Bonner County
Board of Commissioners

Cary Kelly Mike Nielsen Glen Bailey

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
April 8, 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) Liquor Licenses: Baxters on Cedar, Sandpoint, ID; Wine in the Wings, Priest River, ID
2) Bonner County Commissioners' Meeting Minutes for April 1, 2014

SHERIFF – Daryl Wheeler
1) Discussion/Decision Regarding Medical Services Contract Renewal With Robert Fuller, M.D.

SANDPOINT AIRPORT – Dave Schuck, Manager
1) Discussion/Decision Regarding Lot 8 – Assignment of Lease
2) Discussion/Decision Regarding Lot 26 & 27 Written Consent to Assignment of FBO-Lease From KSZT, LLC Transferring all rights to Granite Aviation.

ROAD AND BRIDGE – Gordon Bates
1) Discussion/Decision Regarding Advertising for Auction of Surplus Bonner County Vehicles
2) Discussion/Decision Regarding Advertising LeClerc Rd Overlay Project
3) Discussion/Decision regarding Eastriver Rd MP 11.3 Repair Project Easement Acquisition from Gerard LaDanne Parcel 12937L02; ($15,698.00)
4) Discussion/Decision regarding Eastriver Rd MP 11.3 Repair Project Easement Acquisition from Gerard LaDanne Parcel 12937L03; ($688.00)

911 – Tammy Klinger
1) Discussion/Decision Regarding National Public Safety Telecommunicators Week; **Proclamation & Media Release**

PLANNING – Clare Marley
1) Discussion Decision Regarding Initiation of an Amendment to Flood Damage Prevention Ordinance (BCRD Title 12, Chapter 7.5) to adopt new digital floodplain maps for Priest Lake and to amend a text to permit construction within floodways if no-rise certification is provided.

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director
1) Discussion/Decision Regarding Employee Pay Sheets
2) Discussion/Decision Regarding Plan Document Amendment – Flexible Spending Account

MISCELLANEOUS BUSINESS
1) Discussion/Decision Regarding Priest Lake Groomers Advisory Board- Name Clarification; **Resolution**
2) Discussion/Discussion Regarding Re-Nomination of Bill Rickabaugh as Director from Bonner County to the District #1 Animal Damage Control Board.

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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.