



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 6, 2015 – 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 30, 2014
- 2) Liquor License: Earth Rhythms Café, Ponderay, ID.

ROAD AND BRIDGE – Gordon Bates/Matt Mulder

- 1) Discussion/Decision Regarding Award of 2015 Road Fabric Quote; \$11022.19
- 2) Discussion/Decision Regarding Federal-Aid Bridge Grant Application; Project Estimate \$ 1,569,000 Local Match \$115,000
- 3) Discussion/Decision Regarding Surface Transportation Program Rural Grant Application Project Estimate \$1,790,000 Local Match \$131,386 (**Resolution**)

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding File #SS1793-14, Final Plat, Stewart Acres

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Providence Sacred Heart Engineering Services Contract Regarding Maintenance of EMS Equipment

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #7; \$432,352.07
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #7; \$15,547.36
- 3) Discussion/Decision Regarding Letter to Forest Service Regarding the Forest Plan
- 4) Discussion/Decision Regarding Selkirk Association of Realtors/MLS Contract

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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.