



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

December 16, 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 9, 2014
- 2) Liquor Licenses: Roxy's, Sandpoint, ID 83864; Hill's Resort, Priest Lake, ID; The Neighborhood, Sandpoint, ID; Eichardt's Pub Grill & Coffee House, Sandpoint, ID; Forty-One South, Sagle, ID; Dairy Depot, Sandpoint, ID; Pine Street Bakery, Sandpoint, ID; Mick Duff's Brewing Co., Sandpoint, ID; Mick Duff's Brewing, Co., Sandpoint; Common Knowledge, Sandpoint, ID; Safeway Store #350, Sandpoint, ID; Monarch Mountain Coffee, Sandpoint, ID; Pucci's Pub, Sandpoint, ID; 2Go Tesoro, Oldtown, ID; Floating Restaurant, Hope, ID

#### EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Amended State Homeland Security Grant Award #EMW-2011-SS-00018; additional \$11,907.91

#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding Electronic Patient Care Reporting System for Bonner County; \$10,890.00

#### JUVENILE DETENTION/PROBATION – Debbie Stallcup

- 1) Discussion/Decision Regarding Bonner County Juvenile Annual Financial Report

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Release of Surety for Completion of Schweitzer Stormwater Improvements, Trappers Creek Subdivision Building Location Permits #2014-0152-2014-0156; \$21,000.00
- 2) Discussion/Decision Regarding Adoption of Supplemental Zoning Maps Correcting Mapping Errors for the Section 20-Township 56 North, Range 1 West and Sections 10/15, Township 54 North, Range 1 West; **Resolutions**

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding FY2014 Annual Road & Street Financial Report

#### RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binker, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (F) Potential Litigation with Paul Turke – Idaho State Snowmobile Association 10:30 A.M.; Regarding Proposed Wilderness Designation and Proposed Primitive Designation at Priest Lake

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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.