



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 1, 2014 – 9:00 A.M.

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

On Tuesday, July 1, 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 Ken Smith of the First Baptist Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to approve the Order of the Agenda. Commissioner Nielsen 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 24, 2014

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

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding VAST Unanticipated Revenue; \$500.00 **Resolution**

Commissioner Bailey moved that the County authorize Resolution #14-44 allowing the Clerk to open the budget and increase line item 34-03-721-04 Victim Assistance line for Vast Donations by \$500.00 from \$4929.00 to \$5429.00. These funds were donated by the Foundation for Human Rights Action & Advocacy, Inc. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Fee Waiver Request for Bonner County Road & Bridge Conditional Use Permits, Stormwater Plan and Building Location Permit

Commissioner Nielsen made a motion to approve the partial fee waiver request for Bonner County Public Works, Road & Bridge, for File #C971-14 of \$600 and the proposed District 1 county shop building location permit of \$1,160, pursuant to authority granted at BCRC 12-265(E) and BCRC 11-108(D). Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Settlement Agreement for Zoning Violation ZV1048-12, Mirror Lake Campground

Based on information presented by Clare Marley, Commissioner Bailey made a motion to approve the settlement agreement between Bonner County and Andrew & Catherine Carothers regarding File ZV1048-12 Mirror Lake Campground. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Nielsen moved to approve the following pay sheets: Sheriff's Office, one (1) full-time transfer from Detention to Patrol and one (1) full-time anniversary increase; 911, one (1) full-time new hire; Prosecutor's Office, one (1) full-time new hire. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Appointing New Members to the Job Evaluation Committee;
Resolution

Commissioner Bailey moved to approve Resolution #14-45 accepting the resignations of Roy Shreve and Marie Merwin from the Job Evaluation Committee and appointing Dixie Sherbon to the Job Evaluation Committee for a term ending on 11-01-2016 and Cynthia Kresch to the Job Evaluation Committee for a term ending on 11-01-2014. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:15 a.m. with no further business to come before the meeting Chairman Kelley adjourn the meeting.

On Wednesday, June 25, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP55N03W019150A 2013; RPS0389008009BA 2013; RPS0389008013AA 2013; RP001730010010A 2013; RP00174001001AA 2013; RP55N03W012401A 2013; RP55N03W012550A 2013; RP55N03W013000A 2013; RP55N03W013450A 2013; RP55N03W013600A 2013; RP55N03W014050A 2013; RP55N03W014200A 2013; RP55N03W014350A 2013; RP55N03W017200A 2013; RP55N03W017501A 2013; RP55N03W019000A 2013; RP0020600300020A 2013; RPS013300M001AA 2013; RP001120010140A 2013; RP59N01W304800A 2011.

On Wednesday, June 25, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved 2014-118; Denied 2014-122 and 2014-127.

On Monday June 23, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Wednesday June 25, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding US Fish & Wildlife Service Caribou Hearing.

On Thursday June 26, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Planning Hearing.

On Thursday June 26, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Health Insurance Network Meeting.

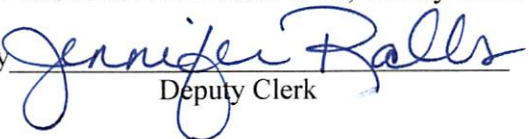
On Thursday, June 26, 2014, Friday June 27, 2014 and Monday June 30, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding Board of Equalization Hearings.

On Tuesday July 1, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) with our Insurance Broker.



Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk

7-8-14

Date