Bonner County
Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
July 14, 2015 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

REVISED

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ADOPT ORDER OF THE AGENDA

Add – *Consent Agenda Item 2 – Liquor License Hot Dog Haus, Sandpoint, ID*

PUBLIC COMMENT*
CONSENT AGENDA
1) Approval of Bonner County Commissioners' Minutes for July 7, 2015
2) Liquor License: Hot Dog Haus, Sandpoint, ID

EMS – Bob Bussey
1) Discussion/Decision Regarding Allocation of Title III Funds, $11,872.87; **Resolution**

JUSTICE SERVICES – Ron Stultz
1) Discussion/Decision Regarding FY2016 Idaho Department of Juvenile Corrections Grant Program – Youth Court; $13,285

PUBLIC WORKS – Matt Klingler
1) Discussion/Decision Regarding Solid Waste Fee Waiver for Priest River Chamber of Commerce; $260
2) Discussion/Decision Regarding Acceptance of Metal Pile Removal Bid from Pacific Steel & Recycling

ROAD AND BRIDGE – Don Hutson
1) Discussion/Decision Regarding Policy Change for Selecting Professional Services from ITD Term Agreement List Valued up to $50,000; Presented by Matt Mulder

PLANNING – Clare Marley
1) Discussion/Decision Regarding Vacating a Portion of Bay Drive, File #VS1623-09; **Resolution**

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd
1) Discussion/Decision Regarding Employee Pay Sheets

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

* * * * * * * * * * * *

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.