



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 27, 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) Bonner County Commissioners' Minutes for January 20, 2015
- 2) Road & Bridge Public Hearing Minutes for December 16, 2014 Regarding Eastshore Rd Variance

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Agreement for Transportation Improvements on Eastshore Road

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Maintenance Contract with Vaisala for Navigation Aids at Sandpoint Airport; \$17,544

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binker, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets; Sheriff's Office - 1 – Part-time, Seasonal, Re-hire, Marine Boat Captain; 1 – Full Time Employee Sworn Office Pay Adjustment; Step 2 to Step 3

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (B) Personnel with Human Resources
- 2) Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/SilverWing with Scott Bauer

* * * * *

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.