



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 8, 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 July 1, 2014

#### EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding a Letter of Intent for a Pre-Disaster Mitigation Application to Idaho Bureau of Homeland Security
- 2) Discussion/Decision Regarding Local Emergency Planning Committee (LEPC) Bylaws

#### JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities; \$30,0000

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Dickensheet Bridge Rail Design Agreement with David Evans and Associates; \$17,000
- 2) Discussion/Decision Regarding Short Term Demo Agreement with Rowand Machinery Company for One (1) John Deere 35G Mini-Excavator; \$ zero cost

#### SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Funding Agreement with Sandpoint Urban Renewal Agency for Repairs to the Pavements at Sandpoint Airport; \$400,000

#### PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding Priest River Airport Master Plan FAA Grant

#### RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Employee Health Plan Benefits for 2014/2015

#### MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Petition to Form Indian Creek Recreation District
- 2) Discussion/Decision Regarding Payment for Claims in Batch #20; \$569,010.82
- 3) Discussion/Decision Regarding Payment for EMS Claims in Batch #20; \$72,314.84

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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.