



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

April 29, 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: Hope Marine Services, Hope ,ID
- 2) Bonner County Commissioners' Meeting Minutes for April 22, 2014

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Avista Pole Memorandum of Understanding

#### TECHNOLOGY – Bill Harp, Director

- 1) Discussion/Decision Regarding Budget Transfer From B to A Budget/Information Services Fund; **Resolution** (\$40,000)
- 2) Discussion/Decision Regarding Contract with Computer Arts

#### SANDPOINT AIRPORT – Dave Schuck, Manager

- 1) Discussion/Decision Regarding Granite Aviation Lease Amendment

#### PRIEST RIVER AIRPORT

- 1) Discussion/Decision Regarding Priest River Airport Master Plan – Draft Scope/Fee/Schedule

#### RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Human Resources/Risk Manager – Transfer From B to A & D Budget in the Tort Fund; **Resolution** (\$5,930)
- 2) Discussion/Decision Regarding Employee Pay Sheets

#### MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Property Rights Council Ad Hoc Member Appointment; **Resolution**
- 2) Discussion/Decision Regarding Community Crisis Center Letter of Support
- 3) Discussion/Decision Regarding Claims Batch #15; (\$ 434,458.72)
- 4) Discussion/Decision Regarding EMS Claims Batch #15; (\$ 64,660.86)

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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.