



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 15, 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 8, 2014

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Opening the Treasurer Budget to Accept Unanticipated Revenue to Cover Tax Sale Expenses; \$50,000; **Resolution**

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Requests for Proposal and Quotes for Solid Waste Transport and Disposal
- 2) Discussion/Decision Regarding Special Use Permit from the US Forest Service for Land Use for Navigation Lights

ROAD AND BRIDGE – Gordon Bates/Matt Mulder

- 1) Discussion/Decision Regarding FY2016 Local Highway Safety Improvement Program (LHSIP) Grant Funds; \$124,000
- 2) Discussion/Decision Regarding State/Local Agreements for Eastriver Road MP 11.3 Repair Project with Local Match; \$117,539
- 3) Discussion/Decision Regarding Memorandum of Agreement with City of Sandpoint for Equipment Operation Exchange

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding U.S. EPA and U.S. Army Corps of Engineers Proposed Rule on "Waters of the United States Under the Clean Water Act", Docket ID No. EPA-HQ-OW-2011-0880

EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (A) Hiring - Road & Bridge Laundry Service Contract, with Scott Bauer; and Discussion/Decision Regarding Award of Road & Bridge Laundry Service Contract

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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.