



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 18, 2014 - 9:00 A.M.

Bonner County Administration Building

First Floor Conference Room

1500 Hwy 2, Sandpoint, ID

On Tuesday, March 18, 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 Ken Lawrence of the River of Life Church, and the pledge of allegiance followed.

ADOPT ORDER OF THE AGENDA

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

CONSENT AGENDA

- 1) Liquor Licenses: Garfield Shores Resort & Marina Club, Sagle, ID.
- 2) Bonner County Commissioners' Meeting Minutes for March 11, 2014

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

CLERK/AUDITOR – Ann Dutson-Sater

- 1) Discussion/Decision Regarding Sandpoint Airport FY14 Grant Budget

Commissioner Nielsen made a motion to authorize the Clerk to increase the Airport Grant Budget as set forth in Resolution #14-22. Commissioner Bailey seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Request for State Waiver, FY13 Juvenile Accountability Block Grant (JABG) Program (\$2,500.00)

Commissioner Bailey made a motion to approve the Waiver of the FY13 Juvenile Accountability Block Grant funds awarded to Bonner County, Justice Services in the amount of \$2,500. By waiving these monies back to the Juvenile Department of Corrections, the funds will go directly to required training for Juvenile Probation Officers and Detention Technicians, which is required for Bonner County employees employed by Justice Services as Juvenile Probation Officers and/or Detention Technicians and I move to allow you the Chairman to sign this administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Surplus of County Vehicles

Commissioner Nielsen made a motion to approve surplus of the following Bonner County vehicles: one (1) 1996 Chevy S-10 Blazer from Emergency Management; one (1) 1992 Ford Taurus from Public Defenders; and one (1) 2002 Ford Explorer from Justice Services and I move to authorize the Board Chairman to sign this administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Buy-Back of Motor Graders (\$314,000)

Commissioner Bailey made a motion to authorize the Road & Bridge Director to proceed with the buy-back option for two (2) motor graders in the amount of \$314,000 and authorize you as the Chair to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Lease Purchase of 3 Motor Graders (\$746,871.60)

Commissioner Bailey made a motion to not sign the Caterpillar Financial Services Corporation contract that was authorized by the Board on February 28, 2014 because the documents contain provisions of questionable legality. Furthermore, I move to authorize the Road and Bridge Director to proceed with the 2nd lowest quote from Panhandle State Bank on the lease/purchase of three (3) motor graders with Western States Equipment Company in the amount of \$746,871.60 with an optional buyback of \$585,000 at 5 years in 2019. The final loan documents shall be brought back to Bonner County Board of Commissioners for our signatures. I also move to authorize the Board Chairman to sign this acceptance administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

1) Discussion/Decision Regarding Contract with Corp of Engineers to Patrol Albeni Falls Dam Facility

Commissioner Nielsen made a motion to approve the continuing Contract and Contract Modification between the Corp of Engineers and the Bonner County Sheriff’s Office. The Corp of Engineers contract is with the Sheriff’s Office to provide daily patrols and security checks for the Albeni Falls Dam facility. The approval of this contract will result in revenue to the Sheriff’s Office of approximately \$77,700. Commissioner Bailey seconded the motion. All in favor. The motion passed. (Note – Funds are deposited into the Justice Fund - General.)

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: Sheriff’s Office one (1) full-time step increase, anniversary; EMS one (1) part-time new hire on-call Paramedic; Assessor’s Office one (1) full-time, new hire replacing separated employee; 911 one (1) full-time grade increase, released from training; and Elections one (1) part-time, new hire Clerk. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

MISCELLANEOUS BUSINESS

1) Discussion/Decision Regarding Claims in Batch #12 (\$1,335,725.27)

General Fund	\$	153,800.36
Road & Bridge	\$	380,814.90
Airport	\$	296,706.33
Elections	\$	1,060.93
Drug Court	\$	1,069.51
District Court	\$	9,814.57
911 Fund	\$	6,591.97
Court Interlock	\$	300.00
Indigent & Charity	\$	16,988.42
Revaluation	\$	1,004.66
Solid Waste	\$	190,024.74
Torts	\$	199,697.67
Weeds	\$	275.71
Parks & Recreation	\$	222.08
Justice Fund	\$	61,046.24
Snowmobile Priest Lake	\$	65.24
Snowmobile Sandpoint	\$	1,878.35
Waterways	\$	1,160.42
Building and Construction	\$	12,084.43
Grants	\$	1,118.74
	\$	
Total		1,335,725.27

Commissioner Nielsen made a motion to approve Claims in Batch #14 totaling \$1,335,725.27. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding EMS Claims in Batch #12 (\$55,147.29)

Ambulance District \$ 55,147.29

Commissioner Bailey made a motion to approve EMS Claims in Batch #12 totaling \$55,147.29. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Letter of Support for Sagle Fire District Grant Application

Commissioner Bailey made a motion to approve the letter of recommendation for the Sagle Fire District to request grant funds from the Idaho EMS Bureau to purchase a new 4X4 ambulance. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:53a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (b) Personnel/EMS. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed. At 10:25 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 advise our HR Director to proceed with the matter which we discussed and we will reconvene today on this matter at 1:00 p.m. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 10:25 a.m. Chairman Kelly recessed the meeting to set up for the teleconference call for the next Executive Session. At 10:30 a.m. Chairman Kelly reconvened the meeting.

At 10:30 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (f) Litigation/SilverWing. Commissioner Nielsen seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed. At 10:55 a.m. Commissioner Bailey made a motion to adjourn the Executive Session and reconvene the regular business meeting and then recess until 1:00 p.m. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 1:00 p.m. Chairman Kelly reconvened the meeting and Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345(1) (b) Personnel/EMS. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed. At 2:22 p.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 ratify the letter that we deliberated on and serve copy on during Executive Session to Rob Wakeley. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 2:23 p.m. Chairman Kelly adjourned the meeting.

On Wednesday, March 12, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** RP59N01E330610A 2010-2012.

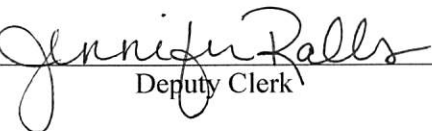
On Wednesday, March 12, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Denied:** 2014-068; 2014-073.

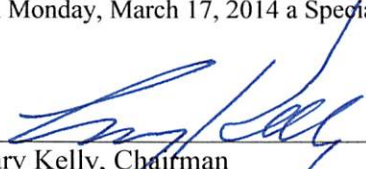
On Wednesday, March 12, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Kit Rose.

On Thursday, March 13, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the Canvas of the Election.

On Monday, March 17, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

ATTEST: R. Ann Dutson-Sater, County Clerk

By  Deputy Clerk



Cary Kelly, Chairman
Date: 3/25/14
BOCC Meeting