



# Bonner County

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 10, 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 March 3, 2015

#### ASSESSOR – Jerry Clemons

- 1) Discussion/Decision Regarding License Agreement Between Bonner County Assessor's Office and Selkirk Multiple Listing Service, Inc. for Access to Shared Data/Information

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Idaho Department of Parks & Recreation, Recreational Boating Safety Program (RBS) Grant Agreement; \$96,529 total with a 50% Match from Marine Division \$48,264.50

#### PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding the 2015 Bonner County Neighborhood Cooperative Program; **Resolution**
- 2) Discussion/Decision Regarding Reappointment of Ray Delay and Dale Van Stone to the Weeds Advisory Board; **Resolution**
- 3) Discussion/Decision Regarding Memorandum of Understanding Between Bonner County and West Pend Oreille Fire District
- 4) Discussion/Decision Regarding Blanchard Collection Site Project, Notice of Advertisement for Bids

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding FY2015 Liquid Asphalt Bid Advertisement
- 2) Discussion/Decision Regarding FY2015 Belly Dump Trailer Purchase (\$12,000) and Revoking of Prior Bid Advertisement Approved February 24, 2015

#### RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets; Solid Waste - Employee Completed Certification, Step Increase

#### EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/SilverWing

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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.