



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 28, 2014 – 9:00 A.M.

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

On Tuesday, October 28, 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 Steve Speer of the Living Faith Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT - There was no public comment

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for October 21, 2014
- 2) Approval of Public Hearing Minutes of September 17, 2014
- 3) Liquor Licenses: Winter Ridge Natural Foods, Sandpoint, ID; Fall's Inn, Priest River, ID; Dover Bay Café, Dover, ID; Kelly's Vay Mart, Priest River, ID; Golden Dragon, Ponderay, ID; The Lodge at Sandpoint, Sagle, ID; Hideaway Lounge, Ponderay, ID 83852

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

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Generator Project Change Order #1; \$6,700.00

Commissioner Bailey made a motion to accept the Estimate for Change Order #1 from Fogg Electric in the amount of \$6,700.00 and allow the Chairman to sign. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Acceptance of 2014 Hazardous Material Emergency Preparedness Planning Grant #HM-HMP-0445-14-01-00; \$36,000.00

Commissioner Nielsen made a motion to accept the BHS-DOT grant # HM-HMP-0445-14-01-00 in the amount of \$36,000.00 and allow the Chairman to sign. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Designating the Director of Emergency Management as a Single Point of Contact for Grant Management; Grant #HM-HMP-0445-14-01-00; **Resolution**

Commissioner Bailey made a motion to accept and sign the Hazardous Material Emergency Preparedness Planning Grant resolution # 14 – 86 authorizing the Director of Emergency Management to manage, prepare, sign and submit Homeland Security reports. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PROSECUTOR

- 1) Discussion/Decision Regarding Order of Annexations into the Sam Owen Fire District: Latronico Property, Wakefield Property, McCarthy Property and the City of Hope

Sam Owen Fire Chief – Bob Watson advised the Board that the Latronico, McCarthy & Wakefield are three (3) residents that were missed when the Sam Owen Fire District was started. These residents are right up against east hope which is annexed in the Sam Owen Fire District. We would like to have the City of Hope in our fire district as well. All of these individuals, including the City of Hope, want to be in the fire district.

Commissioner Nielsen made a motion that the County annex that parcel of property known as the City of Hope into the Sam Owen Fire District. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion that the County annex that parcel of property known as the Latronico Property, the legal description of which is attached to and incorporated in the Order of Annexation, into the Sam Owen Fire District. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion that the County annex that parcel of property known as the McCarthy Property, the legal description of which is attached to and incorporated in the Order of Annexation, into the Sam Owen Fire District. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion that the County annex that parcel of property known as the Wakefield Property, the legal description of which is attached to and incorporated in the Order of Annexation, into the Sam Owen Fire District. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding An Amendment To Title 11 (Building Regulations) To Require Fire District Approval on Building Location Permits For Homes And Large Outbuildings

Clare provided background on this agenda item to the Board and audience. There was a lengthy discussion amongst the Board, Fire Chief Stocking and many members of the audience regarding building location permits, the international fire code, and fire safety.

Commissioner Nielsen made a motion to direct the planning staff to review and work with the Fire Chiefs toward an amendment to Title 11 (Building Regulations), Section 11-110(D), for consideration by the Board of County Commissioners at a public hearing to be scheduled at a later date. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Time Extension Request – Surface Mine And Rock Crushing Operation - File C930-10

Commissioner Bailey made a motion to approve a final time extension for File # C930-10 to November 24, 2016. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding SURA Funded Change Order # 1 for the Runway Repair Project; **\$43,170.00**

Commissioner Nielsen made a motion to approve this SURA funded change order # 1 for runway repair project in the amount of \$43,170.00 with RPI and allow the Chairman to sign. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Dave Schuck gave a brief update on other airport improvement projects.

PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding ES Engineering Contract for Professional Services, CatEx Documentation Project; \$100.00 per hour

Commissioner Bailey made a motion to approve and authorize the Chairman to sign the attached agreement with ES Engineering for services at the Priest River Airport, priced at \$100.00 per hour and in no case to exceed \$1,200.00. Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Quarterly Grant Reports For The Priest River Airport – Master Plan Project # 3-16-0058-005-2014

Commissioner Nielsen made a motion to approve and authorize the Chairman to sign the attached Quarterly Performance Report for the Priest River Airport Master Plan Project. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Claims Batch #2; \$ 736,846.19

| | Claims Batch #2 | |
|-----------------------------|-----------------|------------|
| General Fund | \$ | 96,294.14 |
| Road & Bridge | \$ | 398,040.60 |
| Airport | \$ | 8,578.17 |
| Elections | \$ | 587.96 |
| Drug Court | \$ | 3,936.52 |
| District Court | \$ | 9,553.46 |
| 911 Fund | \$ | 10,860.81 |
| Court Interlock Device | \$ | 65.00 |
| Indigent and Charity | \$ | 11,430.00 |
| Junior College Tuition | \$ | 137,198.00 |
| Revaluation | \$ | 517.49 |
| Solid Waste | \$ | 2,801.87 |
| Torts | \$ | 3,812.00 |
| Weeds | \$ | 3,327.70 |
| Parks & Recreation | \$ | 186.98 |
| Justice Fund | \$ | 41,755.20 |
| Snow Groomers - Priest Lake | \$ | 388.68 |
| Grants | \$ | 7,511.61 |
| Total | \$ | 736,846.19 |

Commissioner Bailey made a motion to approve Claims in Batch #2 totaling \$736,846.19. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding EMS Claims Batch #2; \$ 34,753.52

| | Claims Batch #2 | |
|--------------------|-----------------|-----------|
| Ambulance District | \$ | 34,753.52 |

Commissioner Nielsen made a motion to approve EMS Claims in Batch #2 totaling \$34,753.52. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:44 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, October 22, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2015-001; 2015-003.

On Monday October 20, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

On Monday October 20, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an update from the Area Agency on Aging.

On Wednesday October 22, 2014 a Planning Public Hearing was held pursuant to Idaho Code §67-2343(2).

On Monday October 27, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

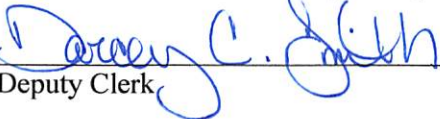


Cary Kelly, Chairman

11/4/14

Date

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk