



# Bonner County

## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

August 26, 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 19, 2014
- 2) Liquor Licenses: The Tam O'Shanter, Sandpoint, Idaho; Spud's Waterfront Grill, Sandpoint, Idaho.

#### PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Road & Bridge Culver Complaint

#### CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Adoption of the Bonner County Budget for FY 2014-2015; **Resolution**
- 2) Discussion/Decision Regarding Adoption of the Bonner County EMS Budget for FY 2014-2015; **Resolution**

#### EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Agreement Between Bonner General Health and Bonner County

#### PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Awarding Metal Bailing Contract for Solid Waste Transfer Stations

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Award of the Safety & Road Improvement Project for the Shingle Mill Piling Project: \$17,250
- 2) Discussion/Decision Regarding Advertisement of District 1 Shop Construction Bid

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Schweitzer Fire District, File #BLP2014-0430, Fee Waiver Request for Building Location Permit
- 2) Discussion/Decision Regarding Final Plat Approval of Trappers Creek Replat, Lot 8, Block 1, File #SS1778-14
- 3) Discussion/Decision Regarding Final Plat Approval of Powell-Dodd Acres, File #SS1763-13

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Trail Mix Committee Memorandum of Agreement to Further Connected Trail Systems in Bonner County
- 2) Discussion/Decision Regarding Lake Pend Oreille School District #84 L2 Certification Request for Extension

#### 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 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.