



# 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 18, 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 Sandpoint Airport Item 1 – Discussion/Decision Regarding JUB Invoice 85259 Pertaining to the Master Plan (\$66,155.90)*
- *Add Sandpoint Airport Item 2 – Discussion/Decision Regarding JUB Invoice 84680 Pertaining to the Taxiway Apron Reconstruction Project (\$29,742.28)*
- *Add Sandpoint Airport Item 3 – Discussion/Decision Regarding JUB Invoice 85239 Pertaining to the Taxiway Apron Reconstruction Project (\$39,379.65)*

#### PUBLIC COMMENT\*

#### CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for February 11, 2014

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

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Appointing a Member to the Bonner County Job Evaluation Committee - **Resolution**

#### SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding JUB Invoice 85259 Pertaining to the Master Plan (\$66,155.90)
- 2) Discussion/Decision Regarding JUB Invoice 84680 Pertaining to the Taxiway Apron Reconstruction Project (\$29,742.28)
- 3) Discussion/Decision Regarding JUB Invoice 85239 Pertaining to the Taxiway Apron Reconstruction Project (\$39,379.65)

#### MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Potential Intervention in Caribou Critical Habitat Designation Litigation/Scott Bauer
- 2) Discussion/Decision Regarding Claims Batch #10; \$752,805.97
- 3) Discussion/Decision Regarding EMS Claims Batch #10; \$57,150.67

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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.