

Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 16, 2014 – 9:00 A.M. Bonner County Administration Building – Suite 338 1500 Hwy 2, Sandpoint, ID

On Tuesday, December 16, 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 Curtiss Harwood, New Song Bible Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to add an Executive Session under Idaho Code § 67-2345 (1) (B) Personnel/Bonner County Sheriff. Commissioner Nielsen seconded the motion. Chairman Kelly noted that this is a timeliness issue. All in favor. The motion passed.

Commissioner Bailey made a motion to adopt the agenda as amended. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT -

Doug Patterson mentioned that he went to the recent meeting in regards to public meeting law. He stated that he anticipates that the BOCC meetings will go a bit longer now.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for December 9, 2014
- Liquor Licenses: Roxy's, Sandpoint, ID 83864; Hill's Resort, Priest Lake, ID; The Neighborhood, Sandpoint, ID; Eichardt's Pub Grill & Coffee House, Sandpoint, ID; Forty-One South, Sagle, ID; Dairy Depot, Sandpoint, ID; Pine Street Bakery, Sandpoint, ID; Mick Duff's Brewing Co., Sandpoint, ID; Mick Duff's Brewing, Co., Sandpoint; Common Knowledge, Sandpoint, ID; Safeway Store #350, Sandpoint, ID; Monarch Mountain Coffee, Sandpoint, ID; Pucci's Pub, Sandpoint, ID; 2Go Tesoro, Oldtown, ID; Floating Restaurant, Hope, ID

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

 Discussion/Decision Regarding Amended State Homeland Security Grant Award #EMW-2011-SS-00018; additional \$11,907.91

Commissioner Bailey made a motion to approve the award of additional funds from the Idaho Bureau of Homeland Security 2011 Grant Program in the amount of \$11,907.91. The funds were awarded for the purchase of handheld radios for the Sheriff's Office and allow the Chairman to sign. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

EMS - Bob Bussey

 Discussion/Decision Regarding Electronic Patient Care Reporting System for Bonner County; \$10,890.00

Fax: (208) 265-1460

Commissioner Nielsen made a motion to approve and sign the contract with ESO Solutions, Inc. for an electronic patient care reporting system. This contract is a term of one (1) year, starting fees to be \$10,890.00. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board and Bob Bussey in regards to the new system. All in favor. The motion passed.

JUVENILE DETENTION/PROBATION - Ron Stultz for Debbie Stallcup

1) Discussion/Decision Regarding Bonner County Juvenile Annual Financial Report

Commissioner Bailey made a motion to approve the Juvenile Justice Annual Financial Report for Bonner County to the Idaho Department of Juvenile Corrections as prepared by the Bonner County Auditor's Department and authorize the Chairman to sign. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

 Discussion/Decision Regarding Release of Surety for Completion of Schweitzer Stormwater Improvements, Trappers Creek Subdivision Building Location Permits #2014-0152-2014-0156; \$21,200.00

Commissioner Nielsen made a motion to approve the release of the cash deposit of \$21,200.00 held by Bonner County as a guarantee for completion of stormwater improvements by Schweitzer Mountain Properties, and authorize the Treasurer to release said funds as soon as practical. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Adoption of Supplemental Zoning Maps Correcting Mapping Errors for the Section 20-Township 56 North, Range 1 West and Sections 10/15, Township 54 North, Range 1 West; Resolutions

Commissioner Bailey made a motion to approve Resolution 14 – 92 to correct the Official Zoning Map of Bonner County by reclassifying the subject property in Section 20, Township 56 North, Range 1 West, Boise Meridian, from Forest 40 to Rural 5; and Resolution 14 – 93 to correct the Official Zoning Map by reclassifying the subject properties in Sections 10 & 15, Township 54 North, Range 1 West, Boise Meridian, from Forest 40 to Agricultural/Forestry 20. I further authorize the Chair to sign the revised Supplemental Zoning Maps. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE - Gordon Bates

1) Discussion/Decision Regarding FY2014 Annual Road & Street Financial Report

Commissioner Nielsen made a motion to approve the FY2014 Annual Road and Street Financial Report. Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES - Cindy Binkerd, Director

1) Discussion/Decision Regarding Employee Pay Sheets

It was noted that there were no pay sheets to come before the Board.

At 9:26 a.m. Chairman Kelly recessed the meeting until 10:30 a.m.

At 10:30 Commissioner Nielsen moved to enter into Executive Session under Idaho Code § 67-2345 (1) (F) Potential Litigation with Paul Turke – Idaho State Snowmobile Association; Regarding Proposed Wilderness Designation and Proposed Primitive Designation at Priest Lake. Commissioner Bailey seconded the motion. All in favor. Toll Call: Commissioner Nielsen - Yes, Commissioner Kelly - Yes; Commissioner Bailey - Yes.

At 11:13 a.m. Chairman Kelly recessed the meeting until 1:00 p.m.

At 1:30 p.m. Commissioner Nielsen moved to enter into Executive Session under Idaho Code § 67-2345(1) (B) Personnel/Bonner County Sheriff. Commissioner Bailey seconded the motion. All in Favor. Roll Call: Commissioner Nielsen - Yes, Commissioner Kelly - Yes; Commissioner Bailey - Yes.

At 2:30 p.m. Chairman Kelly resumed regular session and with no further business adjourned the meeting.

On Wednesday December 17, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP00428001001CT 2013; RPR0205023003TA 2014 Denied: RPS360100104A0A 2014; RP58N01E141801A 2014; RP58N01E140140A; 2013

On Wednesday, December 17, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-017 Denied: 2015-011

On Tuesday December 16, 2014 a Public Hearing regarding Eastshore Rd. Variance was held pursuant to Idaho Code §67-6516.

On Wednesday December 17, 2014 an ITD Winter Operations Workshop was held pursuant to Idaho Code §67-2343(2).

Cary Kelly, Chairman

12/23/14

Date

BOCC Meeting

ATTEST: R. Ann Dutson-Sater, County Clerk