



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 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) Bonner County Commissioners' Meeting Minutes for March 18, 2014

JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Detention Center Policy & Procedures Manual

SANDPOINT AIRPORT – Dave Schuck, Manager

- 1) Discussion/Decision Regarding Lot 8 - Assignment of Lease

PRIEST RIVER AIRPORT

- 1) Discussion/Decision Regarding Priest River Airport Grant Application, AIP 3-16-0058-005, Airport Master Plan

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Idaho Department of Lands Grant #13CPP-R1 for the Granite Reader Hazardous Fuels Treatment Project (\$105,000)

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Re-Appointing Scott Dempsey and Jan Lee as Members to the Sandpoint Airport Advisory Board and Appointing a New Member, Jim Kaiser – **Resolution**

EXECUTIVE SESSIONS

Executive Session under Idaho Code §67-2345 (1) (c) Real Property/Acquisition of Property – Leslie Marshall/Cheryl Piehl/Larry Goins

Executive Session under Idaho Code §67-2345 (1) (c) & (f) Pending Litigation and Acquisition of Real Property, File #ZV957-09 – Clare Marley/Larry Goins

Executive Session under Idaho Code §67-2345 (1) (f) Possible Litigation – Jerry Clemons

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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.