



# **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 29, 2014 - 9:00 A.M.

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

On Tuesday, April 29, 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 RT Maldaner of the First Baptist Church of Sandpoint, and the Pledge of Allegiance followed.

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

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

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

#### **CONSENT AGENDA**

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

#### **ROAD AND BRIDGE** – Gordon Bates

- 1) Discussion/Decision Regarding Avista Pole Memorandum of Understanding

Commissioner Nielsen made a motion to approve this Memorandum of Understanding with Avista Corporation for Road & Bridge radar recorders on power poles for the purpose of monitoring traffic on county roads. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

#### **TECHNOLOGY** – Bill Harp, Director

- 1) Discussion/Decision Regarding Budget Transfer From B to A Budget/Information Services Fund;  
**Resolution** (\$40,000)

Commissioner Bailey made a motion to authorize the Clerk to open the 2013-2014 budget for line 01-15-67-00 and reduce it by \$40,000.0 and line 01-15-405-00 and increase it by \$40,000.00 as set forth in Resolution 14-29 to provide salary for two employees in the Technology Department. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Contract with Computer Arts

Commissioner Nielsen made a motion to direct our civil attorney to draft a formal contract based on the draft proposal outlined in the April 21, 2014 email. Commissioner Bailey seconded the motion. All in favor. The motion passed.

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

- 1) Discussion/Decision Regarding Granite Aviation Lease Amendment

Commissioner Bailey made a motion to approve the lease amendment whereby Granit Aviation, LLC is reducing their leasehold premises by returning Lot 26 (Glantz Hangar) to the County. Granite Aviation has been paying rent on Lot 26 even though the County took possession in January 20<sup>th</sup>, 2014. Granite Aviation is

entitled to a rent credit in the amount of \$2,633.33. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

### **PRIEST RIVER AIRPORT**

1) Discussion/Decision Regarding Priest River Airport Master Plan – Draft Scope/Fee/Schedule

Commissioner Nielsen move to approve the Priest River Master Plan – DRAFT Scope/Fee/Schedule, and to have our staff to instruct T-O Engineers to forward these documents to the FAA for their review and approval. Commissioner Bailey seconded the motion. All in favor. The motion passed.

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

1) Discussion/Decision Regarding Human Resources/Risk Manager – Transfer From B to A & D Budget in the Tort Fund; **Resolution** (\$5,930)

Commissioner Bailey made a motion to authorize the Clerk to open the Tort budget and increase line item 24-00-409-00, entitled “Salaries – Other Personnel” by \$5,500.00 from \$0.00 to \$5,500.00 and reduce line item 24-00-559-000, entitled “Other Tort Expenses” by \$5,500.00 from \$57,910.79 to \$52,410.879; and increase line item 24-00-411-00, entitled “Social Security” by \$430.00 from \$0.00 to \$430.00 and reduce line item 24-00-559-00, entitled “ Other Tort Expenses” by \$430.00 from \$52,410.79 to \$51,980.79 as set for the in Resolution #14-30 to provide salary and social security for a part-time employee in the Human Resources/Risk Management department for the remainder of the fiscal year. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion to approve the following pay sheets: Planning – 1-part-time , transfer; Road & Bridge – 12 – seasonal, new hires; sheriff’s Office – 2 – full time, grade increases (certification), 1 – full time, step increase (anniversary), 3 – part time, grade changes (per new pay scale), 15 – seasonal, new hires. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

### **MISCELLANEOUS BUSINESS**

1) Discussion/Decision Regarding Property Rights Council Ad Hoc Member Appointment; **Resolution**

Commissioner Nielsen made a motion to approve Resolution 14-31 appointing the following councilors to the Property Rights Council for an Ad Hoc Term; Anita Perry, Doug Marks, George Wendt, Raphael Barta and Roger Daar. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There were brief comments from Tom Clark and Tom Cleveland regarding the members being appointed to the Ad Hoc Property Rights Council.

2) Discussion/Decision Regarding Community Crisis Center Letter of Support

Commissioner Bailey made a motion that the County approve the letter of support to the Idaho Department of Health and Welfare to develop a behavior health community crisis center in Coeur d’Alene to provide transitional de-escalation, stabilization, and community referral services. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Claims Batch #15; (\$ 434,458.72)

Commissioner Nielsen made a motion to approve Claims in Batch #15 totaling \$434,458.72. Commissioner Bailey seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding EMS Claims Batch #15; (\$ 64,660.86)

Commissioner Bailey made a motion to approve EMS Claims in Batch #15 totaling \$64,660.86. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:31 a.m. Commissioner Nielsen requested to recess the meeting until 10:00 a.m. telephone conference with USFS regarding the National Forest Plan.

At 10:00 a.m. Chairman Kelly reconvened the meeting and the Commissioners joined the conference call regarding the USFS National Forest Plan.

Commissioner Nielsen spoke regarding the coordination efforts from the USFS, objections, and potential remedies/solutions. Other objectors spoke regarding the coordination as well.

With no further business to come before the Board, at 11:35 a.m. Chairman Kelly adjourned the meeting. (NOTE: recording was left on to capture the rest of the conference call.)

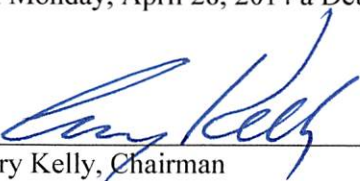
On Wednesday, April 23, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP56N03W020003A 2014; MH56N03W02000LA 2014; MH0310300B0110A 2012-2013; MH59N01W27035MA 2013.

On Wednesday, April 23, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2014-078; 2014-104

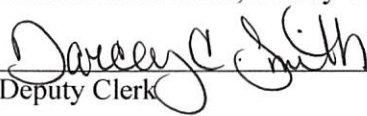
On Wednesday, April 23, 2014 a Special Meeting regarding Bonner County Drug Court was held pursuant to Idaho Codes § 67-2343(2).

On Friday, April 25, 2014 a Special Meeting regarding a Tax Sale was held pursuant to Idaho Codes § 67-2343(2).

On Monday, April 28, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

  
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Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk

By   
\_\_\_\_\_  
Deputy Clerk

5/6/14  
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Date