



Bonner County

Board of Commissioners

Cary Kelly

Todd Sudick

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 13, 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 January 6, 2015
- 2) Approval of Planning Public Hearing Minutes for January 7, 2015

COMMISSIONERS

- 1) Discussion/Decision Regarding Election of Vice Chairman

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Idaho Parks and Recreation Grant Application for 2 Replacement Marine Engines in the amount of \$27,490 with a County Match of \$18,327

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding a Memorandum of Understanding for a Grant Award for Hazardous Fuels Treatment Associated with the BonFire Program; \$65,000
- 2) Discussion/Decision Regarding Unanticipated Revenues from Idaho Bureau of Homeland Security 2013 Emergency Performance Grant; \$3,560.67; **Resolution**

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Correction of Award of 2015 Road Fabric Contract
- 2) Discussion/Decision Regarding 2015 Rock Crushing Contracts for Districts 1
- 3) Discussion/Decision Regarding 2015 Rock Crushing Contracts for Districts 2
- 4) Discussion/Decision Regarding 2015 Rock Crushing Contracts for Districts 3

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding USI Service Agreement
- 2) Discussion/Decision Regarding Employee Pay Sheets; Justice Services – 1 new hire; Sheriff – 5 certificate promotions.

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Sandpoint Airport Lease for Lot 24 to Quest

911 – Tammy Klingler, Director

- 1) Discussion/Decision Regarding Employee Compensation

MISCELLANEOUS

- 1) Discussion/Decision Regarding the Developers Agreement for Transportation Improvements on East Shore Road

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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.