



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 12, 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 August 5, 2014
- 2) Liquor License: Thai Nigiri Restaurant, Sandpoint, ID.

SANDPOINT AIRPORT

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

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Advertisement for Bids for Gold Creek Rd Asphalt
- 2) Decision/Discussion regarding Construction Easements for Gold Creek Rd
- 3) Decision/Discussion regarding Small Projects List – Wrenco Loop Repair Award
- 4) Decision/Discussion regarding Small Projects List – Bottle Bay Repair Award

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter of Support for the Renewal of Elkin's Resort Permit Issued by the Priest River Ranger District

EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (B/D) Personnel/Records Exempt from Public Disclosure with Human Resources – 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 any time 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.