

Bonner County

Board of Commissioners

Cary Kelly Mike Nielsen Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 11, 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
PUBLIC COMMENT*

CONSENT AGENDA

- 1) Liquor Licenses: Village Kitchen, Priest River, ID.
- 2) Approval of Bonner County Commissioners' Minutes for February 4, 2014

TREASURER - Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Report, First Quarter (10/1/13 12/31/13)
- 2) Discussion/Decision Regarding EMS Treasurer/Auditor Joint Quarterly Report, First Quarter (10/1/13 12/31/13)

PLANNING- Clare Marley

- Discussion/Decision Regarding Final Plat of Second Amended Plat of Seneacquoteen Cemetery (Associates with File #VS1747-13) and Acceptance of Right-Of-Way Dedication
- 2) Discussion/Decision Regarding Final Plat of Kampfeld Meadows, File # SS1764-13
- 3) Discussion/Decision Regarding Final Plat of Two Rocks Subdivision, File # S1512-07 / #SM1512-13
- 4) Discussion/Decision Regarding Scheduling of Hearing to Consider Amendments to Title 11 Regarding Definitions, Exceptions, Exemptions, Penalties and Fee Schedule

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Eastriver Road MP 11.3 Repair Project, Epic Land Solutions Change Order #1 Acquire Additional Parcel, \$9,725.00
- 2) Discussion/Decision Regarding Sunset Road Public Access Easement and Private Maintenance Agreement

RISK MANAGEMENT/HUMAN RESOURCES - Pam Allen, Director

1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS BUSINESS

- Discussion/Decision Regarding a Letter of Support for the City of Priest River's Request for Federal Assistance
- Discussion/Decision Regarding Bonner County Natural Resource Committee Amending Resolution 13-103 and Appointing New Committee Members - Resolution

EXECUTIVE SESSIONS

Executive Session under Idaho Code §67-2345 (1) (d) Exempt Records /EMS Pre-Contract Negotiations Executive Session under Idaho Code §67-2345 (1) (d) Exempt Records/Indigent Lien Release/Settlement Discussion-Larry Goins Executive Session under Idaho Code §67-2345 (1) (a) Hiring/Technology

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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 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.