



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 9, 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 December 2, 2014
- 2) Liquor Licenses: DJ's EZ Stop, Oldtown, ID; Bricks & Barley, Sandpoint, ID; Waterfront Express, Sandpoint, ID; Huckleberry Lanes, Sandpoint, ID.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding the Selkirk Cooperative Weed Management Area 2015 Annual Operating Plan and a Request for Cost Share Funds; \$45,586 with \$19,750 Specifically for Bonner County

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Advertisement of Crushed Rock Bids For Districts 1,2 and 3

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Bonner County Solid Waste – Fee Waiver Request for Proposed Conditional Use Permit/Stormwater Management Plan – File C981-14 for the Construction of the New Solid Waste Transfer Station Near Blanchard

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Modification of Grant/Agreement Pertaining to the Bonner County Groomers Association Operating Plan, Winter 2014-2015, Challenge Cost Share (CCS) Agreement # 12-CS-11010406-002
- 2) Discussion/Decision Regarding Payment for Claims Batch #5; \$523,051.20
- 3) Discussion/Decision Regarding Payment for EMS Claims Batch #5; \$16,170.74

EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (B) Personnel/Sheriff's Office

Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/SilverWings With Scott Bauer 10:30 A.M.

* * * * *

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.