



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 23, 2014 – 9:00 A.M.

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

On Tuesday, December 23, 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. and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to amend the order of the agenda by removing the Executive Session with the Sheriff. Commissioner Bailey Seconded the motion. 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 – There was no public comment.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for December 16, 2014
- 2) Liquor Licenses: Baxters on Cedar, Sandpoint, ID; Powder Hound Pizza, Sandpoint, ID; Dilunas, Sandpoint, ID; The Moose Knuckle, Coolin, ID; Lake Pend Oreille Cruises, Inc., Hope, ID; Captn's Table, Sagle, ID; Downtown Crossing, Sandpoint, ID; Ardy's Bakery & Café, Coolin, ID; Second Avenue Pizza, Sandpoint, ID.

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

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Bonner County Revised Code Ordinance Amendment – Regulations for Uses of County Roads and Rights of Way (Parking, Penalty and Prosecution)

Commissioner Nielsen made a motion to adopt the proposed amendments to Bonner County Revised Code sections 2-401 and 2-490 and the addition of a new section designated as 2-480. These Amendments are per Idaho Code 31-714 and address the placement of "No Parking" signs on Areas with limited or restricted access. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Approval of Bid for Wood Grinding at the 3 Solid Waste Transfer Stations; \$36 per ton

Commissioner Bailey made a motion to approve the bid from Canon Hill Industries in the amount of \$36.00 a ton for a three year period to grind wood debris at the three transfer stations: Colburn, Idaho Hill and Dickensheet. I also move to authorize the Chairman to sign the proposal document. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

- 1) Discussion Decision Regarding Law Enforcement Services Agreement with the City of Oldtown; \$100 per Month

Commissioner Nielsen made a motion to approve the agreement with the City of Oldtown and Bonner County Sheriff's Office to provide law enforcement services. The City will reimburse Bonner County \$100 per month with the agreement being effective from October 1, 2014 and will terminate upon 90 days' notice from either party. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding File #S1393-06 Final Plat and Development Agreement – Bright Sky First Addition

Commissioner Bailey made a motion to approve the developer agreement for Bright Sky 1st Addition and Aurora Addition, Files #S1393-06 and #S1394-06. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Bailey made a motion to approve the final plat of Bright Sky 1st Addition File #S1393-06 and authorize the Chairman to sign the final plat. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding File #S1394-06 Final Plat and Development Agreement – Aurora Addition

Commissioner Nielsen made a motion to approve the final plat of Aurora Addition, File #1394-06 and authorize the Chairman to sign the final plat. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding File #SS1741-13, Final plat, Tines Acres

Commissioner Bailey made a motion to approve the final plat of Tines Acres, File #SS1741-13 and authorize the Chairman to sign the final plat. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Fee Waiver Request, Idaho Department of Transportation for a Floodplain Development Permit for the Bridge at U.S. 95/Cocolalla Creek, File DP2014-062

Commissioner Bailey made a motion to waive 100% of the floodplain development permit filing fee for Idaho Department of Transportation. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 5) Discussion/Decision Regarding Fee Waiver Request, Bonner County Road and Bridge Department for a Floodplain Development Permit for Rip-Rap Shore to Protect Private Property and Dufort Road, File DP2014-063

Commissioner Nielsen made a motion to waive 100% of the floodplain development permit filing fee for Bonner county Road and Bridge Department. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Appointment of Robert Faulkner to the Priest Lake Groomers Association – West Bonner County

Commissioner Nielsen made a motion to approve Resolution 14-94 appointing Robert Faulkner to the Priest Lake Groomer Association – West Bo0nner County completing the term ending on April 30, 2016. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Re-Appointment of Tim Cary, Marjorie Tilley, Elaine Linscott and Larry Enright to the Bonner County Fairboard

Commissioner Bailey made a motion to approve Resolution 14-95 appointing Tim Cary, Marjorie Tilley, Elaine Linscott and Larry Enright to the Bonner county Fair Board with their terms expiring on January 18, 2019. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Re-Appointment of Monica Gunter to the Bonner County Fairboard

Commissioner Bailey made a motion to approve Resolution 14-96 appointing Monica Gunter to the Bonner county Fair Board with her term to expire on January 20, 2017. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Payment for Claims Batch #6; \$1,039,066.48

Claims Batch #6		
General Fund	\$	97,968.10
Road & Bridge	\$	152,060.99
Airport	\$	391,801.33
Elections	\$	5,449.80
Drug Court	\$	431.95
District Court	\$	10,275.69
911 Fund	\$	16,703.39
Indigent and Charity	\$	579.80
Junior College Tuition	\$	1,250.00
Revaluation	\$	1,275.71
Solid Waste	\$	185,933.93
Torts	\$	124,229.75
Weeds	\$	162.89
Parks & Recreation	\$	128.25
Justice Fund	\$	40,860.73
Snowmobile Sandpoint	\$	250.00
Waterways	\$	2,359.50
Grants	\$	7,344.67
Total	\$	1,039,066.48

Commissioner Nielsen made a motion to approve Claims in Batch #6 totaling #1,039,066.48. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 5) Discussion/Decision Regarding Payment for EMS Claims Batch #6; \$53,491.94

Claims Batch #6		
Ambulance District	\$	53,491.94

Commissioner Bailey made a motion to approve EMS Claims in Batch #6 totaling \$53,491.94. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:26 a.m. Chairman Kelly recessed the meeting for approximately 10 minutes.

At 9:38 a.m. Chairman Kelly reconvened the meeting.

At 9:38 a.m. Commissioner Bailey moved to enter into Executive Session under Idaho Code 67-2345(1) (B) Personnel –HR – Cindy Binkerd. Commissioner Nielsen seconded the motion. All in Favor. Roll Call: Commissioner Nielsen - Yes, Commissioner Kelly - Yes; Commissioner Bailey - Yes.

At 10:04 a.m. Chairman Kelly reconvened the meeting.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Nielsen made a motion to approve the following pay sheets: Priest Lake Groomers – 1 – Part-time Groomer Driver; Step increase as scheduled budget; Commissioner’s Office – 2 – Full-time Administrative Assistants; Job Classification, Pay Adjustment. Commissioner Bailey seconded the motion. All in favor. The motion passed.


At 10:05 a.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 2013; 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

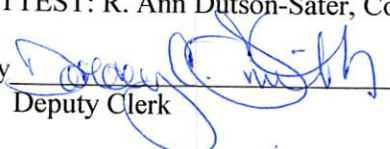
On Tuesday December 23, 2014 a MLS & County Agreement Meeting was held pursuant to Idaho Code §67-2343(2).

On Monday December 29, 2014 a Debriefing Agenda was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman
12/30/14

Date

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

Deputy Clerk