



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 20, 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: Priest Lake Golf Course, Priest Lake, ID
- 2) Bonner County Commissioners' Meeting Minutes for May 13, 2014

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Dickensheet Road Asphalt Overlay Bid Advertisements
- 2) Discussion/Decision Regarding Municipal Lease Purchase Agreement No. 11535503PSB with Panhandle State Bank for Three (3) 2014 Caterpillar Motor Graders, \$746,871.60; **Resolution**

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Disposal of Used Electronic Equipment; **Resolution**

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Letter of Intent for Hazard Mitigation Grant Application, Pack River Project; \$508,934.69

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/ Decision Regarding Solid Waste Fee Waiver for the City of Sandpoint
- 2) Discussion/ Decision Regarding Agreement for Short Term Caretaker Service for Bonner Park West; \$4,000.00

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Panhandle Health District Budget Request FY2015

EXECUTIVE SESSIONS

- 1) Executive Session under Idaho Code § 67-2345 (1) (A) Hiring/Sheriff – Daryl Wheeler

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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.