



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 22, 2014 - 9:00 A.M.

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

On Tuesday, April 22, 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 Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA

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

TREASURER – Cheryl Piehl

1) Discussion/Decision Regarding Convey Tax deeded Property to City of Oldtown; **Resolution**

Commissioner Bailey made a motion to approve Resolution #14-28 authorizing the transfer/donation of the above-described parcels of property, without consideration, to the city of Oldtown pursuant to *Idaho Code* § 31-808(9), as such transfer is in the best interest of the public and the agencies involved. And that prior to the transfer/donation of the above-referenced real property to the city of Oldtown, the Board of County Commissioners shall cause to be published a notice of the transfer/donation in a newspaper in the county or having a general circulation in the county, pursuant to *Idaho Code* § 31-808(1). There was a brief discussion amongst the Board. Commissioner Nielsen made a motion to amend the motion on the table to strike the wording “without consideration” from Resolution 14-28. Commissioner Bailey seconded the motion. Roll Call Vote: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

Brian Quayle briefly explained the planned purpose of this property for the city of Oldtown.

SHERIFF – Daryl Wheeler

1) Discussion/Decision Regarding Sworn Personnel (Marine Deputies) Pay Scale

Commissioner Nielsen made a motion to approve the sworn pay scale for marine deputies effective April 27, 2014. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING- Clare Marley

1) Discussion/Decision Regarding Fee Waiver Request for Northside Fire District, Building Location Permit #2014-0112

Commissioner Bailey made a motion to waive the stormwater and building location permit application fees for Northside Fire District, BLP #2014-0112. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

1) Discussion/Decision Regarding Surplus Bonner County Vehicle

Commissioner Nielsen made a motion to approve the surplus of the Solid Waste pickup SWPU03. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver Requests

Commissioner Bailey made a motion to approve the three requests for the waiver of the Solid Waste Fees for the City of Kootenai's annual cleanup in the amount of approximately 16-24 yards; The City of Priest River's annual cleanup in the amount of approximately 24 cubic yards and the Idaho Forestry Contest in the amount of approximately 6 cubic yards. 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 Nielsen made a motion approve the following pay sheets: Technology: 2 – full-time, new hire, new positions; EMS: 1 – part-time, new hire, on-call; Extension: 1 – part-time, new hire, temporary; Sheriff's Office: 1 – full-time, transfer, replacing separating employee; 1 – full-time, new hire, replacing separating employee; Road & Bridge: 1 – full-time, lateral transfer from Solid Waste; Road & Bridge/Solid Waste: 1 – full-time, new hire, replacing separating employee; Solid Waste/Emergency Management: 1 – full-time, new hire, replacing separated employee; Motor Vehicle: 1 – full-time, step increase due to completion of probation. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding 2014 Annual Priest Lake Spring Festival – Coolin Parade

Commissioner Nielsen made a motion to ratify the letter dated April 16, 2014 to the Coolin Civic Organization granting them permission to hold a parade on May 24, 2014 in conjunction with the annual Priest Lake Spring Festival. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Bonner Soil Water & Water Conservation District Financial Support for FY15

Commissioner Bailey made a motion to approve the Letter of Intent to the Bonner Soil & Water Conservation District outlining the Bonner County Commissioners intend to provide the Bonner Soil & Water Conservation District \$8,000 during the State fiscal year 2015 (July 1, 2014 – June 30, 2015). Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

At 9:20 a.m. Chairman Kelly recessed the meeting for 15 minutes to allow time to go upstairs for executive session.

At 9:40 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345(1) (B) Personnel/911 with Tammy Klingler. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

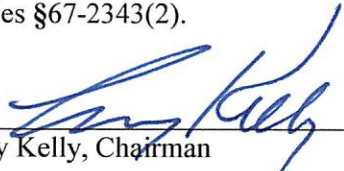
At 10:10 a.m. Commissioner Bailey made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:10 a.m. Chairman Kelly adjourned the meeting.


On Wednesday, April 16, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: Denied: RPS0500024003AA 2013.

On Wednesday, April 16, 2014 a Special Meeting/Executive Session with the Sagle Fire Department was held pursuant to Idaho Codes §67-2343(2) & § 67-2345(1) (A) Hiring.

On Thursday, April 17, 2014 a Special Meeting regarding an Appeal Hearing was held pursuant to Idaho Codes §67-2343(2).


Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk

By 
Deputy Clerk

4/29/14
Date