



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 7, 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 June 30, 2015

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Precinct Change for Schweitzer Mountain Community; **Resolution**
- 2) Discussion/Decision Regarding Precinct Change for Blue Lake Residents; **Resolution**
- 3) Discussion/Decision Regarding Destruction of Election Records; **Resolution**

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Building Location Permit Fee Waiver Request, Public Works, Blanchard Collection Site; \$325
- 2) Discussion/Decision Regarding Final Plat, Sunset Beach, File #SS1796-14
- 3) Discussion/Decision Regarding Final Plat, Ozbun Meadows, File #SS1797-14
- 4) Discussion/Decision Regarding Final Plat, Camp Runamucka, File #SS1782-14

PUBLIC WORKS – Matt Mulder

- 1) Discussion/Decision Regarding E. Spring Creek 319 Grant Application; \$238,000 with a County Match \$95,200

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #20; \$945,105.34
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #20; \$41,217.62
- 3) Discussion/Decision Regarding Letter/Commitment of Support to Idaho County Commissioners in the Event Legal Action is Pursued Against Federal Entities; Not to exceed \$5,000
- 4) Discussion/Decision Regarding Idaho Department of Commerce Annual Memorandum of Understanding to Sponsor Bonner County Economic Development Corporation FY2016

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (B) Personnel/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 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.