



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 1, 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 5) Discussion/Decision Regarding Letter of Support for Schweitzer Cutoff Road Complete Streets Project

Remove Sandpoint Airport Item 1) Discussion/Decision Regarding Lot 8 – Assignment of Lease

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Bonner County Commissioners' Meeting Minutes for March 25, 2014

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Idaho Department of Parks and Recreation (IDPR) Grant Agreement for the Recreation Boating Safety Program; (\$118,608; County Match \$59,304)

PLANNING- Clare Marley

- 1) Discussion/Decision Regarding Approval of Final Plat of Bert's Lots – File # SS1756-13

PRIEST RIVER AIRPORT

- 1) Discussion/Decision Regarding Priest River Airport Layout Plan; **Resolution**

ROAD & BRIDGE – Gordon Bates

- 1) Discussion/Decision regarding award of 2014 Liquid Asphalt (\$835,175.00)

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Priest Lake Groomer Association – West Bonner County Transfer of Budget Authority “B” to “A”; **Resolution**
- 2) Discussion/Decision Regarding USFS Idaho Panhandle National Forests Wylie Creek / FS Road 280 Bridge Replacement Letter of Support
- 3) Discussion/Decision Regarding Claims in Batch #13 (\$507,637.89)
- 4) Discussion/Decision Regarding EMS Claims in Batch #13 (\$21,191.92)
- 5) Discussion/Decision Regarding Letter of Support for Schweitzer Cutoff Road Complete Streets Project

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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.