



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 4, 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 4 – Discussion/Decision to File a Petition Regarding Caribou Issue*

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Liquor Licenses: The View, Cocolalla, ID.
- 2) Bonner County Commissioners' Minutes for February 25, 2014
- 3) Bonner County Commissioners' Public Hearing Minutes for February 12, 2014

PLANNING- Clare Marley

- 1) Discussion/Decision Regarding Time Extension Request, Howe Mountain Estates File #S1591-08
- 2) Discussion/Decision Regarding Request for Stay of Administrative Appeal Hearing & Fees for Alleged Zoning Violation, File #ZV 1048-12 (Carothers)
- 3) Discussion/Decision Regarding Letter of Support to Legislature for Senate Bill 1283aa Regarding Amendments to Public Right-of-Way Vacation Procedures

EMS – Rob Wakeley

- 1) Discussion/Decision Regarding Department of Health and Welfare Grant Contract \$20,007

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Amendment to the Wells Fargo Insurance Services USA, Inc. Contract

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Claims in Batch #11 \$629,458.34
- 2) Discussion/Decision Regarding EMS Claims in Batch #11 \$18,308.01
- 3) Discussion/Decision Regarding Miller Handyman Services Inc. Invoice #1406 \$3600 Pertaining to the Public Defender Building Remodel
- 4) Discussion/Decision to File a Petition Regarding Caribou Issue

EXECUTIVE SESSIONS

Executive Session under Idaho Code §67-2345 (1) (a) Hiring/Priest River Airport followed by a Discussion/Decision Regarding Selection of Consultant for Priest River Airport Master Plan Services

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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.