



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 1, 2014 - 9:00 A.M.

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

On Tuesday, April 1, 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 amend the agenda with the following changes:

- *Add Miscellaneous Item 5) Discussion/Decision Regarding Letter of Support for Schweitzer Cutoff Road Complete Streets Project*
- *Remove Sandpoint Airport Item 1) Discussion/Decision Regarding Lot 8 – Assignment of Lease*

Commissioner Bailey seconded the motion. All in favor. The motion passed.

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.

PUBLIC COMMENT

Ken Bocksch – Assessor's Office introduced Bonnie as their new Residential Appraiser, she is starting today.

CONSENT AGENDA

- 1) Bonner County Commissioners' Meeting Minutes for March 25, 2014

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

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Idaho Department of Parks and Recreation (IDPR) Grant Agreement for the Recreation Boating Safety Program; (\$118,608; County Match \$59,304)

Commissioner Nielsen made a motion to approve the Idaho Department of Parks and Recreation Grant award to the Bonner County Sheriff's Office Marine Division in an amount not to exceed \$118,608. This agreement requires a 50% matching funds of \$59,304 from the Marine Vessel account. I would note that the County funds are generated from the sale of boat registration fees. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Approval of Final Plat of Bert's Lots – File # SS1756-13

Commissioner Bailey made a motion to approve the final plat of Bert's Lots, File # SS1756-13, and authorize the Chairman to sign the final plat. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding Priest River Airport Layout Plan; **Resolution**

Commissioner Nielsen made a motion to approve Resolution # 14-24 authorizing the County recording of the Priest River Airport Layout Plan and the FAA's conditional letter dated February 12, 2014. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Gordon Bates

- 1) Discussion/Decision regarding award of 2014 Liquid Asphalt (\$835,175.00)

Commissioner Nielsen made a motion to award the 2014 Liquid Asphalt Contract for HFE-150, STE-1, CMS-2P and Fog Seal Oil to Western States Asphalt, Inc. for the unit prices listed on their Quote Submittal Form for a total amount of \$796,175.00. The 2014 Liquid Asphalt Contract for CRS-2 oil grade shall be awarded to Idaho Asphalt Supply, Inc. for the unit prices listed on their Quote Submittal Form for a total amount of \$39,000.00. The total amount of the 2014 Liquid Asphalt Contract award is \$835,175.00. The Road & Bridge Director is authorized to move forward with the contracts. I also move to authorize the Board Chairman to sign this acceptance administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion that the County approve the following pay sheets: Juvenile Detention: 1 – full-time, new hire replacing separated employee, Planning: 1 full-time, new hire replacing a separated employee. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Priest Lake Groomer Association – West Bonner County Transfer of Budget Authority “B” to “A”; **Resolution**

Commissioner Nielsen made a motion to approve Resolution # 14-25 to authorize the Clerk to open the Priest Lake Groomer Association – West Bonner County budget and increase line item 36-00-406-00, title “Part Time Salaries” by \$400.00 from \$15,000.00 to \$15,400.00 and reduce line item 36-00-559-00 “Other Miscellaneous Expenses” by \$400.00 from \$5,000.00 to \$4,600.00 as set forth in Resolution number #14 - 25. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding USFS Idaho Panhandle National Forests Wylie Creek / FS Road 280 Bridge Replacement Letter of Support

Commissioner Bailey made a motion that the Board send a letter to the US Forest Service – Idaho National Panhandle National Forests in support of moving forward with the Wylie Creek / FS Road 280 Bridge Replacement Project. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Claims in Batch #13 (\$507,637.89)

General Fund	\$	141,627.04
Road & Bridge	\$	93,555.39
Airport	\$	552.51
Elections	\$	400.58
Drug Court	\$	765.27
District Court	\$	11,454.67
Fair	\$	16.96
911 Fund	\$	2,703.66
Court Interlock Device	\$	90.00
Indigent and Charity	\$	4,167.96
Junior College Tuition	\$	122,357.00
Revaluation	\$	1,282.84
Solid Waste	\$	11,608.99
Tort	\$	1,778.80
Weeds	\$	309.28
Parks & Recreation	\$	33.78

Justice Fund	\$	109,646.56
Snowmobile Priest Lake	\$	2,318.71
Waterways	\$	181.75
Building Construction	\$	1,182.00
Grants	\$	1,604.14
Total	\$	507,637.89

Commissioner Nielsen made a motion to approve Claims in Batch #13 totaling \$507,637.89. Commissioner Bailey seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding EMS Claims in Batch #13 (\$21,191.92)

Ambulance District	\$	21,191.92
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Commissioner Bailey made a motion to approve EMS Claims in Batch #13 totaling \$21,191.92. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

5) Discussion/Decision Regarding Letter of Support For Schweitzer Cutoff Road Complete Streets Project

Commissioner Bailey made a motion that the Board sign the Letter of Support for the City of Sandpoint's Transportation Investments Generating Economic Recovery (TIGER) Grant Application for the Schweitzer Cutoff Road Complete Streets Project. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:22 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 26, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: SM00784000008MA 2013; PPS0000022627ZA 2012 - 2013; RPS0500033016AA 2007 - 2013.

On Wednesday, March 26, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-071 Denied: 2013-183/Appealed; 2014-070; 2014-072.

On Monday, March 31, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

On Wednesday, March 26, 2014 a Bid Opening for Liquid Asphalt Oil was held pursuant to Idaho Code §67-2343(2).

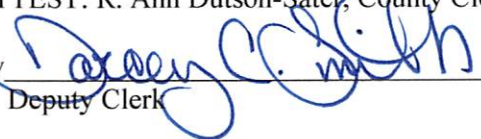
On Wednesday, March 26, 2014 a Staff Meeting was held pursuant to Idaho Code §67-2343(2).

On Thursday, March 27, 2014 an Administrative Building Update was held pursuant to Idaho Code §67-2343(2). Commissioner Nielsen made a motion to authorize the Emergency Management Director to move forward with the Homeland Security Grant Application for the Emergency Operations Center emergency power. Commissioner Bailey seconded the motion. All in Favor. The motion passed. (Note: It is likely that this grant would allow the installation of a new main switchboard and a new generator/ Transfer switch.)

On Thursday, March 27, 2014 a meeting with Mayor Logan was held pursuant to Idaho Code §67-2343(2).



 Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk
 By 

 Deputy Clerk

Date: 4-8-14