



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 17, 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*

PRESENTATION/AWARD CEREMONY –

Sheriff Wheeler to Recognize 2 Citizens for Courageous Life-Saving Aid

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for February 10, 2015

TREASURER/CLERK – Cheryl Piehl/Michael Rosedale

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Report, 4th Quarter, 07/01/14 – 09/30/14; Presented by Cheryl Piehl
- 2) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Report, 1st Quarter Ending 12/31/14; Presented by Michael Rosedale

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding County Auditor's Certificate for the FY14 Statement of Financial Condition

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding City of Kootenai Law Enforcement Agreement
- 2) Discussion/Decision Regarding Kootenai County Inmate Housing Agreement

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Letter of Support for US Bicycle Route #10 (USBR#) Through Bonner County (Gordon Bates and Clare Marley)
- 2) Discussion/Decision Regarding Time Extension, Preliminary Plat, Drop-Inn-Acres, File S1230-05

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #10; \$569,536.75
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #10; \$39,564.47
- 3) Discussion/Decision Regarding Appointment to a New City of Sandpoint Representative to the Sandpoint Airport Advisory Board; **Resolution**

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (A) Hiring/MLS Contract
- 2) Executive Session under Idaho Code § 67-2345 (1) (B) Personnel Issue

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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.