



Bonner County

Board of Commissioners

Cary Kelly

Todd Sudick

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 13, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

On Tuesday, January 13, 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 Chris Bassett of The Hidden Valley Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey moved to amend the agenda by postponing Miscellaneous Item 1 – Discussion/ Decision Regarding the Developers Agreement for Transportation Improvements on East Shore Road to our next meeting the 20th of January in order to secure signatures on required variance documents. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Bailey moved to adopt the agenda as amended. Commissioner Sudick seconded the motion. All in favor. The motion passed.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for January 6, 2015
- 2) Approval of Planning Public Hearing Minutes for January 7, 2015

Commissioner Sudick moved to approve the Consent Agenda as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

COMMISSIONERS

- 1) Discussion/Decision Regarding Election of Vice Chairman

Commissioner Kelly stepped down from the Chair and nominated Commissioner Glen Bailey as Vice Chairman. Commissioner Sudick seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Idaho Parks and Recreation Grant Application for 2 Replacement Marine Engines in the amount of \$27,490 with a County Match of \$18,327

Commissioner Sudick moved to approve the Idaho Department of Parks and Recreation- Grant Application in the amount of \$27,490 and allow the Chairman to sign. This Grant is for the purchase of outboard replacement engines for vessels that patrol the waterways and requires a County Match in the amount of \$18,327. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding a Memorandum of Understanding for a Grant Award for Hazardous Fuels Treatment Associated with the BonFire Program; \$65,000

Commissioner Bailey moved to approve the Memorandum of Understanding between Idaho Department of Lands and Bonner County. The MOU is a grant award for the Lakeview Reeder project near Priest Lake in the amount of \$65,000 and is part of IDL's Hazardous Fuels Reduction Grant Program and Bonner County's BonFire Program and I also move to allow the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Unanticipated Revenues from Idaho Bureau of Homeland Security 2013 Emergency Performance Grant; \$3,560.67; **Resolution**

Commissioner Sudick moved to accept the additional funds awarded from the Bureau of Homeland Security- 2013 Emergency Management Performance Grant in the amount of \$3,560.67. Commissioner Bailey seconded the motion. All in favor. The motion passed

Commissioner Sudick further mover to approve Resolution #15-2 authorizing the Clerk to open the FY 2015 Emergency Management budget and increase line item 01-11-0559-00 Other Misc. Expense by \$3,560.67. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Correction of Award of 2015 Road Fabric Contract

Commissioner Bailey moved to rescind the January 6th, 2015, motion awarding the 2015 Road Fabric quote to Arrow Construction Supply due to a quote processing error. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Bailey moved to award the 2015 Road Fabric quote to Albeni Falls Building Supply for the unit prices listed on the Quote for a total amount of \$10,062 and authorize the Road & Bridge Department to move forward with the contract and allow the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding 2015 Rock Crushing Contracts for Districts 1

Commissioner Bailey moved that the 2015 Rock Crushing - District 1 Contract to be awarded to Peak Sand and Gravel, Inc. for the unit prices listed on the Bid Submittal Form and also move to revise the quantities as recommended by the Road and Bridge Department for a total amount of \$236,494 and authorize the Road & Bridge Director to proceed with this contract. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding 2015 Rock Crushing Contracts for Districts 2

Commissioner Sudick moved that the 2015 Rock Crushing – District 2 Contract to be awarded to Peak Sand and Gravel, Inc. for the unit prices listed on the Bid Submittal Form and also move to revise the quantities as recommended by the Road and Bridge Department for a total amount of \$171,460 and authorize the Road & Bridge Director to proceed with the contract. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding 2015 Rock Crushing Contracts for Districts 3

Commissioner Sudick moved that the 2015 Rock Crushing – District 3 Contract to be awarded to Peak Sand and Gravel, Inc. for the unit prices listed on the Bid Submittal Form and also move to revise the quantities as recommended by the Road and Bridge Department for a total amount of \$149,661.75 and authorize the Road & Bridge Director to proceed with the contract. Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding USI Service Agreement

Commissioner Bailey moved to approve the USI Service Brokerage Agreement for FY 2015, and allow the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Employee Pay Sheets; Justice Services – 1 new hire; Sheriff – 4 certificate promotions; District Court – 1 new hire.

Commissioner Sudick moved that the County approve the following pay sheets:

Justice Services: 1- New Hire Part Time Employee; Planthouse Attendant replacing vacated position. This is a funded position from Juvenile Corrections Act Fund. Sheriff's Office: 1 – Full Time Patrol Deputy Employee; Pay Adjustment for completion of POST certification. 1 – Full Time Deputy Employee; Sworn Officer moving from Basic Detention Step 1 to Basic Step 2; 1 – Full Time Deputy Employee: Sworn Officer moving from Basic Detention Step 1 to Basic Step 2; and 1 – Full Time Detective Employee: Sworn Officer moving from Advanced Step 1 to Advanced Step 2; additional we have on new hire in District Court. Commissioner Bailey seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Sandpoint Airport Lease for Lot 24 to Quest

Commissioner Bailey moved to approve the proposed month-to-month lease of lot-24 to Quest Aircraft and authorize the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

911 – Tammy Klingler, Director

- 1) Discussion/Decision Regarding Employee Compensation

Commissioner Sudick moved to approve the request to cash out 40 hours of this 911 employees accumulated vacation hours. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:39 a.m. Chairman Kelly adjourned the meeting.

On Wednesday January 7, 2015, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP59N01W105400A 2011; MH59N01W10540AA 2014; MH59N01W10540CA 2014; SPTTEMP20140021A 2014.

On Wednesday, January 7, 2015 a Planning Public Hearing was held pursuant to Idaho Code §67-2343(2).

On Monday January 12, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

On Monday January 12, 2015 the Swearing-in of Newly Elected Officials was held pursuant to Idaho Code §67-2343(2).

On Tuesday January 13, 2014 a Meeting with US Forest Service, Erick Walker was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale, County Clerk

By 

Deputy Clerk

1-20-15

Date