



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 19, 2014 – 9:00 A.M.

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Commissioner Bailey moved to amend the Order of the Agenda to removed Sandpoint Airport item Discussion/Decision Regarding ICRMP Letter and replace with Sandpoint Airport Item Discussion/Decision Regarding Vaisala Contract in the amount of \$377,935.00 for the Replacement of the Damaged Localizer at the Sandpoint Airport. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT - Kevin Moore stated that he is steadily trying to find a resolution to an environmental issue on his personal property. It was noted that there is an Executive Session on the agenda today to discuss this very issue with outside council.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for August 12, 2014

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

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding Vaisala Contract for the Replacement of Damaged Localizer Equipment at Sandpoint Airport; \$377,935.00

Commissioner Nielsen moved to approve the contract with Vaisala in the amount of \$377,935 for the replacement of the damaged localizer equipment at the Sandpoint Airport pending receipt of the attachments and the check from ICRMP and allow the Chair to sign. There were questions and comments from the audience stressing concern that this localizer be replaced. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding Standard Airport Lease Agreement with Shirl Nadeau

Commissioner Bailey moved that the County approve the Standard Airport Lease Agreement for Priest River Airport hangar and authorize our office staff to transmit the lease agreement to Shirl Y. Nadeau for acceptance. I further move to authorize the Chairman to sign this lease administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding City of Priest River/Chamber of Commerce Request for Solid Waste Fee Waiver for the Annual Oktoberfest on September 27, 2014

Commissioner Bailey move to approve the request for the waiver of the Solid Waste Fees for the City of Priest River/Priest River Chamber of Commerce for their Oktoberfest on September 27, 2014 in the amount of approximately 3 cubic yards. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding File #V411-13, Heiskell Variance

Commissioner Bailey moved to reconsider the Board's motion of 4 June 2014 wherein the Board ordered a new Public Hearing regarding the Heiskell Variance Application, File #V441-13. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Based on the totality of the circumstances in this matter, and knowing that all parties have agreed to a mediated Settlement Agreement fully resolving the outstanding issues Commissioner Bailey moved to rescind the Board's Motion of 4 JUNE 2014 that ordered a new Public Hearing regarding the Heiskell Variance Application, File #V441-13, and let the Planning Commission's ruling stand, as modified by the Settlement Agreement in this matter, subject to all parties signing this agreement. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Change Order #1 to the 2013 Rock Crushing – District 1 Contract; (Zero cost)

Commissioner Nielsen moved to approve Change Order #1 to the 2013 Rock Crushing, District 1 contract for the unit price noted on the Wood's Crushing & Hauling proposal. There is no change to the total contract amount. I also move to authorize the Board Chairman to sign this administratively. 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 moved the County approve the following pay sheets: Clerk's office, one (1) full-time employee, new hire replacing promoted employee; Planning Department, one (1) full-time position; Assessor's office, one (1) step increase due to certification; and in our Public Works/Solid Waste Department, two (2) full-time new hires. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Appointing a New Member and New Co-Chair to the Job Evaluation Committee; **Resolution**

There was a brief discussion regarding the term Co-Chair and the BOCC recommended a Vice-Chair.

Commissioner Nielsen moved to approve Bonner County Resolution #14-53 accepting the resignation of Rowdy MacDonald from the Job Evaluation Committee and appointing Debbie Allen to the Job Evaluation Committee for a term ending on November 1, 2015. I also move that Clorissa Koster and KayLeigh Miller be appointed as 1st Co-Chair and 2nd Co-Chair of the Job Evaluation Committee and that the changes be made in the permanent copy of the resolution. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Payment for Claims in Batch #23; \$1,375,693.92

General Fund	\$	62,837.56
Road & Bridge	\$	822,447.43
Airport	\$	11,144.12
Elections	\$	6,763.64
Drug Court	\$	1,210.61
District Court	\$	11,793.42
911 Fund	\$	35,688.48
Fair	\$	20,000.00
Court Interlock	\$	90.00
Indigent & Charity	\$	1,673.27
Revaluation	\$	1,558.78
Solid Waste	\$	265,229.18
Torts	\$	2,117.00
Weeds	\$	1,315.72
Parks & Recreation	\$	324.37
Highway, Special State	\$	66,109.29
Justice Fund	\$	47,568.87
Waterways	\$	1,962.36
Grants	\$	15,809.39
Drainage District	\$	50.43
Total	\$	1,375,693.92

Commissioner Bailey moved to approve Claims in Batch #23 totaling \$1,375,693.92. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims in Batch #23; \$44,754.66

Ambulance District	\$	44,754.66
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Commissioner Nielsen moved to approve EMS Claims Batch #23 in an amount totaling \$44,754.66. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:36 a.m. finding no further business the Chairman recessed the meeting and noted that the Executive Session would be held later in the day and noted that a Road Scholar presentation is scheduled next.

At 10:20 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (F) Litigation with Road & Bridge and our civil attorney 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 10:55 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 moved that our civil attorney prepare a statement for the Board regarding this matter and have that statement available to us by our next Board meeting. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:56 a.m. Commissioner Kelly adjourned the business meeting.

On Wednesday, August 13, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP59N01E345600A 2014; RP59N01E345600A 2013; RP59N01E345000A 2012; and RP59N01E345600A 2011.

On Wednesday, August 13, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-124 Suspended Case. Denied: 2014-153.

On Thursday, August 14, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) and followed by an Executive Session under Idaho Code §67-2345 (1) (F) Pending Litigation regarding a meeting with Planning.

On Friday, August 15, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a bid opening for proposals and quotes for the Solid Waste Transport and Disposal.

On Friday, August 15, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a bid opening for Metal Bailing for Solid Waste.

On Friday, August 15, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an open house at the Courthouse for a retiring employee.

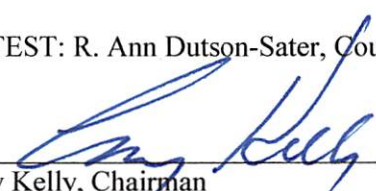
On Monday, August 18, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Tuesday, August 19, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding T2 Road Scholar/Road Master Presentation for Road & Bridge employees.

On Tuesday, August 19, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding DMV Public Hearing regarding fees.

On Tuesday, August 19, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an Animal Nuisance Ordinance Workshop.

ATTEST: R. Ann Dutson-Sater, County Clerk


Cary Kelly, Chairman

By 
Deputy Clerk

8-26-14
Date