



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 9, 2014 – 9:00 A.M.

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

On Tuesday, December 9, 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 John Pomeroy, Sandpoint Church of God, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to add the following items to the agenda. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Add: Consent Agenda Liquor Licenses: Pend D'Oreille Winery, Sandpoint, ID (#78); Pend D'Oreille Winery, Sandpoint, ID (#79); Pend D'Oreille Winery, Sandpoint, ID (#80)

Add: Executive Session under Idaho Code § 67-2345 (1) (a) Hiring/Assessor's Office Regarding a Contract

Commissioner Nielsen made a motion to adopt the agenda as amended. Commissioner Bailey 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 December 2, 2014
- 2) Liquor Licenses: DJ's EZ Stop, Oldtown, ID; Bricks & Barley, Sandpoint, ID; Waterfront Express, Sandpoint, ID; Huckleberry Lanes, Sandpoint, ID; Pend D'Oreille Winery, Sandpoint (#78); Pend D'Oreille Winery, Sandpoint, ID (#79); Pend D'Oreille Winery, Sandpoint, ID (#80).

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

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Selkirk Cooperative Weed Management Area 2015 Annual Operating Plan and a Request for Cost Share Funds; \$ 45,586 with \$19,750 Specifically for Bonner County

Commissioner Nielsen made a motion to approve the 2015 Selkirk Cooperative Weed Management Area's Operating Plan and request for Cost Share funds in the amount of \$45,586.00 with \$19,750.00 specifically for Bonner County.

ROAD AND BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding Advertisement for Crushed Rock Bids for Districts 1, 2 and 3

Commissioner Bailey made a motion to approve the Notice of Advertisements for Rock Crushing in Districts 1, 2 and 3. I also move to authorize the Board Chairman to sign this administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Bonner County Solid Waste – Fee Waiver Request for Proposed Conditional Use Permit/Stormwater Management Plan – File C981-14 for the Construction of the New Solid Waste Transfer Station Near Blanchard

Commissioner Nielsen made a motion to approve the Bonner County Solid Waste Department fee waiver request for 100% of the conditional use permit and stormwater plan filing fees for the new solid waste transfer station near Blanchard, with the Solid Waste Department reimbursing the Planning Department for actual costs related to legal notices and engineering review. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Modification of Grant/Agreement Pertaining to the Bonner County Groomers Association Operating Plan, Winter 2014-2015, Challenge Cost Share (CCS) Agreement #12-CS-11010406-002

Commissioner Nielsen made a motion to approve the Bonner County Groomers Association FY-2015 Annual Modification of Grant Agreement between Bonner County and the US Forest Service. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board, Maryann Hamilton and audience members. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment for Claims Batch #5; \$523,051.20

	Claims Batch #5	
General Fund	\$	64,051.00
Road & Bridge	\$	134,754.89
Airport	\$	15,938.20
Elections	\$	370.47
District Court	\$	20,041.88
Fair	\$	20.03
911	\$	22,923.12
Health District	\$	62,742.25
Indigent and Charity	\$	1,806.64
Revaluation	\$	1,228.56
Solid Waste	\$	15,349.46
Torts	\$	136,826.95
Weeds	\$	273.05
Parks & Recreation	\$	12.12
Justice Fund	\$	31,956.38
Snow Groomers - Priest Lake	\$	9,132.81
Snow Groomers - Sandpoint	\$	85.23
Waterways	\$	419.73
Grants	\$	3,646.99
Auditor's Trust	\$	1,471.44
Total	\$	523,051.20

Commissioner Bailey made a motion to approve Claims in Batch #5 totaling \$523,051.20. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Payment for EMS Claims Batch #5; \$16,170.74

	Claims Batch #5	
Ambulance District	\$	16,170.74

Commissioner Nielsen made a motion to approve EMS Claims in Batch #5 totaling \$16,170.74. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:20 Chairman Kelly recessed the meeting.

At 9:35 am Chairman Kelly reconvened the meeting.

Commissioner Nielsen made a motion to enter into Executive Session under Idaho Code § 67-2345 (1) (a) Hiring with the Assessor's Office regarding Selkirk Realtors Association Contract. Commissioner Bailey seconded the

motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 9:54 a.m. Chairman Kelly resumed regular session.

Commissioner Nielsen made a motion to direct the Assessor's Office to write a counter proposal to the contract to send back to the Selkirk Realtor's Association and to review that with legal and complete this in the next week. Commissioner Bailey seconded the motion. All in favor the motion passed.

At 9:57 a.m. Commissioner Bailey moved to enter into Executive Session under Idaho Code § 67-2345(1) (b) Personnel – Treasurer. Commissioner Nielsen seconded the motion. All in Favor. Roll Call: Commissioner Nielsen - Yes, Commissioner Kelly - Yes; Commissioner Bailey - Yes.

At 10:24 a.m. Chairman Kelly resumed regular session.

At 10:24 a.m. Commissioner Nielsen made a motion to enter into Executive Session under Idaho Code § 67-2345(1) (f) Litigation – SilverWings with Scott Bauer. Commissioner Nielsen seconded the motion. All in Favor. Roll Call: Commissioner Nielsen - Yes, Commissioner Kelly - Yes; Commissioner Bailey - Yes.

At 10:43 a.m. Chairman Kelly resumed regular session and with no further business adjourned the meeting.

On Wednesday December 3, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** RP041710000010A – 2014; RPR0154001004BA – 2014; RP55N04W114801A – 2013; RP00021000023EA - 2014 **Denied:** RPR0205023003TA – 2014

On Wednesday, December 3, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Approved:** 2015-005 **Denied:** 2015-012

On Tuesday December 4, 2014 a Continuation of the December 2, 2014 Regular BOCC business Meeting was held pursuant to Idaho Code §67-2345(1) (f).

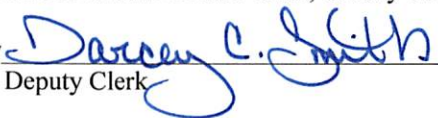
On Monday December 8, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman

12/16/14

Date

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

Deputy Clerk