



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 4, 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) Liquor Licenses: Infinity Café 2 LLC, Priest River, ID
- 2) Bonner County Commissioners' Minutes for July 28, 2015
- 3) Planning Public Hearing Minutes for July 6, 2015

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding a Memorandum of Understanding Between Bonner County and Lake Pend Oreille School District #84 For Use of School Facilities During an Emergency

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Easement for Inland Power for Blanchard Collection Site
- 2) Discussion/Decision Regarding Engineering Services for Squaw Valley and Grouse Creek Bridge Rail Replacements; Not to exceed \$39,500
- 3) Discussion/Decision Regarding a Request to Work with Idaho Transportation Department and Burlington Northern Santa Fe (BNSF) Railroad Towards the Closure of the Heath Lake Road Crossing of the BNSF Railroad
- 4) Discussion/Decision Regarding Budget Adjustment for Receipt of SRS Funds; Resolution; \$338,844.30

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Bond for Completion of Improvements and Final Plat, The Cove at Strong Creek, File #S1597-08
- 2) Discussion/Decision Regarding Contract for Alternate Engineering Services for Planning Projects On an as Needed Basis, Ruen-Yeager & Associates

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Updating Members on the Wellness Committee; Resolution
- 2) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #22; \$735,862.38
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #22; \$18,616.80

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (F) Litigation – Scott Bauer
- 2) Executive Session under Idaho Code § 67-2345 (1) (B) Personnel

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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.