



# **Bonner County**

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## **Board of Commissioners**

Cary Kelly

Mike Nielsen

Glen Bailey

### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

February 4, 2014- 9:00 A.M.

Bonner County Administration Building

First Floor Conference Room

1500 Hwy 2, Sandpoint, ID

#### **CALL TO ORDER**

**INVOCATION** – Chad Wilks of the Sandpoint Church of the Nazarene

#### **PLEDGE OF ALLEGIANCE**

#### **ADOPT ORDER OF THE AGENDA**

- *Modify the first noted Executive Session under Idaho Code §67-2345 to read (1) (F) Litigation/ Planning( Larry Goins)*
- *Add another Executive Session under Idaho Code §67-2345 (1)(F) Pending Litigation/West Priest Lake Fire District Declaratory Action Regarding 2013 Missed Election*

#### **PUBLIC COMMENT\***

#### **CONSENT AGENDA**

- 1) Approval of Bonner County Commissioners' Minutes for January 28, 2014

#### **SHERIFF** – Daryl Wheeler

- 1) Discussion/Decision Regarding Capital Vehicles Budget Adjustment to Add Insurance Funds Due to a Vehicle Total Loss; \$16,861.49 - **Resolution**

#### **PROSECUTOR'S OFFICE** – Dixie Sherbon

- 1) Discussion/Decision Regarding VAST Budget Adjustment; \$5,929 – **Resolution**

#### **ROAD AND BRIDGE** – Matt Mulder

- 1) Discussion/Decision Regarding the 2016 Local Highway Safety Improvement Program (LHSIP) Grant Application; Grant amount \$86,913/County required match funds \$6,885

#### **RISK MANAGEMENT/HUMAN RESOURCES** – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding the Establishment of a Wellness Committee and the Appointment of Committee Members - **Resolution**

#### **PUBLIC DEFENDERS OFFICE**

- 1) Discussion/Decision Regarding Proposal from C.E. Kramer Crane & Contracting Inc. for Storm Water Mitigation Pertaining to the Public Defender Building Remodel Project; \$5,390

#### **MISCELLANEOUS BUSINESS**

- 1) Discussion/Decision Regarding Reappointing Members to the Priest Lake Groomers Association, West Bonner County - **Resolution**
- 2) Discussion/Decision Regarding Claims Batch #9; \$326,713.10
- 3) Discussion/Decision Regarding EMS Claims Batch #9; \$42,546.92

#### **EXECUTIVE SESSION**

Executive Session under Idaho Code §67-2345 (1) (F) Pending Litigation/Planning (Larry Goins)

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

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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.