



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 14, 2014 - 9:00 A.M.

Bonner County Administration Building
First Floor Conference Room
1500 Hwy 2, Sandpoint, ID

On Tuesday, January 14, 2014 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Kelly called the meeting to order at 9:00 a.m. and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to adopt the Order of the Agenda. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT

Dick Hammacker requested an Executive Session to discuss a matter that has gone beyond road issues; the Board requested that he speak with Bonner County Civil Council.

Kevin Moore aired an ongoing personal property issue. The Board stated that they have previously heard similar statements and directed him to present his issue in writing with hopes there is new/additional information he would have to offer and he was requested to specifically state what he would like the County to do. Kevin was also addressed his concerns with Bonner County Civil Council.

CONSENT AGENDA

- 1) Liquor Licenses: Ardy's Bakery & Café, Coolin, ID; Outskirts: Hope Marketplace, Hope, ID.
- 2) Bonner County Commissioners' Minutes for January 7, 2014

Commissioner Bailey made a motion to approve the Consent Agenda as published. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Destruction of Indigent Office Records - **Resolution**

Commissioner Bailey made a motion to approve **Resolution #14-03** for the approval of the Destruction of Indigent Office Records older than 5 years. Commissioner Nielsen seconded the motion and noted that this Resolution was approved by our Civil Attorney Larry Goins. All in favor. The motion passed.

PRIEST RIVER AIRPORT

- 1) Discussion/Decision Regarding Requests for Statements of Qualifications and Experience Pertaining to Master Planning Services

Commissioner Nielsen made a motion that the County publish this RFQ for Master Planning Services for the Priest River Airport. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding an Agreement for Transfer of Entitlements to Mountain Home Municipal Airport (\$127,605)

Commissioner Nielsen made a motion to approve the Agreement for Transfer of Entitlements in the amount of \$127,605 pertaining to the Priest River Municipal Airport for funds previously borrowed from Mountain Homes Municipal Airport which are to be returned in Fiscal Year 2014 and also allow the Chair to sign. Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion to approve the pay sheets as presented: 1 full time for our Fair Manager; also 3 full time positions at the Sheriff's Office. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:15 a.m. Chairman Kelly recessed the meeting to 9:30 a.m. to move the Executive Session upstairs to the Commissioners Meeting Room on the third floor. The Chairman also suggested that both Public Comment speakers visit with our Civil Counsel as he is here and available right now.

At 9:30 a.m. Chairman Kelly reconvened the meeting and noted that the next item is scheduled for Executive Session however we will hear from our Attorney to verify that it meets the criteria.

Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/Priest Lake Fire Protection District. A discussion ensued regarding the West Priest Lake Fire District issue and it does not require and Executive Session.

Commissioner Nielsen moved that Bonner County Civil Attorney, Scott Bauer file for a declaratory judgment action regarding the West Priest Lake Fire District. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:50 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, January 8, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** RP0360600007A0A 2013; RP021530000070A 2013; RP021530000080A 2013; RP024840000020A 2013; RP56N02W062710A 2013; RPN00000195720A 2013; RP001880020110A 2010. **Denied:** RP56N02W034325A 2010-2013; RP56N02W034320A 2010-2013; RP002340090010A 2013; RP002340080010A 2013.

On Wednesday, January 8, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Approved:** 2014-039; 2014-048; 2014-053. **Denied:** 2014-037; 2014-038.

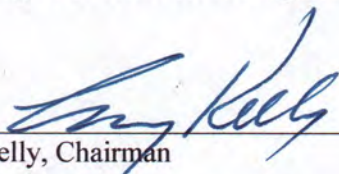
On Thursday, January 9, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Public Meeting regarding Railroad Crossings.

On Monday, January 13, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the Debriefing Meeting.

On Monday, January 13, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding BOE Appeal Hearings. Commissioner Nielsen made a motion to approve the exemptions for all four parcels. Commissioner Bailey seconded the motion. All in favor. The motion passed.

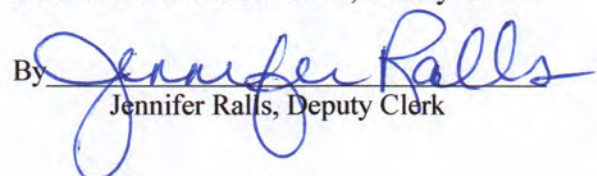
On Monday, January 13, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) and an Executive Session § 67-2345(1) (F) Litigation regarding SilverWing.

On Monday, January 13, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Mike Howell regarding the Extension Office.



Cary Kelly, Chairman

ATTEST: Ann Dutson-Sater, County Clerk



By Jennifer Ralls, Deputy Clerk

Date: 1-21-14

BOCC Meeting

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