



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 17, 2014 – 9:00 A.M.

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

On Tuesday, June 17, 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 Kevin Rothenberger of the Cocolalla Cowboy Church, and the Pledge of Allegiance followed.

Commissioner Bailey made a motion to add a Road & Bridge item due to a timeliness issue and to add an item to the Consent Agenda. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ADOPT ORDER OF THE AGENDA

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 - Kevin Moore

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for June 10, 2014
- 2) Liquor License: Willow Bay, Priest River, ID

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

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding City of Dover Law Enforcement Agreement; \$100 Per Month

Commissioner Bailey made a motion to postpone this item. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

CLERK – Ann Dutson-Sater

- 1) Discussion/Decision Regarding Adjustment to District Court Budget; **Resolution**

Commissioner Nielsen made a motion to approve Resolution # 14-41 authorizing the County Clerk to increase line item number 06-00-480-00 Professional SVS Legal by \$60,000 from \$25,000.00 to \$85,000.00, increase line item 06-00-536-00 Law Library by \$4,000.00 from \$6,000.00 to \$10,000.00 and increase line 06-00-629-00 Jury Other by \$10,000.00 from \$25,000.00 to \$35,000.00. The above amounts are to be taken from available cash reserves in the District Court Fund. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Re-Appointment of Members to the Board of Community Guardian; **Resolution**

Commissioner Bailey made a motion to approve Resolution 14 - 42 for the appointment of Tami Feyen and Donna Johnson to the Bonner County Board of Community Guardian for a four-year period beginning June 25th, 2014 and expiring on June 26th, 2018. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates/Matt Mulder

- 1) Discussion/Decision Regarding the Award of the Dickensheet Asphalt Overlay Contract; \$480,497.45

Commissioner Nielsen made a motion that the Dickensheet 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 \$480,497.45 and authorize the Road & Bridge Department to proceed with the contract and allow Chairman to sign. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Claar Possession Agreement

Commissioner Nielsen made a motion to approve the Possession Agreement with E. Scott and Lisa Claar related to Eastriver Rd. MP 11.3 Repair Project, Key# 12937. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Eastriver Road MP 11.3 Repair Project Acquisition of Easements on LaDanne Parcels.

Commissioner Nielsen made a motion to approve the Real Property Vouchers, and revised Temporary Easements for the LaDanne parcels 12937L02 and 12937L03 - Eastriver Rd. MP 11.3 Repair Project, Key# 12937, and authorize the payment of \$188.00 to Gerard LaDanne. I also move to authorize the Board Chairman to sign the documents and the ITD Form 1983 Certificate of Rights-of-Way Activities administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver Request City of Priest River/Priest River Chamber of Commerce – Timber Days

Commissioner Bailey made a motion to approve the request for the waiver of the Solid Waste Fees for the City of Priest River/Priest River Chamber of Commerce for their Timber days on July 26, 2014 in the amount of approximately 7 cubic yards. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Chamber of Commerce Request for Fireworks Event

Commissioner Nielsen made a motion to approve the use of Bonner Park West for the annual 4th of July community event. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat of Aarstad Estates, File # SS1758-13

Commissioner Bailey made a motion to approve the final plat of Aarstad estates, File # SS1758-13, and authorize the Chair to sign the plat as presented. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Fee Waiver for Bottle Bay Recreational Water & Sewer District Floodplain Permits

Commissioner Nielsen made a motion to approve the Bottle Bay Recreational Water & Sewer District fee waiver of \$120 for four floodplain development permit applications. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Request for mediation pursuant to Idaho Code §67-6510, File #V441-13, Heiskell variance application (Priest Lake)

Commissioner Bailey made a motion to request mediation of the Heiskell variance application, File # V441-13, and direct the affected parties and applicant to participate in at least one session, pursuant to Idaho Code §67-6510. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Heidi Cornelius

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion to approve the following pay sheets: EMS 1 – full time new hire, Chief/Director; Technology 1 – full-time 6 month pay increase (negotiated at time of hire); Sheriff's Office 1 – full time new hire, Registered Nurse; Justice Services 1 – full-time new hire, Adult Misdemeanor Probation Officer, 1 – part-time new hire, Student Worker, no benefits. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:30 a.m. the Chairman adjourned the meeting,

On Wednesday, June 11, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP57N05W017800A-2013; OCS73190000240T-2013; RP027370000020A-2011. Denied: RPR00000260210A - 2012-2013

On Wednesday, June 11, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-116 Denied: 2014-110, 2014-111

On Monday June 9, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Tuesday June 10, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Bid Opening for the Dickensheet Road Asphalt Overlay.

On Wednesday June 11, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Interviews for the EMS Chief Position. Commissioner Nielsen made a motion to offer the EMS Chief position to an applicant. He noted that if the position is accepted, the name will be releases. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Thursday June 12, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding National Flood Insurance Mapping of Priest Lake.




Cary Kelly, Chairman

6/24/14

Date

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk