



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 2, 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 25, 2014
- 2) Public Hearing Minutes for November 5, 2014
- 3) Liquor Licenses: Idaho Pour Authority, Sandpoint, ID; Nordman Store & Bar, Priest River, ID; Arnie's, Kootenai, ID; Payless Gas, Kootenai, ID; Exxon Express, Sandpoint, ID; Paul's Chevron, Sandpoint, ID; Express Lane, Sandpoint, ID; Mitzy's, Sandpoint, ID 83864; Wal-Mart Store #2485, Ponderay, ID 83852; Lou's Place, Priest River, ID; Connie's Restaurant and Lounge, Sandpoint, ID 83864; The Beardmore Bistro, LLC, Priest River, ID; Hope Marine Services, Hope, ID; Travel America Plaza, Sagle, ID; Ivano's Ristorante, Sandpoint, ID; Ivano's Ristorante Italiano, Sandpoint, ID; Ivano's Ristorante, Hope, ID

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Request for Qualifications and Bids for the Wood Grinding at the three Solid Waste transfer stations.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Vehicle Surplus and Transfer to EMS

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Bonner County Road & Bridge File # ST067-14, Fee Waiver Request for Stormwater Erosion/Grading Permit
- 2) Discussion/Decision Regarding Final Plat Approval: Cedars at Huckleberry Bay, File # S1728-12

EXTENSION OFFICE - Jennifer Jensen

- 1) Discussion/Decision Regarding Winter Maintenance Proposal; Parking Lot Snow Removal \$95.00 per day, Sidewalk Snow Removal \$55.00 per hour

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binker, Director

- 1) Discussion/Decision Regarding Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Priest Lake Groomers Unanticipated Revenue - \$6,069.00;
Resolution

EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/SilverWings with Scott Bauer

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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.