



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 6, 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 Discussion/Decision Regarding Surplus of Bonner County Vehicles; **Resolution***
- *Remove Sheriff Item #1 Discussion/Decision Regarding City of Dover Law Enforcement Services Agreement*

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Liquor Licenses: Ivano's Ristorante, Hope, ID
- 2) Bonner County Commissioners' Meeting Minutes for April 29, 2014

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Awarding the LeClerc Rd Asphalt Overlay Contract (\$117,986.40)
- 2) Discussion/Decision Regarding The Relocation of a Northern Lights Utility Pole on the Eastriver Rd. Repair Project (\$720.79)

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding the Professional Services Contract With Inland Forest Management For The Lakeview/Reeder Hazardous Fuel grant Project (\$105,000.00) (No County Match is Required)

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding 2014 Annual Waste Management CPI Increase; 0.901% Increase (From \$ 9.24/ton to \$9.32/Ton)

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Memorandum of Understanding with Telmate
- 2) Discussion/Decision Regarding Surplus of Bonner County Vehicles; **Resolution**

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Bonner County Standard Airport Lease Agreement

MISCELLANEOUS

- 1) Discussion/Decision Regarding Appointment to the Sandpoint Airport Advisory 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.