



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 12, 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 November 4, 2014
- 2) Liquor Licenses: Jalapeno's Mexican Restaurant, Sandpoint, ID; 219 Lounge, Sandpoint, ID; Trinity at City Beach, Sandpoint, ID; Schweitzer Mountain Resort, Sandpoint, ID; Bottle Bay Bar & Grill, Sagle, ID; A&P Bar & Grill, Sandpoint, ID; Grandview, Nordman, ID; Mitchell's, Priest River, ID; Super 1 Foods, Sandpoint, ID; Monarch Market, Clark Fork, ID; Clark Fork Beverage, Clark Fork, ID; Jammer, Priest River, ID; Priest Lake Marina, Priest Lake, ID; Pend Oreille Shore Resort, Hope, ID; Ice House Pizzeria, Hope, ID; Green Owl at McAbee, Priest River, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; Sweet Lou's Restaurant & Bar, Hope, ID; Club Rio, Oldtown, ID; FOE Sandpoint Aerie 589 Inc., Sandpoint, ID

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Report; 07/01/2014 – 09/30/2014
- 2) Discussion/Decision Regarding EMS Treasurer/Auditor Joint Quarterly Report; 07/01/2014 – 09/30/2014

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Westlaw Research Application Subscription Modification ; Additional \$150.00 per month
- 2) Discussion/Decision Regarding Roll Call Vote for Ordinance # 541

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Vacating Private Easement, Birch Bay Lake Shore Lots, File #VS1792-14; **Resolution**
- 2) Discussion/Decision Regarding Bonner County Waterways Department – File DP2014-057, fee waiver request for floodplain development permit

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Understanding With The Lake Pend Oreille School District # 84 / Utilization of School District Facilities During a Declared Emergency or Disaster

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding Airport Lease Amendments for Lot 14A & 14B
- 2) Discussion/Decision Regarding Airport Lease Amendments for Lot 27
- 3) Discussion/Decision Regarding Vaisala Maintenance Contract for Navigational Aids; \$8,500 a year

PRIEST RIVER AIRPORT

- 1) Discussion/Decision Regarding Idaho Transportation Department Grant Agreement: Airport Master Plan Study; \$7,101.00
- 2) Discussion/Decision Regarding Idaho Transportation Department Grant Agreement: Airport Master Plan Study; \$7,101.00; **Resolution**

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims in Batch #3; \$277,906.48
- 2) Discussion/Decision Regarding Payment for EMS Claims in Batch #3; \$19,845.83

* * * * *

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.