



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 19, 2015 – 9:00 A.M.

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

LHTAC Road Scholar Certificate presentation by Jeff Miles, LHTAC T2 Administrator to Bonner County Road & Bridge District 3 Crew Members: Kurt Stockton - Road Scholar, Pete Hughes - Road Scholar and Road Master, and Chris Shelton - Road Scholar and Road Master

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for May 12, 2015
- 2) Liquor Licenses: Hog Flatz, Clark Fork, ID

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Lease Assignment of Hangar Lot 12C to Kamloops, LLC

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Budget Adjustment for Additional Staffing for Sagle Station; \$34,684.00 **Resolution**

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Pine Knoll Ranch, File #SS1791-14, Final Plat

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (F) Litigation / Public Works – Matt Klingler

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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.