



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 3, 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: Lou's Place, Priest River, ID; Ice House Pizzeria, Hope, ID
- 2) Liquor Catering Permits: Bonner County Fair Board, Sandpoint, ID (Battle of the Bulls); Bonner County Fair Board, Sandpoint, ID (Bonner County Rodeo); Bonner County Fair Board, Sandpoint, ID (Bonner County Fair); Bonner County Fair Board, Sandpoint, ID (Demolition Derby)
- 3) Approval of Bonner County Commissioners' Minutes for May 27, 2014

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding ABL Management Inmate Meal Price Increase; 2.5 %

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Surety Agreement for Completion of Stormwater Features, Files SS1771-14 & SS1772-14, Trappers Creek Subdivision Replats
- 2) Discussion/Decision Regarding Final Plat of the Replat of Lot 1, Block 1, & Open Space, Trappers Creek Subdivision, File #SS1771-14
- 3) Discussion/Decision Regarding Final Plat of the Replat of Lot 2, Block 1, & Open Space, Trappers Creek Subdivision, File #SS1772-14
- 4) Discussion/Decision Regarding Approval of Development Agreement and Adoption of Zone Change Ordinance, File #ZC351-14, Idaho Forest Group.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Amended State Homeland Security Grant Award; \$60,890.77

ROAD & BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Advertisement for Road & Bridge Budget Amendment Public Hearing

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Pacific Legal Foundation Reimbursement Check; **Resolution**

* * * * *

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.