



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 8, 2014 – 9:00 A.M.

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

On Tuesday, July 8, 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. and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to adopt the Order of the Agenda with one addition: A Notice of Tax Sale to be presented by our Treasurer establishing the minimum bid for the parcels remaining in accordance with Idaho Code 31-808. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Nielsen moved to adopt the Order of the Agenda as amended. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT

There was public comment from Dick and Lois Hamacher regarding their personal property taxes.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for July 1, 2014

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

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Notice of Tax Sale and Establishing the Minimum Bid

Cheryl Piehl noted on May 21, 2014 we took tax deed to 23 parcels owned by GNP-IC LLC, and one parcel owned by Eagle Pointe Construction and Management Inc., and is requesting that we place the minimum bid in the minutes. The taxes, late fees, interest and cost for GNP-IC LLC, total \$243,027.39 and the taxes, late fees and cost for Eagle Pointe Construction and Management Inc., total \$11,761.91. These parcels will be auctioned tomorrow morning at 10:00 a.m. and anyone interested in bidding needs sign up this morning by 10:00 a.m.

Commissioner Bailey moved to approve the Notice of Tax Sale as presented by our Treasurer and include the minimum bids on all 23 GNP-IC LLC, properties in the amount of \$243,027.39 and the 1 Eagle Point Construction and Management parcel in the amount of \$11,761.91 as the minimum bid. Commissioner Nielsen seconded the motion and a brief discussion followed. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding a Letter of Intent for a Pre-Disaster Mitigation Application to Idaho Bureau of Homeland Security

Commissioner Nielsen moved to accept and sign the Letter of Intent to the Idaho Bureau of Homeland Security for the In-Kind match amount of \$10,417.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Local Emergency Planning Committee (LEPC) By-Laws

Commissioner Bailey moved to accept and sign the LEPC By-Laws as presented. Commissioner Nielsen seconded the motion. There was a brief discussion; art 1 pg 2 cite the code for homeland security should be inserted. All in favor. The motion passed.

JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities; \$30,0000

Commissioner Nielsen moved to approve the Bonner County Memorandum of Agreement with the Idaho Department of Juvenile Corrections and Idaho Department of Health and Welfare. This agreement provides state funding in the amount of \$30,000 for the 2014-2015 fiscal year to offset payment of the salary for the Detention Clinician position. This agreement is to support Clinical Services in the Juvenile Detention Facilities and has been approved by legal. Commissioner Bailey seconded the motion and a brief discussion followed. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Dickensheet Bridge Rail Design Agreement with David Evans and Associates; \$17,000

Commissioner Nielsen moved that the services agreement with David Evans and Associates, Inc. for structural engineering of the Dickensheet bridge rail be awarded for a not-to-exceed fee of \$17,000.00. I move to allow the Chair to sign this administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Short Term Demo Agreement with Rowand Machinery Company for One (1) John Deere 35G Mini-Excavator; \$ zero cost

Commissioner Bailey moved to approve the short term demo rental of one (1) John Deere 35G mini-excavator with Rowand Machinery Company in the total amount of zero dollars \$0. I also move to authorize the Board Chairman to sign the documents administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Funding Agreement with Sandpoint Urban Renewal Agency for Repairs to the Pavements at Sandpoint Airport; \$400,000

Commissioner Nielsen moved that the County enter into this agreement with the Sandpoint Urban Renewal Agency to fund repairs to pavements at Sandpoint Airport. The funds allocated are not to exceed \$400,000.00. I also move that the Chair be allowed to sign administratively. Commissioner Bailey seconded the motion. It was noted that additional funds will need to be budgeted for the remaining amount to complete the paving for the area at the airport that is outside of the SURA coverage area. All in favor. The motion passed.

PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding Priest River Airport Master Plan FAA Grant

Commissioner Bailey moved to approve/accept the Priest River Airport Grant Offer, AIP Project No. 3-16-0058-005-2014. This grant offer obligates the FAA to reimburse Bonner County for the Master Planning work in an amount not to exceed \$145,255.00. The County share of the project costs is \$13,640.00. Commissioner Nielsen seconded the motion and noted that we are agreeing to the new assurances of the FAA and our counsel will need to stay on top of this. 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 sheet for the Sheriff's Office 1 full-time new hire. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Employee Health Plan Benefits for 2014/2015

Commissioner Bailey moved that the County enter into contracts for Employee Health Plan Benefits for the 2014-2015 Plan Year with the following providers: Life Insurance – Reliance Standard; Vision – United Heritage-VSP; Employee Assistance Program – Business Psychology Associates; Health Care Flex Spending, Dependent Care Flex Spending, Cobra Administration - PacificSource Administrators; Health Savings Account – Wells Fargo; Dental – Delta Dental, Self-funded Plan; Dental – Willamette, Fully-insured Plan; Medical Plan – Regence Blueshield of Idaho. Commissioner Nielsen seconded the motion. A discussion ensued regarding the savings to the County, fewer employee claims and possibly self-insuring in the future. All in favor. The motion passed

MISCELLANEOUS BUSINESS

1) Discussion/Decision Regarding Petition to Form Indian Creek Recreation District

Commissioner Nielsen moved that the County deny the Petition to form Indian Creek Recreation District as it does not meet the Idaho Code requirements and I move to approve the denial letter as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for Claims in Batch #20; \$569,010.82

General Fund	\$	68,053.00
Road & Bridge	\$	320,629.09
Airport	\$	61,059.11
Elections	\$	499.05
Drug Court	\$	752.94
District Court	\$	9,016.14
Fair	\$	19.62
911 Fund	\$	21,459.78
Court Interlock	\$	198.40
Indigent & Charity	\$	636.41
Junior College Tuition	\$	250.00
Revaluation	\$	535.81
Solid Waste	\$	8,539.40
Torts	\$	714.28
Weeds	\$	671.79
Parks & Recreation	\$	452.28
Justice Fund	\$	39,393.84
Snow Groomers Sandpoint	\$	54.37
Waterways	\$	757.30
Building and Construction	\$	8,330.00
Grants	\$	26,988.21
Total	\$	569,010.82

Commissioner Bailey moved to approve the Claims in Batch #20 totaling \$569,010.82. Commissioner Nielsen seconded the motion. All in favor. The motion passed

3) Discussion/Decision Regarding Payment for EMS Claims in Batch #20; \$72,314.84

Ambulance District	\$	72,314.84
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Commissioner Nielsen moved to approve the EMS Claims in Batch #20 totaling \$72,314.84. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:48 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, July 2, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: SM01475000020A 2013. Denied: RP54N05W360152A 2013.

On Wednesday, July 2, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-120I; Denied: 2014-125; Suspended: 2014-124.

On Monday June 30, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Monday, June 30, 2014, Monday July 7, 2014 and Tuesday July 8, 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) regarding a meeting with Insurance Broker.

On Thursday July 3, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) and an Executive Session under Idaho Code §67-2345 (1) (d) Records Exempt from Public Disclosure regarding Technology Security.

On Monday July 7, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Department Head Meeting.

ATTEST: R. Ann Dutson-Sater, County Clerk



Cary Kelly, Chairman

By 

Deputy Clerk

7-15-14

Date