



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 24, 2014 – 9:00 A.M.

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

On Tuesday, June 24, 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 Wesley Ribeiro of the Sandpoint Christian Center, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to add the following items to the agenda:

Add *Consent Agenda Item 3) Liquor License Catering Permit for Stoneridge Golf Club, Blanchard ID*
Commissioner Bailey seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for June 17, 2014
- 2) Liquor License: Noni, Coolin, ID; The Beardmore Bistro, Priest River, ID
- 3) Liquor License Catering Permit: Stoneridge Golf Club, Blanchard, ID

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

TREASURER – Cheryl Piehl

CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Report; 01/01/2014 to 03/31/2014

Commissioner Nielsen made a motion to accept the Treasurer/Auditor Joint Quarterly Report for the Second Quarter from 01/01/2014 to 03/31/2014. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Treasurer/Auditor EMS Joint Quarterly Report; 01/01/2014 to 03/31/2014

Commissioner Bailey made a motion to accept the Treasurer/Auditor EMS Joint Quarterly Report for the Second Quarter from 01/01/2014 to 03/31/2014. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Driveway Variance #14-0612-1 for Rick Humphrey

Road and Bridge Staff Engineer Matt Mulder read his staff report for the Board and audience.

Greg Snow advised that his client has no objections to this report.

Commissioner Bailey made a motion to approve request #V14-0612-1 for the driveway angle variance with the condition that a stopping pad be built at the top which is large enough for vehicles to stop outside the roadway. The pad should be a minimum of 20ft wide and have a 2% slope as required within the right of way. There was a brief discussion amongst the Board. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding FY2014 SRS Budget Amendment; **Resolution**

Commissioner Nielsen made a motion to approve the FY2014 Road & Bridge budget amendment due to the receipt of unscheduled/unprogrammed revenue in the amount of \$213,464.44 by Resolution #14-43. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

1) Discussion/Decision Regarding Approval of the Idaho Department of Parks and Recreation Waterways Improvement Grant Funding for the Bonner Park West Dock System; \$50,000.00

Commissioner Nielsen made a motion to approve the Idaho Department of Parks and Recreation Grant funding agreement for the construction of a new dock system at Bonner Park West for the amount of \$50,000.00. I also move to authorize the Board Chairman to sign the Agreement Form from Idaho Department of Parks and Recreation. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Third Amendment Solid Waste Transfer Station Operations Agreement with Waste Management

Commissioner Nielsen made a motion to approve the Third amendment to Bonner County Solid Waste Transfer Station Operations Agreement with Waste Management. This agreement shall be in effect from July 1, 2014 and will expire June 30, 2017. Commissioner Bailey seconded the motion. Tammy Yager with Waste Management spoke about these agreements and their services. All in favor. The motion passed.

3) Discussion/Decision Regarding First Amendment to Agreement for Solid Waste Collection Service (Rural Collection Contract)

Commissioner Bailey made a motion to approve the First Amendment to Agreement for Solid Waste Collection Service (Rural Collection Contract) with Waste Management. This agreement shall be in effect from July 1, 2014 and will expire September 30, 2017 providing funds are appropriated each year. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT – Dave Schuck

1) Discussion/Decision Regarding Lots #14A & #14B – Consent to Sublease

Commissioner Bailey made a motion to approve the Sandpoint Airport, Lot # 14A & 14B, Consent to Sublease as presented. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Lots #24 – Consent to Sublease

Commissioner Nielsen made a motion to approve the Sandpoint Airport, Lot # 24, Consent to Sublease as presented. 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 sheet: CLERK/AUDITOR 1 – full time new hire, Staff Accountant. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

MISCELLANEOUS BUSINESS

1) Discussion/Decision Regarding Payment for Claims in Batch #19; \$768,144.86

Commissioner Nielsen made a motion to approve Claims in Batch #19 totaling \$768,144.86. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims in Batch #19; \$33,699.58

Commissioner Bailey made a motion to approve EMS Claims in Batch #19 totaling \$ 33,699.58. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:28 a.m. Chairman Kelly adjourned the business meeting.

On Wednesday, June 11, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MH024630000150A – 2013.

On Wednesday, June 11, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-130; Denied: 2013-140 Appealed Case; 2014-056 Appealed Case; 2014-046 Appealed Case; 2014-067 Appealed Case

On Tuesday June 17, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Election Canvassing Follow-up.

On Tuesday June 17, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Road & Bridge FY2014 Budget Amendment.

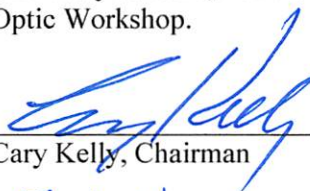
On Tuesday June 17, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Calvary Facility Workshop

On Wednesday June 18, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Assistance Hearings

On Wednesday June 18, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Solid Waste Workshop.

On Wednesday June 18, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Flood Discussion with the Army Corps of Engineers

On Friday June 20, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Fiber Optic Workshop.



Cary Kelly, Chairman

7-1-14

Date

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk