



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 21, 2014 – 9:00 A.M.

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

On Tuesday, October 21, 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 Smith of the First Baptist Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Add: Miscellaneous Item 2) Discussion/Decision Regarding Coordination Letter for The Panhandle National Forest Land Management Plan.

Add: Executive Session under Idaho Code §67-2345 (1) (B) Personnel/Justice Services – Debbie Stallcup

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

PUBLIC COMMENT – Christian Schwab thanked everyone for taking the Ebola issue seriously.

CONSENT AGENDA

- 1) Liquor License: Willow Bay, Priest River, ID
- 2) Approval of Bonner County Commissioners' Minutes for October 14, 2014

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

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Request for Proposal & Quotes for Wood Grinding at The Three Solid Waste Transfer Stations

Commissioner Nielsen Made a motion to approve the request to advertise for a contractor to provide the wood debris grinding at the three transfer stations: Colburn, Idaho Hill, Dickensheet and the District 1 Road & Bridge Shop. I also move to authorize the Chairman to sign the advertisement administratively and to authorize the Board to sign the Request for Proposal and Quotes document. Commissioner Bailey seconded the motion. There was a discussion amongst the Board and Audience regarding burning the piles. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets; Sheriff's Office: 1 – Full Time Employee – Move to Sworn Pay Scale; Fair Grounds: 1 – Full Time Employee New Hire; EMS: 1 Full Time Employee - Promotion

Commissioner Bailey made a motion to approve the following pay sheet: Sheriff's Office 1 – Full-Time employee; Move to Sworn Pay Rate; Fair Ground 1 – Full-Time employee; New Hire; New position created with 2014-2015 Budget; BCEMS 1 – Fulltime Employee: Promoted to Acting Supervisor to cover vacated position. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Priest Lake Translator District Re-Appointment of Karl Duncan and Rob Ward; **Resolution**

Commissioner Nielsen made a motion to approve Resolution # 14 - 85 re-appointing Karl Duncan & Rob Ward to the Priest Lake Translator District Board for a term of three years beginning on December 29, 2014 ending on December 29, 2017. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Coordination Letter for The Panhandle National Forest Land Management Plan

Commissioner Bailey made a motion to approve the letter to the USDA – Forest Service requesting a meeting to discuss Bonner county’s concerns with the proposed Idaho Panhandle National Forest Revised Land Management Plan. Commissioner Nielsen seconded the motion. There was a lengthy discussion amongst the Board and audience regarding the Land Management Plan. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Claims Batch #28; \$406,495.65

Commissioner Nielsen made a motion to approve Claims in Batch #28 totaling \$406,495.65. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding EMS Claims Batch #28; \$21,225.89

Commissioner Bailey made a motion to approve EMS Claims in Batch #28 totaling \$21,225.89. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:29 a.m. Chairman Kelly recessed the meeting for 10 minutes.

EXECUTIVE SESSIONS

- 1) Executive Session under Idaho Code § 67-2345 (1) (B) Personnel/Justice Services Debbie Stallcup Present were Justice Services Director - Debbie Stallcup, HR Director – Cindy Binkerd and Commissioners Executive Assistant – Julie Halliday

At 9:40 a.m. Commissioner Nielsen moved to enter into Executive Session under Idaho Code 67-2345(1) (B) Personnel – Justice Services/Debbie Stallcup. Commissioner Bailey seconded the motion. All in Favor. Roll Call: Commissioner Nielsen - Yes, Commissioner Kelly - Yes; Commissioner Bailey - Yes.

At 10:07 a.m. Commissioner Bailey moved to adjourn the Executive Session. Commissioner Nielsen seconded. All in Favor. The motion passed. The Chairman noted the executive session was regarding personnel pay matter with Justice Services. No decisions were made.

There being no further business the Chairman adjourned the meeting at 10:07 a.m.

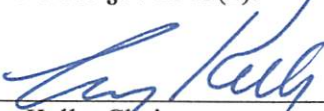
On Wednesday, October 15, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MH02155000410A.

On Wednesday, October 15, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2014-164.

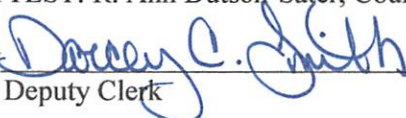
On Tuesday October 14, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Coordination Workshop.

On Tuesday October 14, 2014 a Special Meeting with Cub Scout Pack 149 was held pursuant to Idaho Code §67-2343(2).

On Thursday October 16, 2014 a Special Meeting with the Planning Department was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman

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

Deputy Clerk

10/28/14

Date