



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 6, 2015 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

On Tuesday, January 6, 2015 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 of the Sandpoint Church of God, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to approve the Order of the Agenda, with the following: remove Miscellaneous Item 4) Discussion/Decision Regarding Selkirk Association of Realtors/MLS Contract. And to Add Miscellaneous Item 4) Discussion/Decision Regarding Court Order Case No. CV 2014-00378 – West Priest Lake Fire Protection District. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT

Marcia Phillips commented on County expenditures.
Kevin Moore commented regarding the constitution.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for December 30, 2014.
- 2) Liquor License: Earth Rhythms Café, Ponderay, ID.

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

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Award of 2015 Road Fabric Quote; \$11022.19

Commissioner Nielsen made a motion that the 2015 Road Fabric quote be awarded to Arrow Construction Supply for the unit prices listed on the Quote for a total amount of \$11,022.19 and authorize the Road and Bridge Department to move forward with the contract and allow the Chairman to sign. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Federal-Aid Bridge Grant Application; Project Estimate \$1,569,000 Local Match \$115,000

Commissioner Bailey made a motion to approve the Federal-Aid Bridge Program grant application submittal to the Local Highway Technical Assistance Council for the Rapid Lightning Road Bridge No. 30230 Improvement Project. I also move to authorize the Chairman to sign the application documents administratively. Commissioner Nielsen seconded the motion. There was a brief discussion regarding the bridge construction/design and load limits. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Surface Transportation Program Rural Grant Application Project Estimate \$1,790,000 Local Match \$131,386 (**Resolution**)

Commissioner Nielsen made a motion to approve Resolution 15 – 01 to approve the Surface Transportation Program – Rural grant application submittal to the Local Highway Technical Assistance Council for the Rapid Lightning Road Improvement Project; Project Estimate \$1,790,000 with a local match of \$131,386. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding File #SS1793-14, Final Plat, Stewart Acres

Commissioner Bailey made a motion to approve the final plat of Stewart Acres, File #SS1793-14, and authorize the Chairman to sign the plat as presented. Commissioner Nielsen seconded the motion. There was a brief explanation regarding a County Engineer. All in favor. The motion passed.

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Providence Sacred Heart Engineering Services Contract Regarding Maintenance of EMS Equipment

Commissioner Nielsen made a motion to approve and sign the contract for Providence Sacred Heart Engineering to continue to perform periodic maintenance on the listed medical equipment that Bonner County EMS owns. This contract term is for one (1) year, with no money due until services are rendered. 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

Commissioner Bailey made a motion to approve the following pay sheets: Sheriff's Office – 1 Full-Time Employee Hire; Patrol Deputy. Filling an open vacancy; Road & Bridge – 1 Full-Time Employee Hire; Promoted from Temporary to Full-Time; Heavy Equipment Operator; BCEMS 1 – Full-Time Employee Promotion to Captain. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #7; \$432,352.07

Commissioner Nielsen made a motion to approve Claims in Batch #7 totaling \$432,352.07. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #7; \$15,547.36

Commissioner Bailey made a motion to approve EMS Claims in Batch #7 totaling \$15,547.36. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Letter to Forest Service Regarding the Forest Plan

Commissioner Bailey move to approve the letter to the US Forest Service requesting that they postpone approval of the proposed Idaho Panhandle National Forest Revised Plan and requesting that they enter into coordination with the state and local governments. Commissioner Nielsen seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Court Order Case No. CV 2014-00378 – West Priest Lake Fire Protection District.

Commissioner Nielsen made a motion to approve payment for court ordered payment of \$10,036.00 to the West Priest Lake Fire Protection District. This Order was made in the case of Bonner County vs. the West Priest Lake Fire Protection District, Case No. CV-2014-00378. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:32 a.m. Chairman Kelly adjourned the meeting.

On Wednesday December 31, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files:

Denied: RPS36480010190A 2014.

On Wednesday, December 31, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-021; Denied: 2015-002 Appealed; 2015-019

On Monday January 5, 2015 pursuant to Idaho Code §67-2343(2) a Department Head Meeting was held; a Rock Crushing Bid Opening for Districts 1, 2 and 3 was held; and a MLS & County Agreement Meeting was held.


Cary Kelly, Chairman

1-13-15
Date

ATTEST: Michael W. Rosedale, County Clerk

By 
Deputy Clerk