



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 24, 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 17, 2014
- 2) Liquor License: Noni, Coolin, ID; The Beardmore Bistro, Priest River, ID

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Report; 01/01/2014 to 03/31/2014
- 2) Discussion/Decision Regarding Treasurer/Auditor EMS Joint Quarterly Report; 01/01/2014 to 03/31/2014

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Driveway Variance #14-0612 for Rick Humphrey
- 2) Discussion/Decision Regarding FY2014 SRS Budget Amendment; **Resolution**

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Approval of the Idaho Department of Parks and Recreation Waterways Improvement Grant Funding for the Bonner Park West Dock System; \$50,000.00
- 2) Discussion/Decision Regarding Solid Waste Agreements

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding Lots #14A & #14B – Consent to Sublease
- 2) Discussion/Decision Regarding Lots #24 – Consent to Sublease

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Payment for Claims in Batch #19; \$768,144.86
- 2) Discussion/Decision Regarding Payment for EMS Claims in Batch #19; \$33,699.58

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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.