



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 14, 2013 - 9:00 A.M.

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

CALL TO ORDER

INVOCATION – Barry Johnson of New Song Bible Church

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Liquor Licenses: Ardy's Bakery & Café, Coolin, ID; Outskirts: Hope Marketplace, Hope, ID.
- 2) Bonner County Commissioners' Minutes for January 7, 2014

ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Destruction of Indigent Office Records - **Resolution**

PRIEST RIVER AIRPORT

- 1) Discussion/Decision Regarding Requests for Statements of Qualifications and Experience Pertaining to Master Planning Services
- 2) Discussion/Decision Regarding an Agreement for Transfer of Entitlements to Mountain Home Municipal Airport (\$127,605)

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

EXECUTIVE SESSIONS

- 1) Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/Priest Lake Fire Protection District with 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.