



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 15, 2014 – 9:00 A.M.

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

On Tuesday, July 15, 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 John Denning of the Priest River Community Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT

Kevin Moore stated he is apprising the public and his officials that he is reaching out to rectify a property rights issue.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for July 8, 2014

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

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Opening the Treasurer Budget to Accept Unanticipated Revenue to Cover Tax Sale Expenses; \$50,000; **Resolution**

Commissioner Bailey made a motion to approve Resolution 14-46 authorizing the County Clerk to transfer \$50,000 from costs recovered from the tax sale and tax deed redemptions to the Treasurer's budget. These funds normally go into the General Fund of the County as other revenue. Idaho Code 63-1005 (3) allows for the Treasurer to charge all fees and costs associated with tax deeding to the tax payer and parties of interest, such costs shall become a perpetual lien upon the property in favor of the tax collector. Due to extraordinary attorney fees incurred by the Treasurer we authorize the transfer. Therefore, I move that the Board of County Commissioners authorize the Clerk to make this transfer. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Requests for Proposal and Quotes for Solid Waste Transport and Disposal

Commissioner Nielsen made a motion to approve the request to advertise for a contractor to provide for the transport and disposal of all the Solid Waste debris within the County. I move to authorize the Chairman to sign the advertisement administratively and to authorize the Board to sign the Request for Proposal and Quotes document. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Special Use Permit from the US Forest Service for Land Use for Navigation Lights

Commissioner Bailey made a motion to approve the permit from the U.S. Forest Service for the use of their land at West Twin Island and Bartoo Island at Priest Lake for the housing of a navigational light at each location. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates/Matt Mulder

- 1) Discussion/Decision Regarding FY2016 Local Highway Safety Improvement Program (LHSIP) Grant Funds; \$124,000

Commissioner Nielsen made a motion to support the FY2016 Local Highway Safety Improvement Program grant award with a FY2016 local match of approximately \$9,102.00 and authorize the Chairman to sign grant forms administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding State/Local Agreements for Eastriver Road MP 11.3 Repair Project with Local Match; \$117,539

Commissioner Bailey moved that the Board approve the State/Local Construction Agreement for the Eastriver Road MP 11.3 Repair Project, Key #12937 and authorize the local match payment of \$117,539.00 to the Idaho Transportation Department. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Memorandum of Agreement with City of Sandpoint for Equipment Operation Exchange

Commissioner Nielsen made a motion to authorize the Road & Bridge Director to move forward with a Memorandum of Agreement with the City of Sandpoint for the operation of Road & Bridge equipment on City streets in exchange for the operation of City equipment on County roadways. The final resolution shall be brought to the Board for approval after legal review and City approval. 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 sheets: Assessor's Office, one (1) full-time employee, step increase due to certification; Assistance Office, one (1) part-time new hire, no benefits; Prosecutor's Office, one (1) full-time new hire; and at the Fair, six (6) part-time seasonal, no benefits. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding U.S. EPA and U.S. Army Corps of Engineers Proposed Rule on "Waters of the United States Under the Clean Water Act", Docket ID No. EPA-HQ-OW-2011-0880

Commissioner Nielsen made a motion to approve and sign the attached letter to the US EPA and the US Army Corps of Engineers regarding the proposed rule on "Waters of the United States Under Clean Water Act" Docket ID No. EPA-HQ-OW-2011-0880 as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed. A brief discussion followed amongst the Board and the public regarding the County invoking Coordination in this matter.

At 9:30 a.m. Chairman Kelly recessed the meeting to move upstairs to hold the Executive Session.

At 9:40 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (A) Hiring/Road & Bridge Laundry Service Contract with Scott Bauer. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Kelly, Yes; Commissioner Nielsen, Yes; Commissioner Bailey, Yes. The motion passed.

At 9:45 a.m. Commissioner Nielsen moved to adjourn the Executive Session and return to regular session. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Discussion/Decision Regarding Award of Road & Bridge Laundry Service Contract

Commissioner Nielsen made a motion to approve the Road & Bridge Laundry Service Contract to CINTAS for the unit prices listed on the service agreement for a term of 3-years plus a few months upon which renewal may be evaluated. I also move to add the corrective language that we just spoke with our attorney on to Addendum A and also move to authorize the Board Chairman to sign this acceptance administratively. 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 business meeting.

On Wednesday, July 9, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP070410000040A 2014-2013; OC070410000040T 2012; RPS0562001011TA 2012-2013; RP070150001080A 2013; RP00547000006AA 2013; MH00091000027AA 2013.

On Wednesday, July 9, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-021 Appealed; 2014-041 Appealed; 2014-087 Appealed. Denied: 2014-126.

On Tuesday July 8, 2014, and Thursday July 10, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding a Board of Equalization Hearings.

On Wednesday July 9, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Tax Sale.

On Monday July 14, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding Budget Workshops for the following departments: EMS; Fairgrounds; Coroner; Personnel and Public Works.

On Monday July 14, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

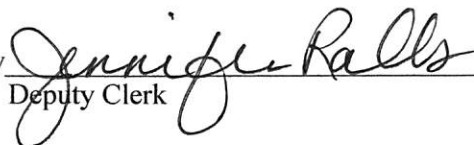
On Tuesday July 15, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding Budget Workshops for the following departments: Assessor and Motor Vehicles.

On Tuesday July 15, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with our Insurance Broker.

ATTEST: R. Ann Dutson-Sater, County Clerk



Cary Kelly, Chairman

By 

Deputy Clerk

7-22-14

Date