



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 29, 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 22, 2014

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Contract for Services with JUB Engineers for Repairs to the Pavements at the Sandpoint Airport; \$37,024.50

CLERK – Ann Dutson-Sater

- 1) Discussion/Decision Regarding County Treasurer/Auditor Joint Quarterly Report (General); 4/1/14 – 6/30/14
- 2) Discussion/Decision Regarding County Treasurer/Auditor Joint Quarterly Report (EMS); 4/1/14 – 6/30/14

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding a Special Use Permit from the US Forest Service for Operation and Maintenance of the Breakwater at Priest Lake

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Appointing a New Member to the Job Evaluation Committee; **Resolution**

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding a Budget Adjustment for Priest Lake Groomers; \$1,000

EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (B) Personnel with Pam Allen

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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.