



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 19, 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 12, 2014

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding ICRMP Letter Pertaining to the Replacement of Damaged Localizer Equipment at Sandpoint Airport

PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding Standard Airport Lease Agreement with Shirl Nadeau

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding City of Priest River/Chamber of Commerce Request for Solid Waste Fee Waiver for the Annual Oktoberfest on September 27, 2014

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding File #V411-13, Heiskell Variance

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Change Order #1 to the 2013 Rock Crushing – District 1 Contract; (Zero cost)

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Appointing a New Member and New Co-Chair to the Job Evaluation Committee; **Resolution**

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims in Batch #23; \$1,375,693.92
- 2) Discussion/Decision Regarding Payment for EMS Claims in Batch #23; \$44,754.66

EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (F) Road & Bridge/Litigation

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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.