

Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 4, 2014 - 9:00 A.M.

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

On Tuesday, March 4, 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, with the following change: Add Miscellaneous Item 4 – Discussion/Decision to File a Petition Regarding Caribou Issue for a timeliness issue as it needs to be filed this week. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT

Christian Schwab requested an update regarding the waste management money that was borrowed, and requested an update regarding a piece of property that might be illegal. Chairman Kelly stated that the comment period is for the public to comment to us and is not a period for the BOCC to decide anything. It was suggested that Mr. Schwab speak to the Commissioners after the meeting.

CONSENT AGENDA

- 1) Liquor Licenses: The View, Cocolalla, ID.
- 2) Bonner County Commissioners' Meeting Minutes for February 25, 2014
- 3) Bonner County Commissioners' Public Hearing Minutes for February 12, 2014

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

PLANNING- Clare Marley

- 1) Discussion/Decision Regarding Time Extension Request, Howe Mountain Estates File #S1591-08

Commissioner Nielsen made a motion to approve the final time extension for Howe Mountain Estates, File #S1591-08 to March 24, 2016. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Request for Stay of Administrative Appeal Hearing & Fees for Alleged Zoning Violation, File #ZV1048-12 (Carothers)

Commissioner Bailey made a motion to grant a stay of action on the filing of appeal fees and the setting of a public hearing for Zoning Violation File #1048-12, to allow time for legal and planning staff to work with the landowners on a settlement. I further move that should no settlement be reached by June 1, 2014, the stay is lifted and the landowner shall pay all applicable fees within three (3) working days after written notification is provided by the county that settlement discussions are closed. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Letter of Support to Legislature for Senate Bill 1283aa Regarding Amendments to Public Right-of-Way Vacation Procedures

Commissioner Bailey made a motion to send a letter of support to the Idaho House Transportation & Defense Chair, voicing Bonner County's support of Senate Bill 1283aa, regarding public right-of-way vacation procedures. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

EMS – Rob Wakeley

- 1) Discussion/Decision Regarding Department of Health and Welfare Grant Contract \$20,007

Commissioner Nielsen move to approve and allow the Chairman to sign Phase 2 of the Department of Health and Welfare Grant contract in the amount of \$20,007.00 for our Community Paramedicine program. This grant is to help develop a care management program in Bonner County, including developing and documenting criteria for a hypertension registry, and increasing the use of community paramedics as care team members for hypertensive patients. Commissioner Bailey seconded the motion.

After a lengthy discussion regarding this contract Commissioner Nielsen withdrew the previous motion and moved to postpone for one week. 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 sheet for the Sheriff’s Office for one (1) full-time promotion. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Amendment to the Wells Fargo Insurance Services USA, Inc. Contract

Commissioner Nielsen made a motion that the County approve the Amendment to the Client Service Agreement between Wells Fargo Insurance Services USA, Inc. (WFIS) and Bonner County executed on June 11, 2013 and effective October 1, 2013. This amendment will reduce the annual fee to \$58,000 to net out the commission WFIS receives from other insurance companies. The amendment also will allow Bonner County to use the Health Care Reform Analyzer for an annual fee of \$2,500 (included in the \$58,000 annual fee to WFIS) and allow WFIS to facilitate transfer of our payment to the third party service provider and allow the Chair to sign. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Claims in Batch #11 \$629,458.34

General Fund	\$	127,294.48
Road & Bridge	\$	143,927.05
Airport	\$	145,636.28
Elections	\$	149.69
Drug Court	\$	1,456.00
District Court	\$	13,091.94
Fair	\$	14.30
911 Fund	\$	14,075.27
Court Interlock	\$	270.00
Indigent & Charity	\$	12,790.10
Revaluation	\$	405.37
Solid Waste	\$	13,036.77
Weeds	\$	56.14
Parks & Recreation	\$	14.94
Justice Fund	\$	96,498.40
Snowmobile Priest Lake	\$	894.24
Waterways	\$	10.00
Building and Construction	\$	47,653.76
Grants	\$	12,183.61
Total	\$	629,458.34

Commissioner Nielsen made a motion to approve Claims in Batch 11 totaling \$629,458.34. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding EMS Claims in Batch #11 \$18,308.01

Ambulance District \$ 18,308.01

Commissioner Bailey made a motion to approve EMS Claims in Batch 11 totaling \$18,308.01. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Miller Handyman Services Inc. Invoice #1406 \$3600 Pertaining to the Public Defender Building Remodel

Commissioner Nielsen made a motion to approve the Miller's Handyman Service invoice #1406 in the amount of \$3,600 for moving services associated with the Public Defender Building remodel. Commissioner Bailey seconded the motion. All in favor. The motion passed.

4) Discussion/Decision to File a Petition Regarding Caribou Issue

Commissioner Nielsen made a motion that the County authorizes our civil attorney to file a petition in conjunction with Pacific Legal Foundation (PLF) and Idaho State Snowmobile Association (ISSA) against US Fish & Wildlife regarding the caribou issue. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:30 a.m. Chairman Kelly recessed for 15 minutes the meeting to move the Executive Sessions upstairs to the BOCC meeting room. At 9:45 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (a) **Hiring/Priest River Airport**. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed. At 9:50 a.m. Commissioner Bailey made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Nielsen seconded the motion. All in favor. The motion passed. Commissioner Nielsen made a motion to offer this position to enter into negotiations on price with TO Engineering. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:51 a.m. finding no further business Chairman Kelly adjourned the business meeting.

On Wednesday, February 19, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** RP56N01E018104A 2013. On Wednesday, February 26, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** PP00767000043ZT 2008; PP00767000043YT 2008; MH02464000050AT 2011; RPR01490180040A 2011.

On Wednesday, February 26, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Denied:** 2014-034 Appealed.

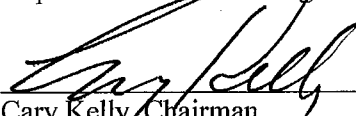
On Tuesday, February 25, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) with North Idaho College.

On Tuesday, February 25, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) for a workshop with Bob Howard regarding the Administration Building. Commissioner Nielsen moved to allow the Chairman to sign the Avista release. Commissioner Bailey seconded the motion. All in favor. The motion passed. Commissioner Nielsen moved to contract with Fogg Electric to do an engineer study for an amount not to exceed \$3,000. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Thursday, February 27, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) with General Richy.

On Thursday, February 27, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) for a workshop regarding computer use policy.

On Monday, March 3, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) for a Department Head Meeting.


Cary Kelly, Chairman

Date: 3-11-14

BOCC Meeting

ATTEST: R. Ann Dutson-Sater, County Clerk

By: 
Deputy Clerk