



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

October 7, 2014 – 9:00 A.M.

Bonner County Administration Building – Suite 338  
1500 Hwy 2, Sandpoint, ID

On Tuesday, October 7, 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 Father Day of Saint Joseph's Catholic Church, and the Pledge of Allegiance followed.

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

Commissioner Nielsen made a motion to approve the Order of the Agenda, as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **PUBLIC COMMENT**

Maureen Patterson provided public comment regarding Bonner County requests & utilization of federal grants. Kevin Moore provided public comment regarding an era of lawlessness.

#### **CONSENT AGENDA**

- 1) Approval of Bonner County Commissioners' Minutes for September 30, 2014
- 2) Public Hearing Minutes for April 30, 2014 and May 19, 2014

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

#### **CLERK – Ann Dutson-Sater**

- 1) Discussion/Decision Regarding FY2014 Year End Budget Resolutions; Prosecutor's Office \$13,000.00; Public Defender's Office \$ 13,000.00; Human Resource's Office \$1,200.00; Extension Office \$ 3,600.00; Commissioner's Office \$500.00; **Resolutions**

Commissioner Nielsen made a motion that the County approve Resolution # 14-73 authorizing the Clerk to open the Prosecutor's budget and increase line item 34-03-402-00 Salaries in the amount of \$13,000.00 to be funded from the Justice Fund Reserves. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Bailey made a motion the County approve Resolution # 14-74 authorizing the Clerk to open the Public Defender's budget and increase line item 34-04-402-00 Salaries in the amount of \$13,000.00 to be funded from the Justice Fund Reserves. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion the County approve Resolution # 14-75 authorizing the Clerk to open the Personnel budget and increase line item 01-19-402-0009 Salaries, in the amount of \$1,200.00 to be funded from the General Fund Reserves. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Bailey made a motion to the County approve Resolution # 14-76 authorizing the Clerk to open the Extension Office budget and increase line item 01-13-405-02 Salaries, in the amount of \$3,600.00 to be funded from the General Fund Reserves. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion to the County approve Resolution # 14-77 authorizing the Clerk to open the Commissioner's budget and increase line item 01-05-0402-0000 Salaries by \$500.00 and to reduce line 01-05-0430-0003 Travel by \$500.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**SHERIFF – Daryl Wheeler**

- 1) Discussion/Decision Regarding Law Enforcement and Prosecution Services Agreement with the City of Dover - \$100.00 per month; **Resolution**

Commissioner Bailey made a motion to adopt Resolution #14-78, which describes police services to be provided under contract from BCSO to the City of Dover. Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

**JUSTICE SERVICES – Debbie Stallcup**

- 1) Discussion/Decision Regarding Bonner County 2014-2015 Memorandum of Agreement to Support the Community Incentive Program (CIP); the Re-Entry Program (REP); and/or the Mental Health Program between ID Department of Juvenile Corrections & Bonner County (No cost to the County)

Commissioner Nielsen made a motion to the Bonner County Memorandum of Agreement to Support the Community Incentive Program (CIP); the Re-Entry Program (REP); and/or the Mental Health Program (MHP). This agreement provides state funding for the 2014-2015 fiscal year for approved treatment programs for juvenile offenders and has been approved by legal. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board and audience. All in favor. The motion passed.

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Discussion/Decision Regarding ID Bureau of Homeland Security Emergency Management Performance Grant (EMPG) EMW-2014-00058-S01; \$30,933.52

Commissioner Bailey made a motion to accept and sign the Emergency Management Performance Grant award # EMW-2014-00058-S01 in the amount of \$ 30,933.52 and allow the Chair to sign. Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Designating the Director of Emergency Manager as a Single Point of Contact for Grant Management; Grant # EMW-2014-00058-S01; **Resolution**

Commissioner Nielsen made a motion to accept and sign the Emergency Management Performance Grant resolution #14-79 authorizing the Director of Emergency Management to manage, prepare, sign and submit Homeland Security reports. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Accepting the Idaho State Homeland Security Grant # EMW-2014-SS-0084; \$ 62,265.94

Commissioner Bailey made a motion to accept and sign the State Homeland Security Grant award # EMW-2014-SS-0084 in the amount of \$62,265.94 and allow the chair to sign. Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Idaho State Homeland Security Grant; # EMW-2014-SS-0084; **Resolution**

Commissioner Nielsen made a motion to accept and sign the State Homeland Security Grant resolution # 14-80 authorizing the director of Emergency Management to manage, prepare, sign and submit Homeland Security reports. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**PLANNING – Clare Marley**

- 1) Discussion/Decision Regarding Time Extension Request – Davis Estates Subdivision: File SS1668-10

Commissioner Bailey made a motion to approve a final two-year time extension for the Davis Estates, preliminary plat, File # SS1668-10 to December 6, 2016. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Appointment of Brian Bailey to the Planning & Zoning Commission;  
**Resolution**

Commissioner Nielsen made a motion to confirm the Chair's appointment of Brian Bailey to the Bonner County Planning and Zoning Commissioner District #3 position for a 3- year term beginning October 1, 2014 and ending September 30, 2017, and to adopt year term beginning October 1, 2014 and ending September 30, 2017, and to adopt Resolution # 14-81 appointing him to Planning & Zoning Commission. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

**PRIEST RIVER AIRPORT** – Scott Bauer

1) Discussion/Decision Regarding the Priest River Airport Advisory Board Appointment of New Member and Re-establish Member Terms; **Resolution**

Commissioner Bailey made a motion that the County approve Resolution #14-82 Appointing Bruce Chassy to the Priest River Airport Advisory Board with a term ending April 30, 2015. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

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

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Nielsen made a motion approve the following pay sheet: Coroner - 1 – Hire for On Call Employee; replacing a vacated position by an employee who resigned; Sheriff's Office - 1 – Hire for Full Time Detention Deputy; replacing employee who resigned; Assessor's Office - 1 – Hire Full Time Residential Appraiser; replacing an employee who resigned; Court Clerks - 1 – Demotion from current Full Time position to former Full Time position. Same Department. - 1 – Promotion from current Full Time position to former Full Time position. Same Department. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS** – Karl Dye

1) Discussion/Decision Regarding Memorandum of Understanding with the Idaho Department of Commerce; \$15,000.00

Commissioner Bailey made a motion that the County approve the Idaho Department of Commerce Rural Idaho Economic Development Professional Memorandum of Understanding FY2014-2015 as presented. Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board.

Commissioner Nielsen made a motion to amend the previous motion to add that no county funds will be used in support of this agreement Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion to approve the original motion accepting the amendment. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:52 a.m. Chairman Kelly adjourned the business meeting.

On Wednesday, October 1, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-160, Denied: 2014-165.

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

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

  
Cary Kelly, Chairman

10/14/14  
Date

ATTEST: R. Ann Dutson-Sater, County Clerk

By   
Deputy Clerk