



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 3, 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 February 24, 2015
- 2) Approval of Public Hearing Minutes for February 18, 2015

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Approval of Contract for Engineering Services for Federal Land Access Program Grants

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Fee Waiver Requests for Sam Owen Fire District Applications, CM792-15 and Variance V460-15 for Fire Station Expansion
- 2) Discussion/Decision Regarding Time Extension Request, Beyond Hope Estates, Planned Unit Development, Files C914-08 & S1586-08
- 3) Discussion/Decision Regarding Final Plat Approval, Baker's Acres, File #SS1798-14

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #11; \$432,396.32
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #11; \$35,311.74

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (B/F) Personnel/Litigation with HR

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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 any time 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.