



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

October 28, 2014 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Ste. 338, 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 October 21, 2014
- 2) Approval of Public Hearing Minutes of September 17, 2014
- 3) Liquor Licenses: Winter Ridge Natural Foods, Sandpoint, ID; Fall's Inn, Priest River, ID; Dover Bay Café, Dover, ID; Kelly's Vay Mart, Priest River, ID; Golden Dragon, Ponderay, ID; The Lodge at Sandpoint, Sagle, ID; Hideaway Lounge, Ponderay, ID 83852

#### EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Generator Project Change Order #1; \$6,700.00
- 2) Discussion/Decision Regarding Acceptance of 2014 Hazardous Material Emergency Preparedness Planning Grant #HM-HMP-0445-14-01-00; \$36,000.00
- 3) Discussion/Decision Regarding Designating the Director of Emergency Management as a Single Point of Contact for Grant Management; Grant #HM-HMP-0445-14-01-00; **Resolution**

#### PROSECUTOR

- 1) Discussion/Decision Regarding Order of Annexations into the Sam Owen Fire District: Latronico Property, Wakefield Property, McCarthy Property and the City of Hope

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding An Amendment To Title 11 (Building Regulations) To Require Fire District Approval on Building Location Permits For Homes And Large Outbuildings
- 2) Discussion/Decision Regarding Time Extension Request – Surface Mine And Rock Crushing Operation - File C930-10

#### SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding SURA Funded Change Order # 1 for the Runway Repair Project; **\$43,170.00**

#### PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding ES Engineering Contract for Professional Services, CatEx Documentation Project; \$100.00 per hour
- 2) Discussion/Decision Regarding Quarterly Grant Reports For The Priest River Airport – Master Plan Project # 3-16-0058-005-2014

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Claims Batch #2; \$ 736,846.19
- 2) Discussion/Decision Regarding EMS Claims Batch #2; \$ 34,753.52

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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.