



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 6, 2014 – 9:00 A.M.

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

On Tuesday, May 6, 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 Alvaro Sauza of the Seventh Day Adventist Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to amend the Agenda:

- Add Sheriff Item #2 Discussion/Decision Regarding Surplus of Bonner County Vehicles; **Resolution**
- Remove Sheriff Item #1 Discussion/Decision Regarding City of Dover Law Enforcement Services Agreement
- Move Miscellaneous Item #1 under Sandpoint Airport as Item #2
- Add Executive Session under Idaho Code §67-2345 (1)(A) Hiring/EMS

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

Commissioner Bailey made a motion to approve 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: Ivano's Ristorante, Hope, ID
- 2) Bonner County Commissioners' Meeting Minutes for April 29, 2014

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

ROAD AND BRIDGE – Leslie Marshall for Gordon Bates

- 1) Discussion/Decision Regarding Awarding the LeClerc Rd Asphalt Overlay Contract (\$117,986.40)

Commissioner Bailey made a motion that the LeClerc Rd Asphalt Overlay Contract be awarded to Coeur d'Alene Paving, Inc. for the unit prices listed on the Bid Submittal Form as recommended by the Road and Bridge Department for a total amount of \$117,986.40 and authorize the Road & Bridge Department to proceed with the contract and allow the Chairman to sign. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding The Relocation of a Northern Lights Utility Pole on the Eastriver Rd. Repair Project (\$720.79)

Commissioner Nielsen made a motion to approve Agreement No. NIL01-2014 with Northern Lights related to Eastriver Rd. MP 11.3 Repair Project, Key# 12937. I also move to authorize the Board Chairman to sign the documents administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding the Professional Services Contract With Inland Forest Management For The Lakeview/Reeder Hazardous Fuel grant Project (\$105,000.00) (No County Match is Required)

Commissioner Bailey made a motion to accept and sign the contract for Professional Services between Bonner County and Inland Forest Management to manage the Lakeview/Reeder Hazardous Fuel grant project. I would like to note that no county match is required for this grant. Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board and Bob Howard. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding 2014 Annual Waste Management CPI Increase; 0.901% Increase (From \$ \$9.24/ton to \$9.32/Ton)

Commissioner Nielsen made a motion to approve the 2014 CPI increase for the transfer station operations. The existing fee is \$9.24/ton and will be increased to \$9.32/ton as of May 1, 2014. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board and Leslie Marshall. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Memorandum of Understanding with Telmate

Commissioner Bailey made a motion to approve the Trust Advance Memorandum of Understanding with Telmate and allow them to advance \$5,000.00 into the Bonner County inmate trust account to be used for bail bonds. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Surplus of Bonner County Vehicles; **Resolution**

Commissioner Nielsen made a motion to approve Resolution # 14 – 32 to surplus four vehicles: 1FMPU16L73LB88749 2003, Ford Expedition, 200834 miles; 1FMPU16L33LB88750 - 2003, Ford Expedition, 189144 miles; 1B4HS28N4YF217064 - 2000, Dodge, Durango, 163243 miles; 1B4HS28N6YF217065 - 2000, Dodge, Durango, 128951 miles for the use of trade for purchase of a newer vehicle or may sell said vehicles at the next public auction. Commissioner Bailey seconded the motion. 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 to approve the following pay sheets: Human Resources/Risk Management 1 – part-time, new hire; Road & Bridge 1 – seasonal, new hire; Sheriff's Office 1 – seasonal, new hire, Marine Patrol. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Bonner County Standard Airport Lease Agreement

Commissioner Nielsen made a motion to adopt the Bonner County Standard Airport Lease Agreement. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Appointment to the Sandpoint Airport Advisory Board; **Resolution**

Commissioner Nielsen made a motion to approve Resolution # 14 - 33 appointing new member Jeremy Grimm to the Sandpoint Airport Advisory Board with a term ending April 1, 2017. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:26 a.m. Commissioner Nielsen made a motion to recess meeting for ten (10) minutes to move the Executive Session Upstairs in the Commissioners meeting room. Commissioner Bailey seconded the motion. All in favor. The motion passed.

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

At 10:20 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:20 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, April 30, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPS05330020030A 2013; MH000160030080A 2013; SM01710000004BT 2013; SM01710000004BT 2013; RP070400001040A 2013; MH54N04W17705MA 2013; MHS0134009021MA 2011- 2013 Denied: RP56N05W127790A 2013.

On Wednesday, April 30, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-082 Denied: 2014-080; 2014-083; 2014-108.

On Tuesday, April 29, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an Appeal Hearing regarding a Personnel Matter.

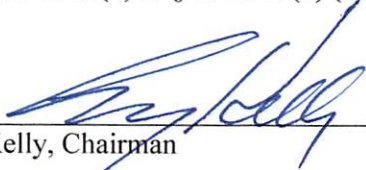
On Wednesday, April 30, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Bid Opening for LeClerc Rd. Overlay.

On Wednesday, April 30, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Planning Public Hearings.

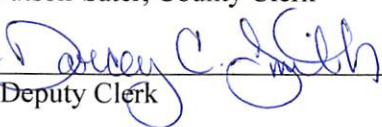
On Thursday, May 1, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Shane Robinson – Wildlife Services.

On Thursday, May 1, 2014 a Special Meeting/Executive Session with Planning was held pursuant to Idaho Code §67-2343(2) & § 67-2345(1) (c) Real Property.

ATTEST: R. Ann Dutson-Sater, County Clerk



Cary Kelly, Chairman

By: 

Deputy Clerk

5/13/14

Date