



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 30, 2014 – 9:00 A.M.

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

On Tuesday, December 30, 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 Ken Lawrence of River of Life Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to adopt 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 December 23, 2014
- 2) Liquor Licenses: Arlo's, Sandpoint, ID; Bangkok on Second, Sandpoint, ID; Laclede Store, Laclede, ID.

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

CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Northside Fire District Annexation; Two Parcels (Bejot)

Commissioner Bailey made a motion to approve the Order of Annexation of two parcels of property owned by Roger and Getha Bejot into Northside Fire District. This Order shall be recorded and the annexed property shall be included on the tax rolls pursuant to Idaho Code 31-1411, and request that the BOCC staff forward this Order of Annexation to request to the Idaho State Tax Commission today. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat of Sandy Shores Ridge, File #S1729-12

Commissioner Nielsen made a motion to approve the final plat of Sandy Shores Ridge, File #S1729-12, and authorize the Chairman to sign the plat as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding File #SS1785-14, Final plat, Eagleview North Estates

Commissioner Bailey made a motion to approve the final plat of Eagleview North Estates, File #SS1785-14, and authorize the Chairman to sign the plat as presented. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

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: Juvenile Detention: 1 – Full-time new hire – filling vacated position; 1 – Temporary Full-time Road and Bridge; Heavy Equipment Operator. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter of Concern about Increased Railroad Traffic in North Idaho

Commissioner Bailey made a motion to approve the letter to the Surface Transportation Board requesting to include North Idaho in the review of the proposed increased rail traffic traversing through Bonner County. Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board and Jerry Clemons. All in favor. The motion passed.

At 9:15 a.m. Chairman Kelly resumed regular session and with no further business adjourned the meeting.

On Wednesday December 24, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP001770070040A 2014; RP000360020070A 2014

On Monday December 22, 2014 a Meeting with the US Forest Service was held pursuant to Idaho Code §67-2343(2).


On Monday December 22, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

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



Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk

1/6/15

Date