



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 12, 2014 – 9:00 A.M.

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

On Tuesday, August 12, 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 Lawrence of the River of Life Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to amend the agenda to add the following items – Buildings and Grounds Items-Discussion/Decision Regarding Colin Construction Contracts in the amount of \$18,833 and a Planning Item – Discussion/Decision Regarding Heiskell Settlement Agreement. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion to adopt the Agenda as amended. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Kevin Moore noted that he continues to have condemnation/environmental issues regarding his personal property. Scott Bauer noted that the County has obtained outside counsel, an expert in these matters. There is a written opinion which the BOCC will be made aware of at the next Tuesday Board meeting.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for August 5, 2014
- 2) Liquor License: Thai Nigiri Restaurant, Sandpoint, ID.

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

BUILDINGS AND GROUNDS

- 1) Discussion/Decision Regarding Colin Construction Contracts; \$18,833

Leslie Marshall noted that the Administration Building is having some remodeling done on the 3rd floor. 2 quotes were obtained and Colin Construction was the lowest bidder at \$18,833. There will be a remodel in the Clerk/Auditor's office to add a wall (\$6487); expand the Commissioner's meeting room to remove 2 walls (\$7,834); and Commissioner's small office to add windows and door (\$4,512). The other bid received was in the amount of \$20,716 and Colin Construction was considerably lower.

Commissioner Nielsen moved to approve the 3 Colin Construction contracts for the Bonner County Administration Building as presented in the total amount of \$18,833.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING

- 1) Discussion/Decision Regarding Heiskell Settlement Agreement

Due to the fact that all parties are not present for this agenda item Commissioner Nielsen moved to add an Executive Session to this agenda, at the end of the meeting. Commissioner Bailey seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding JUB Engineering Contract for Services for Repairs to Pavements at the Sandpoint Airport; \$37,024.50

Commissioner Nielsen made a motion to approve the agreement with JUB Engineers for engineering services to repair pavements at Sandpoint Airport. The contract is valued at \$37,024.50 and will be funded entirely by SURA (Sandpoint Urban Renewal Agency) reimbursements. I also move that the Chair be allowed to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Advertisement for Bids for Gold Creek Rd Asphalt

Commissioner Bailey made a motion to approve the Notice of Advertisements for the Gold Creek Road Asphalt Pavement and Overlay Bid. I also move to authorize the Board Chairman to sign this administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Decision/Discussion regarding Construction Easements for Gold Creek Rd

Commissioner Nielsen made a motion to approve two (2) easements Road & Bridge has negotiated with A-T Ranch for construction along Gold Creek Road with the cost of both easements totaling \$1461.00. I also move to authorize the Board Chairman to sign the Permanent Road Easement administratively and the entire Board to sign the Temporary Construction Easement. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Decision/Discussion regarding Small Projects List – Wrenco Loop Repair Award

Commissioner Bailey made a motion that the Wrenco Loop Repair work be awarded to Interstate Concrete and Asphalt, Inc. for the amount of \$24,495 and to allow the Chair to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 4) Decision/Discussion regarding Small Projects List – Bottle Bay Repair Award

Commissioner Nielsen made a motion that the Bottle Bay Repair work be awarded to Wood's Crushing and Hauling Inc. for the amount of \$31,272 and to allow the Chair to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter of Support for the Renewal of Elkin's Resort Permit Issued by the Priest River Ranger District

Commissioner Bailey made a motion to approve the letter of support for the Idaho Panhandle National Forest to issue a new term permit for the continued operation of Elkin's Resort. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:18 Chairman Kelly recessed the meeting until 9:30 a.m. to hold the Executive Session upstairs.

At 9:35 a.m. the Chairman reconvened the business meeting.

Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B & D) Personnel and Records Exempt from public disclosure. Commissioner Nielsen seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 10:45 a.m. Commissioner Bailey moved to adjourn the Executive Session and return to regular session. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

The Chairman noted that the previous Executive Session was regarding the Personnel Policy and a discussion of individual personnel; another recess was requested.

At 11:00 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (F) Litigation (regarding Heiskell Settlement Agreement) and our civil attorney is present. Commissioner Nielsen seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 11:15 a.m. Commissioner Bailey moved to adjourn the Executive Session and return to regular session. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Nielsen noted that the Board has reviewed the settlement agreement with our attorney and makes a motion to grant the Chairman permission to sign this agreement for the County as the Heiskell Mediation Settlement, File V441-13 subject to the following 3 conditions: 1) correction to the numbering of the Exhibits in paragraphs 7 and 15 from A to B, and B to C respectively; 2) the checks must be handed to the mediator and 3) approval of the Finney Group. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 11:15 a.m. Commissioner Kelly adjourned the business meeting.

On Wednesday, August 6, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP001880020110A 2011; RPC0059010018AA 2013.

On Wednesday, August 6, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-155. Denied: 2014-131; 2014-121 Appealed Case.

On Wednesday August 6, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Assistance Hearings.

On Wednesday August 6, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Budget Workshop.

On Thursday, August 7, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the Continuation of a Budget Workshop.

On Friday, August 8, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the Continuation of a Budget Workshop.

On Monday August 11, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding the Continuation of a Budget Workshops.

On Monday August 11, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Monday August 11, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Timber Sales Workshop.



Cary Kelly, Chairman

8-19-14

Date

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk