



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 28, 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 July 21, 2015

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Amendment to the Service Level Agreement for Electronic Transactions and Access Payport Electronic Payments

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Bonner County and EMS, 3rd Quarter Ending June 30, 2015

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Amendment to Lease Agreements - Lots 6 and 13; **Sandpoint Airport**
- 2) Discussion/Decision Regarding Temporary Construction Easement for Schweitzer Cutoff Road Widening Project with the City of Sandpoint; **Sandpoint Airport**
- 3) Discussion/Decision Regarding ES Engineering Professional Services Agreement for Ground Vehicle Parking Area; **Sandpoint Airport**

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Purchase, Sale Agreement and Settlement for Land Acquisition, Pack River Mitigation Project Grant
- 2) Discussion/Decision Regarding Funding of Pack River Mitigation Project Grant; Authorization to Increase Parks & Recreation Budget by \$107,300.21 and to Authorize Use of Land Management Program Funds from Auditor's Trust of \$31, 559.70 for Grant Project (Planning & Auditor Office); **Resolution**

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter for the Idaho Department of Lands Upcoming Auction of Endowment Land

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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.