



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

April 8, 2014 - 9:00 A.M.

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

On Tuesday, April 8, 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 Smith of the First Baptist Church and the pledge of allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to add Miscellaneous Item #3 Discussion/Decision USFS – Sam Owen Blowdown Tree Removal. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

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

**PUBLIC COMMENT** – There was no public comment.

#### CONSENT AGENDA

- 1) Liquor Licenses: Baxters on Cedar, Sandpoint, ID; Wine in the Wings, Priest River, ID
- 2) Bonner County Commissioners' Meeting Minutes for April 1, 2014

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

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Medical Services Contract Renewal with Robert Fuller, M.D.

Commissioner Bailey made a motion to approve the Medical Services Contract between Robert Fuller, M.D. and the Bonner County Sheriff's Office. The amount of this contract will not exceed \$49,500 annually and is effective from April 1, 2014 through September 30, 2015. This agreement may be terminated by either party with thirty days' written notice. Commissioner Nielsen 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 approve the Sandpoint Airport, Lot 8, Assignment of Lease from North Idaho Aviation, Inc. to Wade Burnett. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Lot 26 & 27 Written Consent to Assignment of FBO-Lease from KSZT, LLC Transferring all rights to Granite Aviation, LLC.

Commissioner Nielsen made a motion to approve the Sandpoint Airport, Lot 26 & 27, Written Consent to Assignment of FBO-Lease from KSZT, LLC Transferring All Rights to Granite Aviation, LLC. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Advertising for Auction of Surplus Bonner County Vehicles

Commissioner Bailey made a motion to approve this Notice of Advertisement for the surplus vehicle auction. I also move to authorize the Board Chairman to sign this administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Advertising LeClerc Rd Overlay Project

Commissioner Nielsen made a motion to approve this Notice of Advertisements for the LeClerc Rd Asphalt Overlay Bid and allow the Chairman to sign this administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision regarding Eastriver Rd MP 11.3 Repair Project Easement Acquisition from Gerard LaDanne Parcel 12937L02; (\$15,698.00)

Commissioner Nielsen made a motion that the Board approve the Real Property Voucher, Permanent Easement and Temporary Easement for the LaDanne Parcel 12937L02 - Eastriver Rd. MP 11.3 Repair Project, Key# 12937, and authorize the payment of \$15,698.00 to Gerard LaDanne. I also move to authorize the Board Chairman to sign the documents administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision regarding Eastriver Rd MP 11.3 Repair Project Easement Acquisition from Gerard LaDanne Parcel 12937L03; (\$688.00)

Commissioner Bailey made a motion that the Board approve the Real Property Voucher, Permanent Easement and Temporary Easement for the LaDanne Parcel 12937L03 - Eastriver Rd. MP 11.3 Repair Project, Key# 12937, and authorize the payment of \$688.00 to Gerard LaDanne. I also move to authorize the Board Chairman to sign the documents administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

#### **911 – Tammy Klinger**

- 1) Discussion/Decision Regarding National Public Safety Telecommunicators Week; **Proclamation & Media Release**

Commissioner Bailey made a motion that we approve this proclamation acknowledging National Public Safety Telecommunicators Week April 13 – 19, 2014 and approve Bonner County 911 to place a media release in the Bonner County Daily Bee. By doing this we will be recognizing the important role our Telecommunications Specialists play in the protection of the citizens, first responders and visitors of Bonner County. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

#### **PLANNING – Clare Marley**

- 1) Discussion Decision Regarding Initiation of an Amendment to Flood Damage Prevention Ordinance (BCRD Title 12, Chapter 7.5) to adopt new digital floodplain maps for Priest Lake and to amend a text to permit construction within floodways if no-rise certification is provided.

Commissioner Nielsen made a motion to initiate amendments to BCRC Title 12, Chapter 7.5 regarding new digital floodplain maps for the Priest Lake area. I further direct planning staff to prepare the ordinance for public hearings and legal noticing. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion to amend the BCRC Title 12, Chapter 7.5 regarding changes to floodplain standards to allow residential development in floodways if proper no-rise analysis and certification is completed, and further direct the Planning staff to prepare the ordinance for public hearing and legal noticing. Commissioner Bailey seconded the motion. There was a lengthy discussion amongst the Board and Planning Director-Clare Marley and the audience. 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 that the County approve the following pay sheets: Technology – GIS 1 – full-time step increase; Planning 1 – full-time, new hire replacing promoted employee. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Plan Document Amendment – Flexible Spending Account

Commissioner Bailey made a motion that the County approve the Plan Document Amendment to the Flexible Spending Account and allow the Chair to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS BUSINESS**

- 1) Discussion/Decision Regarding Priest Lake Groomers Advisory Board- Name Clarification;  
**Resolution**

Commissioner Nielsen made a motion to approve Resolution 14 - 27 revising the name of “Priest Lake Groomers Committee – West Bonner County” to now be the “Priest Lake Groomers Advisory Board”. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Discussion Regarding Re-Nomination of Bill Rickabaugh as Director from Bonner County to the District #1 Animal Damage Control Board.

Commissioner Bailey made a motion to approve the re-nomination of Mr. Bill Rickabaugh as the Director from Bonner County to the District #1 Animal Damage Control Board and instruct our staff to send a notification letter of appointment to the Idaho Wool Growers Association and Mr. Bill Rickabaugh. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Discussion Regarding USFS – Sam Owen Blowdown Tree Removal

Commissioner Nielsen made a motion to approve the letter in support of the US Forest Service – Sam Owen Blowdown Tree Removal project. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:44 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, April 2, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: PPS36950010010A 2009, 2012; PPS3695001001ZA 2013, 2011, 2010; PPS0000022579YA 2013.

On Wednesday, April 2, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2014-077

On Tuesday, April 1, 2014 a Special Meeting/Executive Session regarding an Appeal Hearing was held pursuant to Idaho Code §67-2343(2) & § 67-2345(1) (B) Personnel.


On Wednesday, April 2, 2014 a Planning & Zoning Hearing was held pursuant to Idaho Code §67-2343(2).

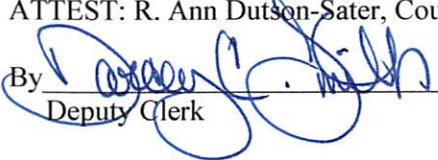
On Thursday April 3, 2014 a Preliminary Budget workshop was held pursuant to Idaho Code §67-2343(2).

On Thursday, April 3, 2014 a Special Meeting/Executive Session with Planning was held pursuant to Idaho Code §67-2343(2) & § 67-2345(1) (c) Real Property. Commissioner Nielsen made a motion to authorize signatures on three violations with the fourth one to be brought back to us later today as soon as the plat parcel numbers are confirmed – BV2010042, BV2012102, ZV1043-12 and ZV1050-12. Commissioner Bailey Seconded the motion. All in favor. The motion passed.

On Monday, April 7, 2014 a SOQ Opening for Sandpoint Airport Localizer Equipment Installation was held pursuant to Idaho Code §67-2343(2). Commissioner Nielsen moved to give this SOQ information to our engineer JUB to see that it meets our needs. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Monday, April 7, 2014 a Special Meeting/Executive Session Regarding Computer Arts, Inc. contract was held pursuant to Idaho Code §67-2343(2) & § 67-2345(1) (B) Personnel.

  
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Cary Kelly, Chairman

ATTEST: R. Ann Dutton-Sater, County Clerk  
By   
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Deputy Clerk

Date: 4/15/14