and Victim Assistance (ICDVVA)

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Updating the Bonner County Road Standards Manual; **Resolution**
- 2) Action Item: Discussion/Decision Regarding FLAP Grant – West Spring Creek Road; Professional Services Agreement (PSA)
- 3) Action Item: Discussion/Decision Regarding Acceptance of Grader Lease Financing Proposal

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding MOU Between Bonner County Justice Services and Bonner General Health

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 – Treasurer's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation with the Treasurer's office

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.

