



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 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

- *Add Clerk/Auditor Item 1 – Discussion/Decision Regarding Transfer Justice Fund Reserve to Civil Litigation - Resolution*

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Bonner County Commissioners' Meeting Minutes for March 4, 2014

CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Transfer Justice Fund Reserve to Civil Litigation – **Resolution**

EMS – Rob Wakeley

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

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding State/Local Agreements for FY2015 Safety Enhancement Grants

SANDPOINT AIRPORT – Dave Schuck, Manager

- 1) Discussion/Decision Regarding JUB Contract for Phase I of the Localizer Navigation Aid Replacement; \$3,166.35

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Buchalter Nemer Invoice #768760 Outside Legal Counsel, Sandpoint Airport Litigation; \$55,204.87

EXECUTIVE SESSIONS

Executive Session under Idaho Code §67-2345 (1) (b) Personnel/EMS

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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.