



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 12, 2014 – 9:00 A.M.

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

On Tuesday, November 12, 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 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 add the following to the agenda:

- Add Road & Bridge Item 1) Discussion/Decision regarding Award of Contract for Guard rail; \$16,500*
- Add Human Resources/risk Management Item 1) Discussion/Decision Regarding Employee Pay Sheet – Road & Bridge: Full Time Temporary Heavy Equipment Operator; New Hire for Seasonal-Winter*
- Add Miscellaneous Item 3) Objections Letter to the USFS Regarding the Idaho Panhandle National Forest, Revised Land Management Plan.*

Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Bailey made a motion to approve the Order of the Agenda, as amended. 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 November 4, 2014
- 2) Liquor Licenses: Jalapeno's Mexican Restaurant, Sandpoint, ID; 219 Lounge, Sandpoint, ID; Trinity at City Beach, Sandpoint, ID; Schweitzer Mountain Resort, Sandpoint, ID; Bottle Bay Bar & Grill, Sagle, ID; A&P Bar & Grill, Sandpoint, ID; Grandview, Nordman, ID; Mitchell's, Priest River, ID; Super 1 Foods, Sandpoint, ID; Monarch Market, Clark Fork, ID; Clark Fork Beverage, Clark Fork, ID; Jammer, Priest River, ID; Priest Lake Marina, Priest Lake, ID; Pend Oreille Shore Resort, Hope, ID; Ice House Pizzeria, Hope, ID; Green Owl at McAbee, Priest River, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; Sweet Lou's Restaurant & Bar, Hope, ID; Club Rio, Oldtown, ID; FOE Sandpoint Aerie 589 Inc., Sandpoint, ID

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

TREASURER – Cheryl Piehl

CLERK – Ann Dutson-Sater

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Report; 07/01/2014 – 09/30/2014

Commissioner Nielsen made a motion to accept the Treasurer/Auditor Joint Quarterly Report for the Fourth Quarter from 07/01/2014 to 09/30/2014. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding EMS Treasurer/Auditor Joint Quarterly Report; 07/01/2014 – 09/30/2014

Commissioner Bailey made a motion to accept the EMS Treasurer/Auditor Joint Quarterly Report for the Fourth Quarter from 07/01/2014 to 09/30/2014. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Westlaw Research Application Subscription Modification ; Additional \$150.00 per month

Commissioner Bailey made a motion to approve the attached modification to the County Prosecutor's existing Westlaw contract with an additional \$150.00 per month and authorize the Chairman to sign. Commissioner Nielsen seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

2) Discussion/Decision Regarding Roll Call Vote for Ordinance # 541

Commissioner Nielsen made a motion to adopt the proposed amendments to Bonner County Revised Code sections 10-120 and 10-310 and approve Ordinance #541. Roll Call Vote: Commissioner Nielsen aye; Commissioner Kelly aye; Commissioner Bailey. The motion passed.

PLANNING – Clare Marley

1) Discussion/Decision Regarding Vacating Private Easement, Birch Bay Lake Shore Lots, File #VS1792-14;
Resolution

Commissioner Bailey made a motion to approve Resolution # 14-88 vacating a private access easement located on Lots 6 through 13 of the Birch Bay Lake Shore Lots, and replatted lots 6A through 12A of the replat of Lots 1, 2, & 6-13, Block 1 of Birch Bay Lake Shore Lot, finding that it is in accord with the Board of Commissioners' decision of November 5, 2014, pending receipt of legal advertisement fees. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Bonner County Waterways Department – File DP2014-057, fee waiver request for floodplain development permit

Commissioner Nielsen made a motion to approve the waiver 100% of the development permit fee for Bonner County Waterways. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Discussion/Decision Regarding Memorandum of Understanding With The Lake Pend Oreille School District # 84 / Utilization of School District Facilities During a Declared Emergency or Disaster

Commissioner Bailey made a motion that Bonner County agree to accept and sign MOU with the Lake Pend Oreille District #84 for the use of facilities during a declared emergency or disaster. There was a brief discussion regarding this item. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Leslie Marshall for Gordon Bates

1) Discussion/Decision Regarding Award of Contract for Guardrail; \$16,500.00

Commissioner Bailey made a motion that the Sherwood Beach Road guardrail contract be awarded to CE Kramer Crane and Contracting, Inc. for the amount of \$16,500 and allow the Chairman to sign administratively. Commissioner Nielsen seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

SANDPOINT AIRPORT – Dave Schuck

1) Discussion/Decision Regarding Airport Lease Amendments for Lot 14A & 14B

2) Discussion/Decision Regarding Airport Lease Amendments for Lot 27

Commissioner Bailey made a motion to postpone the Sandpoint Airport Items #1 & #2 indefinitely. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Vaisala Maintenance Contract for Navigational Aids; \$8,500 a year

Commissioner Nielsen made a motion that the County enter into this maintenance contract with Vaisala for Navigation Aids at the Sandpoint Airport in the amount of \$8,500 per year with the understanding that it will be amended to include the localizer now under construction when that equipment is commissioned. Commissioner Bailey seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

PRIEST RIVER AIRPORT

1) Discussion/Decision Regarding Idaho Transportation Department Grant Agreement: Airport Master Plan Study; \$7,101.00

Commissioner Bailey made a motion to approve the Idaho Transportation Department – Division of Aeronautics, Idaho Airport Aid Program FY-2015 Grant Agreement for the Priest River Municipal Airport Master Plan Study, Grant Program Number F1581S6, in the amount of \$7,101 and allow the Chairman to sign. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Idaho Transportation Department Grant Agreement: Airport Master Plan Study; \$7,101.00; **Resolution**

Commissioner Nielsen made a motion to approve Resolution #14-89 accepting the Idaho Transportation Department – Division of Aeronautics, Idaho Airport Aid Program FY-2015 Grant Agreement for the Priest River Municipal Airport Master Plan Study, Grant Program Number F1581S6, in the amount of \$7,101 and allow the Chairman to sign. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion to discuss Human Resources Item #1) in Executive Session following Miscellaneous Item #3. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims in Batch #3; \$277,906.48

Commissioner Bailey made a motion to approve Claims in Batch #3 totaling \$277,906.48. Commissioner Nielsen seconded the motion. There was a discussion amongst the Board regarding the claims in this batch. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment for EMS Claims in Batch #3; \$19,845.83

Commissioner Nielsen made a motion to approve EMS Claims in Batch #3 totaling \$19,845.83. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Objections Letter to the USFS Regarding the Idaho Panhandle National Forest, Revised Land Management Plan.

Commissioner Nielsen made a motion to postpone this agenda item until 9:00 a.m. on Thursday, November 13, 2014. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:36 a.m. Chairman Kelly recessed the meeting.

At 9:46 a.m. Chairman Kelly reconvened the meeting.

At 9:46 Commissioner Nielsen made a motion to enter into executive session under Idaho Code §67-2345(1) (a)(b) Hiring / Personnel – Cindy Binkerd. Commissioner Bailey seconded the motion. All in favor. Roll Call Vote: Commissioner Nielsen aye; Commissioner Kelly aye; Commissioner Bailey. The motion passed.

EXECUTIVE SESSION

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheet – Road & Bridge: Full Time Temporary Heavy Equipment Operator; New Hire for Seasonal-Winter

At 9:45 Commissioner Bailey made a motion to enter into executive session under Idaho Code §67-2345(1) (a) Hiring / Cindy Binkerd. Commissioner Nielsen seconded the motion. All in favor. Roll Call Vote: Commissioner Nielsen aye; Commissioner Kelly aye; Commissioner Bailey. The motion passed.

At 10:10 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 made a motion to not approve this hire/employee pay sheet. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 10:10 a.m. Commissioner Nielsen made a motion to recess the meeting until Thursday morning at 9:00 a.m. Commissioner Bailey seconded the motion. All in favor. The motion passed.

11/13/14 Continuation of 11/12/14 BOCC meeting 9:00 a.m.

At 9:05 A.M. Chairman Kelly reconvened the meeting from November 12, 2014.

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding Airport Lease Amendments for Lot 14A & 14B

Commissioner Nielsen made a motion to approve the Sandpoint Airport amendment to Agreement for Lease Lots 14A & 14B accelerating the start date of Lot 14B. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

2) Discussion/Decision Regarding Airport Lease Amendments for Lot 27

Commissioner Nielsen made a motion to approve the Sandpoint Airport amendment to Agreement for Lease Lot 27. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

3) Discussion/Decision Regarding Unresolved Objections Letter to the USFS regarding the Idaho Panhandle National Forest, Revised Land Management Plan.

Commissioner Nielsen made a motion to approve the letter to the USDA Forest Service regarding the Counties request for coordination on the Idaho Panhandle National Forest Revised Land Management Plan, this letter is a follow up to our November 6th meeting with the forest service. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

At 9:10 a.m. Chairman Kelly adjourned the meeting.

On Wednesday November 5, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** RP57N03W264461A – 2013; MH02850000010A – 2014; RP56N03W255400A – 2014; RP56N03W255400A – 2011-2013; RP57N02W202910A – 2004-2009.

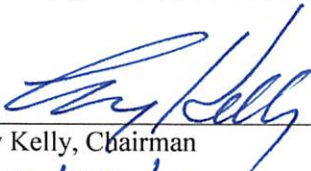
On Wednesday, November 5, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Denied:** 2014-168; 2013-128 Appealed case; 2013-137 Appealed Case.

On Tuesday November 5, 2014 a Planning Public Hearing was held pursuant to Idaho Code §67-2343(2).

On Wednesday November 5, 2014 a meeting with Planning was held pursuant to Idaho Code §67-2343(2) and Idaho Code §67-2345(1)(D) records Exempt from Public Disclosure.

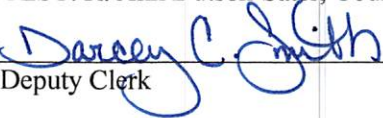
On Thursday November 6, 2014 a meeting with the USFS was held pursuant to Idaho Code §67-2343(2).

On Monday November 10, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman
11/25/14

Date

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

Deputy Clerk