



# **Bonner County**

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## **Board of Commissioners**

Cary Kelly

Mike Nielsen

Glen Bailey

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

June 3, 2014 - 9:00 A.M.

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

On Tuesday, June 3, 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 Jon Pomeroy of the Sandpoint Church of God, and the Pledge of Allegiance followed.

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

Commissioner Nielsen made a motion to add the following item to the agenda and to approve the Order of the Agenda, as amended:

*Emergency Management Item # 2 Discussion/Decision Regarding Letter of Intent for a Pre-Disaster Mitigation Grant application; \$25,000.00*

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

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

#### **CONSENT AGENDA**

- 1) Liquor Licenses: Lou's Place, Priest River, ID; Ice House Pizzeria, Hope, ID
- 2) Liquor Catering Permits: Bonner County Fair Board, Sandpoint, ID (Battle of the Bulls); Bonner County Fair Board, Sandpoint, ID (Bonner County Rodeo); Bonner County Fair Board, Sandpoint, ID (Bonner County Fair); Bonner County Fair Board, Sandpoint, ID (Demolition Derby)
- 3) Approval of Bonner County Commissioners' Minutes for May 27, 2014

Commissioner Bailey made a motion to approve the consent agenda. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

#### **SHERIFF** – Daryl Wheeler

- 1) Discussion/Decision Regarding ABL Management Inmate Meal Price Increase; 2.5 %

Commissioner Nielsen made a motion to approve the agreement with ABL Management, Inc and extend the food service contract between ABL Management, Inc and the Bonner County Detention Center for another year effective 10/1/14 through 9/30/15. This renewal also includes a 2.5 percent increase for inmate meals. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **PLANNING** – Clare Marley

- 1) Discussion/Decision Regarding Surety Agreement for Completion of Stormwater Features, Files SS1771-14 & SS1772-14, Trappers Creek Subdivision Replats
- 2) Discussion/Decision Regarding Final Plat of the Replat of Lot 1, Block 1, & Open Space, Trappers Creek Subdivision, File #SS1771-14
- 3) Discussion/Decision Regarding Final Plat of the Replat of Lot 2, Block 1, & Open Space, Trappers Creek Subdivision, File #SS1772-14

Commissioner Bailey made a motion to approve the surety agreement between Schweitzer Mountain Properties LLC and Bonner County for the installation of off-site stormwater features to serve the replats of Lots 1 & 2, Block 1, Trappers Creek subdivision, in the amount of \$21,200.00, and authorize the Chairman to sign the agreement. And I move to approve the final plat of the Replat of Lot 1, Block 1, and Open Space of Trappers Creek, File #SS1771-14, and authorize the Chairman to sign the plat. And I move to approve the final plat of the Replat of Lot 2, Block 1, and Open Space of Trappers Creek, File #SS1772-14, and authorize the Chairman to sign. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Approval of Development Agreement and Adoption of Zone Change Ordinance, File #ZC351-14, Idaho Forest Group.

Commissioner Nielsen made a motion to approve the development agreement for the Idaho Forest Group zone change, File #ZC351-14. I move to approve Ordinance # (to be assigned) of Bonner County, Idaho, citing its authority, and providing for the amendment of the Official Zoning Map of Bonner County by the reclassification of lands generally located in Sections 30 and 31, Township 56 North, Range 3 West, and Section 36, Township 56 North, Range 4 West, Boise Meridian, from Suburban and Rural Service Center to Industrial, and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Discussion/Decision Regarding Amended State Homeland Security Grant Award; \$60,890.77

Commissioner Bailey made a motion to accept the additional \$1,423.04 in grant funds from the State Homeland Security Grant award # EMW-2013-SS-00149 for a total amount of \$60,890.77 and allow the Chair to sign. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Letter of Intent for a Pre-Disaster Mitigation Grant application; \$25,000.00

Commissioner Nielsen made a motion to agree to sign the Letter of Intent for the Pre-Disaster Mitigation Grant Application and allow the Chairman to sign. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **ROAD & BRIDGE – Gordon Bates, Director**

- 1) Discussion/Decision Regarding Advertisement for Road & Bridge Budget Amendment Public Hearing

Commissioner Bailey made a motion to approve this Notice of Advertisement for the FY2014 Road & Bridge budget amendment hearing due to the receipt of uncheduled/unprogrammed revenue. I also move to authorize the Board Chairman to sign this administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

#### **RISK MANAGEMENT – Pam Allen**

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Nielsen made a motion to approve the following pay sheets: 911 – One (1) – full-time reclassification; Sheriff's Office – Three (3) – full-time new hires replacing separated employees 1 – full-time grade increase due to completion of certification program; Noxious Weeds – One (1) – full-time temporary, seasonal employee; Road Bridge – (1) – full-time temporary, seasonal employee. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **MISCELLANEOUS BUSINESS**

- 1) Discussion/Decision Regarding Pacific Legal Foundation Reimbursement Check; **Resolution**

Commissioner Bailey made a motion to accept the check from Pacific Legal Foundation in the amount of \$850.00 as reimbursement for filing fees in our petition against the US Fish & Wildlife Service. I also move that the County approve Resolution # 14-40 authorizing the Clerk to open the Commissioner's budget and increase line item 01-05-560-0000 Education & Tuition by \$850.00 from \$1,500.00 to \$2,350.00. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:23 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, May 28, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPD37670080010A – 2013; RP57N01W061640A 2013 Denied: RP031650020010A 2008-2013

On Wednesday, May 28, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-117 Denied: 2014-114; 2014-115; 2014-107; 2014-109

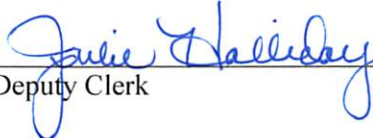
On Tuesday May 27, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the Canvass of the Election.

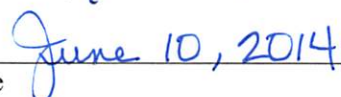
On Wednesday May 28, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the Property Rights Council Meeting.

On Monday June 2, 2014 a Departments Head 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

  
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Date