



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 1, 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 24, 2014

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding VAST Unanticipated Revenue; \$500.00 **Resolution**

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Fee Waiver Request for Bonner County Road & Bridge Conditional Use Permits, Stormwater Plan and Building Location Permit
- 2) Discussion/Decision Regarding Settlement Agreement for Zoning Violation ZV1048-12, Mirror Lake Campground

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Appointing New Members to the Job Evaluation Committee; **Resolution**

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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.