



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 9, 2014 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

On Tuesday, September 9, 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 Scott Lerwick of the First Christian Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to amend the Agenda with the following items: the Consent Agenda add a Liquor License for Hog Flatz, Clark Fork, Idaho and a Catering Permit for KCBR Restaurant, LLC. 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.

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for September 2, 2014
- 2) Public Hearing Minutes of April 2, 2014
- 3) Liquor License: Hog Flatz, Clark Fork, Idaho
- 4) Catering Permit: KCBR Restaurant LLC, Priest Lake, Idaho.

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

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Reorganization of the Bonner County Communications Advisory Board (BCCAB); **Resolution**

Commissioner Nielsen moved to approve Resolution #2014-60 appointing a full 11 members to the Bonner County Communications Advisory Board (BCCAB). Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Jail A to B Transfer (\$95,000); **Resolution**

Commissioner Bailey made a motion to approve Resolution # 14-61 Justice Fund (Jail) A to B funds transfer in order to cover the cost of unexpected Jail operating expenses and to authorize the Clerk to open the expenditure budget and decrease line item 34-08-402-00 in the amount of \$95,000 from \$1,464,803 to \$1,551,803 and increase line item 34-08-736-16 in the amount of \$45,000 from \$90,000 to \$135,000 and increase line item 34-08-736-10 in the amount of \$50,000 from \$5,000 to \$55,000. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Sheriff A to B Transfer (\$60,000); **Resolution**

Commissioner Bailey made a motion to approve Resolution #14-62 Justice Fund (Sheriff) A to B funds transfer in order to cover the cost of additional equipment needs for the Sheriff's Office and to authorize the Clerk to open the expenditure budget and decrease line item 34-02-402-00 in the amount of \$60,000 from \$2,486,080 to \$2,426,080 and increase line item 34-02-737-13 in the amount of \$60,000 from \$29,000 to \$89,000. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Commercial Lease Agreement for the Current EMS Building (521 N. Third Avenue, Sandpoint, ID)

Commissioner Nielsen moved to approve and sign the Commercial Lease agreement for 521 N. Third Avenue, Sandpoint, Idaho 83864. A one year lease agreement between Third Avenue, LLC and Bonner County at a rate of \$5,114 per month for the building in which Bonner County EMS resides plus the cost of the annual property tax and fire insurance. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Solid Waste Transport and Disposal Proposals and Quotes Results

Commissioner Bailey made a motion to reject the proposals and quotes from all vendors Waste Management, Findley Buttes Landfill and Republic Services because of the price being higher than our current contract. I also request the Solid Waste Director to notify by mail the vendors of our decision to reject all quotes. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Waste Management Contract

Commissioner Nielsen moved to approve the Second Amendment to Amended and Restated Solid Waste Transportation and Disposal Agreement with Waste Management. This agreement shall be in effect from October 1, 2014 and will expire September 30, 2017 providing funds are appropriated each year. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Cooperative Forest Road Agreement with US Forest Service

Commissioner Bailey made a motion to approve the Cooperative Road Agreement with the US Forest Service including Schedule A. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding the Purchase of a New 250 kw Generator and Transfer Switch; \$73,291

Commissioner Nielsen moved to approve the purchase of the new 250kw Caterpillar Generator and transfer switch in the amount of \$73,291 and allow the Chairman to sign. Commissioner Bailey seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Contract for Evaluation of Public Safety Radio System Network

Commissioner Bailey made a motion to approve this contract with Karl Shoemaker in the amount of \$2000 to conduct an External Review of the County's Fire/EMS and Law Enforcement Public Safety Radio System Network. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Sandpoint Airport Salaries Budget Adjustment, \$6,000; Resolution

Commissioner Bailey moved to approve Resolution #14-63 Budget Adjustment for the Sandpoint Airport to decrease the Sandpoint Airport Contract Labor account number 03-0670-0000 by \$6,000.00 and increase the Sandpoint Airport Salaries account number 03-0409-00 by \$5,000.00 and increase Social Security 03-05-411-00 by \$1,000. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Dave Schuck updated the Board on the installation of the localizer noting that equipment has been ordered and should be operational by January.

MISCELLANEOUS

1) Discussion/Decision Regarding Letter to Senators Regarding SBA Timber Set Aside Program
Commissioner Bailey moved to approve the letter to Senators Risch and Crapo as well as Congressmen Labrador and Simpson to encourage a comprehensive review of the federal Small Business Association Timber Set Aside Program. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:33 a.m. Chairman Kelly recessed the meeting and noted the Board would reconvene for Executive Sessions in 10 minutes.

At 9:53a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B&D) Personnel & Exempt Records/Prosecutor's Office with Prosecutor Louis Marshall, Sheriff Daryl Wheeler, Clerk Ann Dutson-Sater and Wendy Cockerham from Auditing, Treasurer Cheryl Piehl, Attorney Scott Bauer and Commissioners Office, Julie Halliday. Commissioner Nielsen seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 10:50 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 to approve the following pay sheet: Sheriff's office one (1) full-time temporary reassignment for a period of approximately 90 days. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 11:00 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (F) Pending Civil Litigation/Treasurer's Office with Treasurer Cheryl Piehl, Attorney Scott Bauer and Commissioners Office, Julie Halliday. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 11:40 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 and the Board briefly discussed and agreed to recess this meeting until tomorrow at 8:30 a.m.

CONTINUATION OF THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING OF TUESDAY, SEPTEMBER 9, 2014

September 10, 2014 – 8:30 A.M.
Bonner County Administration Bldg.
1500 Hwy 2, Suite 338, Sandpoint, ID

On Wednesday, September 10, 2014 the Bonner County Commissioners met to reconvene the business meeting from Tuesday, September 9, 2014 for the continuation of an Executive Session; all three Commissioners were present.

At 8:36 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (D) Records Exempt from Public Disclosure with Sheriff Daryl Wheeler, Attorney Scott Bauer and Commissioners Office, Julie Halliday. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 9:00 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.

There being no further business to come before the meeting, at 9:00 a.m. Chairman Kelly adjourned the business meeting.

On Wednesday, September 3, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP0054100000120A 2014; RP56N01W210915A 2013; RP000750010080A 2013; MH56N01W210915A 2013.

On Wednesday, September 3, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2014-141; 2014-151.

On Wednesday September 3, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the Canvass of the Election. Commissioner Bailey made a motion to approve the Laclede Water Recall; those for the recall were 114 votes and those against the recall 10 votes and we are certifying canvassing of these results. Commissioner Nielsen stepped down from the Chair and seconded the vote. All in favor. The motion passed.


On Monday September 8, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Department Heads Meeting.

On Monday September 8, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Bonner County Firing Range Workshop.



Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk

9-23-14

Date Approved