



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

March 11, 2014 - 9:00 A.M.  
Bonner County Administration Building  
First Floor Conference Room  
1500 Hwy 2, Sandpoint, ID

On Tuesday, March 11, 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. The Invocation was presented by Jerry Favor of Sagle Victory Baptist Church, and the pledge of allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to add the following to the Agenda due to a timeliness issue:

- *Add Clerk/Auditor Item 1 – Discussion/Decision Regarding Transfer Justice Fund Reserve to Civil Litigation - Resolution*

Commissioner Nielsen seconded the motion. All in favor. The motion passed. Commissioner Nielsen moved to adopt the agenda as amended. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### CONSENT AGENDA

- 1) Bonner County Commissioners' Meeting Minutes for March 4, 2014

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

#### CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Transfer Justice Fund Reserve to Civil Litigation – **Resolution**

Commissioner Nielsen made a motion to approve Resolution #14-21 authorizing the County Clerk to open the Justice Fund Statutory Reserve and reduce account 34-12-0559-0000 entitle "Other Miscellaneous Expenses" by \$300,000 to \$0 and to open Justice Fund Civil Litigation budget for FY14 and increase account 34-11-0480-0008 entitled "SilverWing" by \$300,000 from \$250,000 to \$550,000. Commissioner Bailey 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 Bailey made a motion 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 for Bonner County, including developing and documenting criteria for hypertension registry, and increasing the use of community paramedics as care team members for hypertensive patients. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

#### SANDPOINT AIRPORT – Dave Schuck, Manager

- 1) Discussion/Decision Regarding JUB Contract for Phase I of the Localizer Navigation Aid Replacement; \$3,166.35

Commissioner Nielsen made a motion to approve the JUB Engineering Agreement for Engineering Service to prepare Phase 1 of the Localizer Bid Documents. Their fee for Phase 1 is \$3,166.35. I also move that the Chair be allowed to sign administratively. I would note that the funds to cover these fees have been prepaid by our Insurance carrier. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**ROAD AND BRIDGE – Gordon Bates**

- 1) Discussion/Decision Regarding State/Local Agreements for FY2015 Safety Enhancement Grants

Commissioner Bailey made a motion to approve the State/Local Agreement for the ITD Safety Improvement Program – Road Safety Audit on Bottle Bay Road, Key #13869 and authorize the payment of the \$1,000 to the Idaho Transportation Department. Commissioner Nielsen seconded the motion and a brief discussion ensued. Commissioner Nielsen amended the motion to modify the document’s non appropriation clause to include Bonner County. All in favor. The motion passed.

Commissioner Bailey made a motion to approve the State/Local Agreement for the ITD Safety Improvement Program – Road Safety Enhancement Project, Key #13866 and authorize the payment of the \$1,000 to the Idaho Transportation Department and to amend the agreement to modify the documents non-appropriation clause. Commissioner Nielsen 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 following pay sheets: Assistance, one (1) part-time increase in hours; Sheriff’s Office, one (1) full-time new hire; Assessor’s Office, one (1) full-time increase in hours, no change of grade, step or wage; and Planning, one (1) full-time promotion. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS BUSINESS**

- 1) Discussion/Decision Regarding Buchalter Nemer Invoice #768760 Outside Legal Counsel, Sandpoint Airport Litigation; \$55,204.87

Commissioner Nielsen made a motion to approve invoice #768760 from Buchalter Nemer in the amount of \$55,204.87 regarding SilverWing litigation. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:25 a.m. Chairman Kelly recessed the meeting to move upstairs for the Executive Session.

At 9:45 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (b) Personnel/EMS and noted Civil Counsel is present. Commissioner Nielsen seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed. At 10:15 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.

There being no further business to come before the meeting, at 10:15 a.m. Commissioner Nielsen made a motion to adjourn the business meeting. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Wednesday, March 5, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** RP031650010010A 2013; MHP36690000300T 2012; PP0235000002ZT 2011; MH024640000280T 2007.

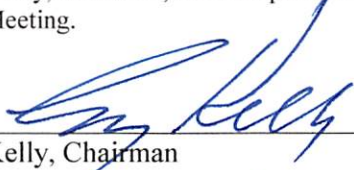
On Wednesday, March 5, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Denied:** 2014-065; 2014-066.

On Wednesday, March 5, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) for a status update from Bob Howard and DEQ.

On Thursday, March 6, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) for a meeting with the Planning Department.

On Thursday, March 6, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) for a meeting regarding Pend Oreille River Passage Trail.

On Monday, March 10, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) for a Department Head Meeting.

  
Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk

By   
Deputy Clerk

Date: 3-18-14