



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 30, 2014 – 9:00 A.M.

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

On Tuesday, September 30, 2014 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioner Kelly and Commissioner Bailey present; Commissioner Nielsen is out of the office. Chairman Kelly called the meeting to order at 9:00 a.m. The Invocation was presented by Jon Pomeroy of the Sandpoint Church of God, and the Pledge of Allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner Bailey made a motion to adopt the Order of the Agenda. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**PUBLIC COMMENT** was provided by Doug Patterson and Kevin Moore regarding constitutional rights and personal/public safety.

#### **CONSENT AGENDA**

- 1) Bonner County Commissioners' Minutes for September 23, 2014
- 2) Public Hearing Minutes for June 12, 2014 and June 26, 2014

Commissioner Bailey made a motion to approve the Consent Agenda. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **EMERGENCY MANAGEMENT** – Leslie Marshall on behalf of Bob Howard

- 1) Discussion/Decision Regarding Generator Project Bid Award; \$182,000

Commissioner Bailey moved to accept the Fogg Electric proposal in the amount of \$182,000 for the emergency generator for the Administrative Building and the Courthouse. I also move to allow the Chairman to sign the proposal administratively. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **PROSECUTOR** – Scott Bauer

- 1) Discussion/Decision Regarding Contract for Services of Court-Appointed Special Advocate (CASA) Attorney for 2014-2015
- 2) Discussion/Decision Regarding Contract for Services of Conflict Public Defender First Level Conflicts for 2014-2015
- 3) Discussion/Decision Regarding Contract for Services of Conflict Public Defender Second Level Conflicts for 2014-2015

Commissioner Bailey noted based on the information before us and at the recommendation of our attorneys, moved that the county extend the above referenced offers of contract conditioned on contractor's timely acceptance in writing within 7-days. The Contract for Services of Court-Appointed Special Advocate is with Margaret Williams in the amount of \$28,000; the Public Defender 1<sup>st</sup> Level Conflicts contract is with Serra Woods in the amount of \$55,000; and the Public Defender 2<sup>nd</sup> Level Conflicts contract with Thomas Vanderford is in the amount of \$38,000. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**TECHNOLOGY – Bill Harp**

- 1) Discussion/Decision Regarding Esri Small Municipal and County Government Enterprise License Agreement (ELA) for Acquisition of Geospatial Software

Commissioner Bailey moved to approve the Esri Small Municipal and County Government Enterprise License Agreement (ELA) for the cost of \$35,000 per year for the geospatial software. I further move to authorize the Chairman to sign the contract. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Purchase of Emergency Notification System; \$15,894

Commissioner Bailey moved to approve the acquisition of the Everbridge mass emergency notification system for a total cost of \$15,894 for the fiscal year 2014-2015. I further move to authorize you as Chairman to sign the contract. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**PLANNING – Clare Marley**

- 1) Discussion/Decision Regarding Time Extension Request, Clagstone Meadows, File C917-08

Commissioner Bailey moved to approve a two-year time extension for the Clagstone Meadows large-scale planned unit development, File #C917-08 to November 19, 2016. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Vacating Private Easement at The Heights of Eagleridge Subdivision, File #VS1784-14; **Resolution**

Commissioner Bailey moved to approve Resolution #14-72 vacating a 30-foot wide private ingress, egress and utility easement located within Lot 3 of The Heights at Eagleridge subdivision, finding that it is in accord with the Board of Commissioner’s decision of August 20, 2014. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd**

- 1) Discussion/Decision Regarding Employee Pay Sheets

Risk Management/Human Resources Director Cindy Binkerd presented the following pay sheets: County Assistance 1 full-time employee, job change; EMS 3 part-time/on-call employees, new hires; Bonner County 9-1-1 1 full-time new hire and 1 full-time employee pay adjustment for training and certification achieved; Sheriff’s office 1 full-time employee certification pay; and Justice Services 2 full-time employees, completed probation and training.

Commissioner Bailey move that the County approve the pay sheets as described by our Director of Human Resource and Risk Management Cindy Binkerd. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS**

- 1) Discussion/Decision Regarding Payment for Claims in Batch #26; \$299,729.79

General Fund	\$	64,218.66
Road & Bridge	\$	47,028.24
Airport	\$	3,485.61
Elections	\$	50.30
Drug Court	\$	20.00
District Court	\$	9,415.13
911 Fund	\$	52,647.66
Court Interlock	\$	120.00
Indigent & Charity	\$	11,276.59
Revaluation	\$	3,809.00
Solid Waste	\$	14,321.28
Torts	\$	3,263.17

Parks & Recreation	\$	7.85
Justice Fund	\$	87,451.30
Snow Groomers - Priest Lake	\$	15.00
Grants	\$	2,600.00
Total	\$	299,729.79

Commissioner Bailey moved to approve Claims in Batch #26 totaling \$299,729.79. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding EMS Claims in Batch #26; \$21,174.58

Ambulance District	\$	21,174.58
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Commissioner Bailey moved to approve EMS Claims in Batch #26 totaling \$21,174.58. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:34 Chairman Kelly noted that the meeting would be recessed for 15 minutes and then resume for Executive Session.

At 9:48 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B) Personnel – EMS Agreement with Bob Bussey. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 10:15 a.m. Commissioner Bailey moved to adjourn the Executive Session and return to regular session. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Bailey moved to the Master Agreement between Bonner County and Priest Lake EMTS, Inc. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:20 a.m. Chairman Kelly adjourned the business meeting.

On Wednesday, September 24, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP56N02W123004A 2011-2013.


On Wednesday, September 24, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2013-118 Appealed; 2013-129 Appealed; 2014-158. Suspended: 2014-157.

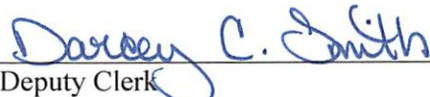
On Wednesday September 24, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an Emergency Notification System demonstration.

On Thursday September 25, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a bid opening for an Emergency Generator Project.

On Monday September 29, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Tuesday September 30, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Planning & Zoning Commission Interviews.

  
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 Cary Kelly, Chairman  
 10/7/14  
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 Date

ATTEST: R. Ann Dutson-Sater, County Clerk  
 By   
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 Deputy Clerk