



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 22, 2014 – 9:00 A.M.

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

On Tuesday, July 22, 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 Steve Speer of the Living Faith Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen moved to adopt the order of the agenda with two amendments: add *Sandpoint Airport Item 1 – Discussion/Decision Regarding Forest Service Contract for Helicopter Firefighting Operations Based at Sandpoint Airport*; and to add to the Consent Agenda – a catering permit for *Ivano's Ristorante – Panhandle Alliance for Education, Sagle, Idaho*. Commissioner Bailey seconded the motion. All in favor. The motion passed. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Kevin Moore gave comment regarding environmental concerns on Cocolalla Creek and Blacktail Road.

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

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for July 15, 2014.
- 2) Catering Permit – Ivano's Ristorante – Panhandle Alliance for Education, Sagle, Idaho.

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

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding Forest Service Contract for Helicopter Firefighting Operations Based at Sandpoint Airport

Commissioner Nielsen made a motion that the County enter into this agreement with the US Forest Service to allow a heli-tac firefighting operation based at the Sandpoint Airport and I also moved to allow the Chairman to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Vacating a Portion of Birch Tree Drive, File #VS1776-14;
Resolution

Commissioner Bailey made a motion to approve Resolution #14-47 vacating a portion of Birch Tree Drive in Section 2, Township 56 North, Range 2 West, Boise Meridian and conveying the vacated area to the adjoining landowners Golden Meadows Home Owners Association and J.C. Green, LLC, owner lot 11 of the First Addition to Birch Haven subdivision. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Request for Proposal and Quotes for the Metal Bailing at Three (3) Solid Waste Transfer Stations

Commissioner Nielsen made a motion to approve the request to advertise for a contractor to provide for the metal bailing at the three transfer stations Colburn, Idaho Hill and Dickensheet. I move to authorize the Chairman to sign the advertisement 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 a Request to Park a Food Truck (Chill N Grill) At Bonner Park West

Commissioner Bailey made a motion to approve the request to permit Stacy and Ryan Austin operating as Chill N Grill to park and sell their food items as Bonner Park West for the month of August. 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 Nielsen made a motion to approve the following pay sheets: Treasurer’s Office – 2 full time employees, step increases due to completion of probation; Clerk’s Office – 2 full-time employees, grade increases due to promotions, Justice Services – 1 full-time new hire; Sheriff’s Office 1 – full time employee, step increase due to completion of certification. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Payment for Claims in Batch #21; \$996,535.67

General Fund	\$	114,185.37
Road & Bridge	\$	124,315.78
Airport	\$	24,540.53
Drug Court	\$	1,769.24
District Court	\$	22,859.37
911 Fund	\$	9,046.72
Indigent & Charity	\$	28,172.51
Revaluation	\$	1,447.97
Solid Waste	\$	273,694.84
Torts	\$	132,632.01
Weeds	\$	1,059.49
Parks & Recreation	\$	1,297.71
Highway, Special State	\$	172,166.84
Justice Fund	\$	86,454.66
Snow Groomers - Priest Lake	\$	846.51
Snow Groomers - Sandpoint	\$	18.12
Waterways	\$	1,570.07
Grants	\$	457.93
Total	\$	996,535.67

Commissioner Bailey made a motion to approve Claims in Batch #21 totaling \$996,535.67. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims in Batch #21; \$45,585.48

Ambulance District	\$	45,585.48
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Commissioner Nielsen made a motion to approve EMS Claims in Batch #21 totaling \$45,585.48. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Nielsen requested to add an Executive Session under Idaho Code §67-2345 (1) (F) Potential/Pending Litigation with our civil attorney Scott Bauer. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:20 a.m. Chairman Kelly recessed the meeting until 9:30 a.m.

At 9:30 a.m. Chairman Kelly reconvened the meeting. Commissioner Nielsen moved to enter into Executive Session under Idaho Code §67-2345 (1) (F) Litigation Regarding a Road & Bridge matter and civil attorney Scott Bauer is present. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 10:00 a.m. Chairman Kelly noted that the Board returned to regular session. Commissioner Nielsen moved to direct our civil attorney and Road & Bridge to seek outside council to get a definitive opinion on a liability matter. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:01 a.m. Chairman Kelly adjourned the business meeting.

On Wednesday, July 16, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: Denied:

On Wednesday, July 16, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-133. Denied: 2014-128.

On Wednesday July 16, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Tax Sale.

On Wednesday July 16, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Planning Hearing.

On Friday July 18, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Budget Workshop - Technology.

On Monday July 21, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Monday July 21, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding Budget Workshops regarding Commissioners and Historical Society.

On Tuesday July 22, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding Budget Workshops regarding Juvenile Services, Sandpoint Snowmobile and Priest River Snowmobile.




Cary Kelly, Chairman

7-29-14

Date

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk