



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 28, 2014 - 9:00 A.M.

Bonner County Administration Building

First Floor Conference Room

1500 Hwy 2, Sandpoint, ID

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

*Add: Miscellaneous Item 2) Discussion/Decision Regarding Legislative Request to Exempt Certain Records from the Public Records Act and Prohibit Publication – **Resolution***

Add: Sandpoint Airport Item 2) Discussion/Decision Regarding FY2013 Grant Offer to Conduct and Environmental Study

Add: Sandpoint Airport Item 3) Discussion/Decision Regarding FY2014 Grant Offer to Rehabilitate Apron & Update Airport Master Plan

Add: Priest River Airport Item 1) Discussion/Decision Regarding FY2014 Grant Offer to Construct Taxiway & Apron, Rehabilitate Apron, & Improve Access Road

Add Executive Session under Idaho Code §67-2345 (1)(D) Records Prohibited from Disclosure/Sheriff Wheeler

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Liquor Licenses: Jammer, Priest River, ID;
- 2) Approval of Bonner County Commissioners' Minutes for January 21, 2014

PLANNING- Clare Marley

- 1) Discussion/Decision Regarding Adopting Planning & Zoning Commission Bylaws; **Resolution**

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Award of District 1 Rock Crushing Contract; \$210,000.00
- 2) Discussion/Decision Regarding Award of District 2 Rock Crushing Contract; \$135,625.00
- 3) Discussion/Decision Regarding Award of District 3 Rock Crushing Contract; \$117,000.00
- 4) Discussion/Decision Regarding Award of Motor Graders 5-Year Financing Lease/Purchase; \$746,871.60

SHERIFF – Bob Bussey (Undersheriff)

- 1) Discussion/Decision Regarding Idaho Parks and Recreation (IDPR) Off Highway Vehicle (OHV) Grant Application \$5,000
- 2) Discussion/Decision Regarding Bonner County Communications Advisory Board Re-Organization and Appointment of Members; **Resolution**
- 3) Discussion/Decision Regarding Bonner County Communications Advisory Board Purchase of Portable Radios

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Amending Designation of Approved Depositories; **Resolution**

EMS – Rob Wakeley

- 1) Discussion/Decision Regarding Donation of Vehicle to the Northside Fire Department; **Resolution**

SANDPOINT AIRPORT – Dave Schuck, Manager

- 1) Discussion/Decision Regarding Sandpoint Airport 2015-2021 Capital Improvement Plan
- 2) Discussion/Decision Regarding FY2013 Grant Offer to Conduct and Environmental Study
- 3) Discussion/Decision Regarding FY2014 Grant Offer to Rehabilitate Apron & Update Airport Master Plan

PRIEST RIVER AIRPORT

- 1) Discussion/Decision Regarding FY2014 Grant Offer to Construct Taxiway & Apron, Rehabilitate Apron, & Improve Access Road

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding endorsement to Insurance Policy to Include coverage for Priest Lake Search and Rescue and EMS

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Buchalter Nemer Invoice , Outside Legal Service; \$86,228.58
- 2) Discussion/Decision Regarding Legislative Request to Exempt Certain Records from the Public Records Act and Prohibit Publication – **Resolution**

EXECUTIVE SESSIONS

Executive Session under Idaho Code §67-2345 (1) (F) Litigation /West Priest Lake Fire District Declaratory Action Regarding 2013 Missed Election

Executive Session under Idaho Code §67-2345 (1) (B) Personnel /Technology with Bill Harp

Executive Session under Idaho Code §67-2345 (1) (D) Records Prohibited from Disclosure/Sheriff Wheeler

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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.