



# Bonner County

---

## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 15, 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) Catering Permit: Ivano's Ristorante Italiano, Sandpoint, ID
- 2) Approval of Bonner County Commissioners' Minutes for April 8, 2014

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement

#### PLANNING – Clare Marley

- 1) Discussion Decision Regarding Final Plat of Ranch at Riverbend First Addition, File #S1621-09

#### ROAD & BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Advertising for 2014 Magnesium Chloride Bid

#### MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Claims Batch # 14; (\$1,104,239.95)
- 2) Discussion/Decision Regarding EMS Claims Batch #14; (\$26,241.31)
- 3) Discussion/Decision Regarding County Auditor's Certificate for the FY13 Statement of the Financial Condition.

#### EXECUTIVE SESSIONS

- 1) Executive Session under Idaho Code § 67-2345 (1) (B) Personnel/Justice Services Debbie Stallcup

\* \* \* \* \*

**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.