



# **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 25, 2014 - 9:00 A.M.

Bonner County Administration Building

First Floor Conference Room

1500 Hwy 2, Sandpoint, ID

On Tuesday, March 25, 2014 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Kelly and Nielsen present. Commissioner Bailey is out of the office attending another meeting. Chairman Kelly called the meeting to order at 9:00 a.m. The Invocation was presented by John Pomeroy of the Sandpoint Church of God, and the pledge of allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner Nielsen made a motion to adopt the Order of the Agenda. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **CONSENT AGENDA**

- 1) Bonner County Commissioners' Meeting Minutes for March 18, 2014

Commissioner Nielsen made a motion to approve the Consent Agenda. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **JUSTICE SERVICES – Debbie Stallcup**

- 1) Discussion/Decision Regarding Detention Center Policy & Procedures Manual

Commissioner Nielsen made a motion to approve the Bonner County Juvenile Detention Center Policy & Procedures Manual as approved by legal. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **SANDPOINT AIRPORT – Dave Schuck, Manager**

- 1) Discussion/Decision Regarding Lot 8 - Assignment of Lease

Commissioner Nielsen made a motion to postpone this item. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **PRIEST RIVER AIRPORT**

- 1) Discussion/Decision Regarding Priest River Airport Grant Application, AIP 3-16-0058-0005, Airport Master Plan

Commissioner Nielsen made a motion to approve the Grant Application for the Priest River Airport Master Plan, AIP 3-16-0058-0005. Estimated funding is: Federal \$144,440, State \$4,012 and County \$12,037 for a total estimated project cost of \$160,489.00; I also move to allow the Chair to sign administratively. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Discussion/Decision Regarding Idaho Department of Lands Grant #13CPP-R1 for the Granite Reader Hazardous Fuels Treatment Project (\$105,000)

Commissioner Nielsen made a motion that Bonner County accept the Idaho Department of Lands grant #13CPP-R1-Bonner in the amount of \$105,000 for the Granite Reeder Hazardous Fuels Treatment Project and allow the Chair to sign. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director**

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Nielsen made a motion to approve the following pay sheets: East Bonner Groomers one (1) temporary groomer; Sheriff's Office one (1) full-time, grade increase; and EMS one (1) full-time temporary title change. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **MISCELLANEOUS BUSINESS**

- 1) Discussion/Decision Regarding Re-Appointing Scott Dempsey and Jan Lee as Members to the Sandpoint Airport Advisory Board and Appointing a New Member, Jim Kaiser – **Resolution**

Commissioner Nielsen made a motion to approve Resolution #14-23 reappointing Scott Dempsey, and Jan Lee to the Sandpoint Airport Advisory Board for a three-year term ending on March 31, 2017; and appoint a new member Jim Kaiser to finish out a vacant seat with the term ending October 1, 2016. I also move to approve sending the attached letters to these appointed members. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:12 a.m. Commissioner Kelly recessed the business meeting to move upstairs to hold Executive Sessions in the Commissioner's meeting room. At 9:30 a.m. Chairman Kelly noted that this is a continuation of the BOCC business meeting

At 9:30 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345(1) (b & f) Personnel and Potential Litigation/EMS and our civil attorney is present. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes. The motion passed.

At 9:45 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:50 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (c) Real Property/Acquisition of Property with Solid Waste Director, Leslie Marshall; Treasurer, Cheryl Piehl and Civil Council Larry Goins. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes. The motion passed.

At 10:15 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 10:20 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345(1) (c & f) Acquisition of Real Property/Pending Litigation file ZV957-03 with Clare Marley and Dan Carlson from Planning; Jerry Clemons, Ken Bocksch and Jan Carter from the Assessor's office; Treasurer, Cheryl Piehl and Public Works Director Leslie Marshall. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes. The motion passed.

At 10:35 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Nielsen moved regarding the matter of File #ZV957-09 to direct our Planning Director, Clare Marley to continue working with FEMA for our plan of action for the flood mitigation and to file an application for the Pre-disaster Mitigation Application as our plan of action in this matter. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 10:37 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (f) Litigation with Assessor Jerry Clemons and civil attorney Larry Goins present. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes. The motion passed.

At 11:00 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 11:01 a.m. Commissioner Kelly adjourned the business meeting.

On Wednesday, March 19, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** SM56N02E26615BA 2013; RP54N04W177050A 2013.

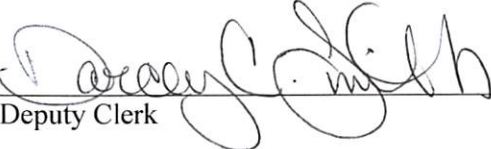
On Wednesday, March 19, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Approved:** 2014-076; 2014-079. **Denied:** 2014-057 Appealed; 2014-058 Appealed; 2014-069; 2014-075.

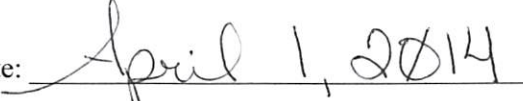
On Monday, March 24, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

On Monday, March 24, 2014 a Meeting with Senator Fulcher was held pursuant to Idaho Code §67-2343(2).

ATTEST: R. Ann Dutson-Sater, County Clerk

  
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Cary Kelly, Chairman

By   
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Deputy Clerk

Date:   
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April 1, 2014