



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 25, 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) Catering Permit: Ivano's Ristorante Italiano, Sandpoint, ID
- 2) Approval of Bonner County Commissioners' Minutes for February 18, 2014

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Stericycle Medical Waste Service Agreement (\$170.66/mo.)

CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Sandpoint Airport Receiving Unanticipated Revenue - **Resolution**

TREASURER/CLERK – Cheryl Piehl/R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Report for 10/1/13 – 12/31/13
- 2) Discussion/Decision Regarding EMS Treasurer/Auditor Joint Quarterly Report for 10/1/13 – 12/31/13

SANDPOINT AIRPORT – Dave Schuck, Manager

- 1) Discussion/Decision Regarding Wood's Crushing Invoice #3 Pertaining to the Sandpoint Airport Taxiway Apron Reconstruction (\$294,356.69)

PRIEST RIVER AIRPORT

- 1) Update Regarding Request for Qualifications (RFQ) for the Priest River Airport Master Plan

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Notice of Advertisement for Bids (2014 Liquid Asphalt)

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding a North Zone Timber Stand Improvement Letter to Idaho Panhandle National Forest
- 2) Discussion/Decision Regarding Clark Fork Delta Restoration Project Environmental Assessment Letter to Bonneville Power Administration
- 3) Discussion/Decision Regarding Canon Invoice #094907/Public Defender Remodel (\$310)
- 4) Discussion/Decision Regarding Alarm Service Estimate #106 /Public Defender Remodel (\$375)
- 5) Discussion/Decision Regarding TNT Work Order #2164 /Public Defender Remodel (\$95)
- 6) Discussion/Decision Regarding Kodiak Advertising Invoice #7321/Public Defender Remodel (\$280)

EXECUTIVE SESSIONS

Executive Session under Idaho Code §67-2345 (1) (b) Personnel/Prosecutor's Office/Elections

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

* * * * *

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.