



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 5, 2016 - 9:00 A.M.  
Bonner County Administration Building  
1500 Hwy 2, Ste. 338, Sandpoint, ID

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION
- ADOPT ORDER OF THE AGENDA
- PUBLIC COMMENT \*

#### CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for March 29, 2016
- 2) Liquor Licenses: Loaf & Ladle, Sandpoint, ID

#### RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### ASSESSOR/DMV – Jerry Clemmons/Darlene Spade

- 1) Discussion/Decision Regarding 2<sup>nd</sup> Amendment to the Service level Agreement for Electronic Transaction and Access for Payport Electronic Payments

#### SHERIFF'S OFFICE/MARINE –

- 1) Discussion/Decision Regarding Idaho Parks and Recreation Recreational Boating Safety Grant Agreement; \$43,049.50

#### PLANNING – Saegen Neiman

- 1) Discussion/Decision Regarding Final Plat, Giddings, File SS1801-15

#### MISCELLANEOUS –

- 1) Discussion/Decision Regarding Intervention in the 2016 Lawsuit between the U.S. Fish and Wildlife Service and the Alliance for the Wild Rockies Regarding Grizzly Bear Habitat; **Resolution**

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**EXECUTIVE SESSION** – The Board of County Commissioners may meet to discuss the following items under Idaho Code **§74-206. (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.