



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 17, 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) Approval of Bonner County Commissioners' Minutes for June 10, 2014

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding City of Dover Law Enforcement Agreement; \$100 Per Month

CLERK – Ann Dutson-Sater

- 1) Discussion/Decision Regarding Adjustment to District Court Budget; **Resolution**

ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Re-Appointment of Members to the Board of Community Guardian; **Resolution**

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding the Award of the Dickensheet Asphalt Overlay Contract; \$480,497.45
- 2) Discussion/Decision Regarding Claar Possession Agreement

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver Request City of Priest River/Priest River Chamber of Commerce – Timber Days
- 2) Discussion/Decision Regarding Chamber of Commerce Request for Fireworks Event

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat of Aarstad Estates, File # SS1758-13
- 2) Discussion/Decision Regarding Fee Waiver for Bottle Bay Recreational Water & Sewer District Floodplain Permits
- 3) Discussion/Decision Regarding Request for mediation pursuant to Idaho Code §67-6510, File #V441-13, Heiskell variance application (Priest Lake)

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets
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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.