



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 7, 2013 - 9:00 A.M.

Bonner County Administration Building - First Floor Conference Room
1500 Hwy 2, Sandpoint, ID

CALL TO ORDER

INVOCATION – Ken Lawrence, River of Life Church

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Liquor Licenses: Jalapeno's Mexican Restaurant, License Transfer, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for December 31, 2013
- 3) Bonner County Public Hearing Minutes for December 11, 2013

ELECTIONS – Charles Wurm

- 1) Discussion/Decision Regarding Designation of Polling Places by Precinct for the 2014 Election Cycle - **Resolution**

ROAD & BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Award of Phase 1 Design Contract to JUB Engineers for the District 1 Shop Replacement

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Claims Batch #7; \$586,800.03
- 2) Discussion/Decision Regarding EMS Claims Batch #7; \$50,903.97
- 3) Discussion/Decision Regarding Demand Claims \$18,058.50

EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (A) Hiring/Hiring of Outside Counsel for Review of Statutes; and Discussion/Decision Regarding Hiring Outside Counsel (Scott Bauer)

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EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code §67-2345 (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 anytime 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.