



# Bonner County

---

## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

May 20, 2014 - 9:00 A.M.

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

On Tuesday, May 20, 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 Jerry Favor of the Sagle Victory Baptist Church, 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** – Stan Hatcher commented regarding the Idaho Club.

#### CONSENT AGENDA

- 1) Liquor Licenses: Priest Lake Golf Course, Priest Lake, ID
- 2) Bonner County Commissioners' Meeting Minutes for May 13, 2014

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 – Matt Mulder

- 1) Discussion/Decision Regarding Dickensheet Road Asphalt Overlay Bid Advertisements

Commissioner Nielsen made a motion to approve this Notice of Advertisements for the Dickensheet Rd Asphalt Overlay Bid. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bailey seconded the motion. There was a brief discussion regarding the time frame for this project. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Municipal Lease Purchase Agreement No. 11535503PSB with Panhandle State Bank for Three (3) 2014 Caterpillar Motor Graders, \$746,871.60; **Resolution**

Commissioner Bailey made a motion to approve Resolution #14 - 37 and to authorize the Road & Bridge Director to proceed with the lease of three (3) 2014 Caterpillar Motor Graders and for the Bonner County Commissioners Chairman to administratively sign Municipal Lease Purchase Agreement No. 11535503PSB documents with Panhandle State Bank as they are completed. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

#### TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Disposal of Used Electronic Equipment; **Resolution**

Commissioner Nielsen made a motion to approve Resolution # 14 - 38 authorizing the Technology Department to dispose of the used and decommissioned electronic equipment accumulated in the Chapel Annex and in any other area of the County facilities. The disposal of said equipment will not incur any expense to the County and should be disposed of in an appropriate manner. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Letter of Intent for Hazard Mitigation Grant Application, Pack River Project; \$508,934.69

Commissioner Bailey made a motion to approve the “Hazard Mitigation Grant Programs Letter of Intent” for the Pack River Mitigation Project and authorize the Chairman to sign the document. Commissioner Nielsen seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

#### **PUBLIC WORKS – Leslie Marshall**

##### **1) Discussion/ Decision Regarding Solid Waste Fee Waiver for the City of Sandpoint**

Commissioner Nielsen made a motion to approve the request for the waiver of the Solid Waste Fees for the City of Sandpoint’s annual cleanup to be held June 16 through June 20, 2014. Commissioner Bailey seconded the motion. There was a brief discussion regarding this annual cleanup. All in favor. The motion passed.

##### **2) Discussion/ Decision Regarding Agreement for Short Term Caretaker Service for Bonner Park West; \$4,000.00**

Commissioner Bailey made a motion to approve and sign the Agreement for Short Term Caretaker Services at Bonner Park West for the period of May 23, 2014 through September 8, 2014 in the amount of \$4,000.00. Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board regarding this contract. 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 to approve the following pay sheets: Sheriff’s Office - 1 – full-time step increase due to anniversary, 1 – full-time promotion; Prosecutor’s Office - 1 – full-time promotion replacing retired employee, 1 – full-time promotion replacing promoted employee; Justice Services - 1 – full-time job change replacing separated employee; EMS - 1 – part-time on call. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **MISCELLANEOUS**

##### **1) Discussion/Decision Regarding Panhandle Health District Budget Request FY2015**

Commissioner Bailey made a motion to authorize the requested 3% increase in County support for Panhandle Health District (PHD) Services in FY2015. Commissioner Nielsen seconded the motion. There was a discussion amongst the Board and the audience regarding this request. All in favor. The motion passed.

#### **EXECUTIVE SESSION**

Executive Session under Idaho Code § 67-2345 (1) (A) Hiring/Sheriff – Daryl Wheeler

At 9:42 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345(1)(A) Hiring/Sheriff’s Office with Daryl Wheeler. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 10:13 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 Board, at 10:13 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, May 14, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files:  
Approved: SPN0287012001SA 2013; SP58N01E110001A 2013; RP002340090010A 2013 - 2011  
Denied: RP0041C0000010A 2010- 2013

On Wednesday, May 14, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-072 Appealed Case Denied: 2014-086; 2014-087

On Wednesday, May 14, 2014, a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Waste Management.

On Monday, May 19, 2014, an Executive Session under Idaho Code §67-2345 (B) Personnel/EMS with Ross Crawford.

On Monday, May 19, 2014, a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Planning Hearing.

On Monday, May 19, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

ATTEST: R. Ann Dutson-Sater, County Clerk

  
\_\_\_\_\_  
Cary Kelly, Chairman

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

5/27/14  
\_\_\_\_\_  
Date