



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 24, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

PLEASE SILENCE ALL CELL PHONE/DEVICES

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 17, 2015
- 2) Approval of Public Hearing Minutes for March 18, 2015

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Calvary Chapel Building Clean-up Proposal; Zero Cost to County

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding the Renewal of the Annual Contract for E-Waste Disposal with Urban Mining Depot
- 2) Discussion/Decision Regarding a Solid Waste Fee Waiver for the City of Kootenai for Annual Spring Clean-up; \$208-\$312
- 3) Discussion/Decision Regarding a Solid Waste Fee Waiver for the Idaho Department of Lands; \$200

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding a Fee Waiver Request, Bonner County Road & Bridge, Floodplain Development Permit, File DP2015-008; \$30

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Appointing Members to the Bonner County Job Evaluation Committee; **Resolution**

MISCELLANEOUS

- 1) Discussion/Decision Regarding Proposed Scotchman Peaks Wilderness; **Resolution**

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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.