



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 20, 2015 – 9:00 A.M.

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

On Tuesday, January 20, 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 Sudick moved to adopt the order of the agenda as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for January 13, 2015
- 2) Liquor License: Outskirts: Hope Marketplace, Hope, ID.

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

ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Destruction of Indigent Office Records; Resolution

Commissioner Sudick moved to approve Resolution # 15-03 for the Approval of the Destruction of Indigent Office Records. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Idaho Department of Parks & Rec (IDPR) Waterway Improvement Fund Grant Application Approval for 6 Mooring Buoys off Pend Oreille Bay Trail; \$4,200

Commissioner Bailey moved to approve the Idaho Parks & Recreation grant application for the installation of six moorings buoys in the requested amount of \$4,200. Three (3) buoys will be located in the City of Sandpoint area and three (3) buoys will be located near the City of Ponderay. I also move to authorize the Chairman to sign the application documents administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Idaho Department of Parks & Rec (IDPR) Recreational Trails Programs Grant Application Approval for the Restoration of the Sagle to Sandpoint Bike/Trail; \$70,500

Commissioner Sudick moved to approve the Idaho Parks & Recreation, Recreational Trails Program (RTP) grant application for the restoration of the Sagle to Sandpoint Bike/Trail path in the requested amount of \$71,500. The match funds are donations from Avista \$12,000, Northern Lights \$4,000, Idaho Transportation Department \$20,000, North Idaho Bikeways \$500, labor and materials from Bonner County Road and Bridge in the amount of \$2,900 for a total of \$40,900 in match funds. I also move to authorize the Chairman to sign the application documents administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Idaho Department of Parks & Rec (IDPR) Waterway Improvement Fund Grant Application Approval for Rebuilding and Paving Railroad Avenue; \$82,000

Commissioner Bailey moved to approve the Idaho Parks & Recreation, Waterway Improvement Fund (WIF) grant application for the Rebuilding and Paving of Railroad Avenue in Priest River for good access to the Bonner Park West Launch. The requested amount is \$82,000 and the County has a match in the amount of \$50,000 which is included in our budget. I also move to authorize the Chairman to sign the application documents administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Idaho Department of Parks & Rec (IDPR) Road & Bridge Grant Application Approval for Rebuilding and Paving Railroad Avenue to Access Bonner Park West; \$82,000

Commissioner Sudick moved to approve the Idaho Parks & Recreation, Recreational Road & Bridge Fund (RRBF) grant application for the Rebuilding and Paving of Railroad Avenue in Priest River for good access to the Bonner Park West Launch in the requested amount of \$82,000 and the County has \$50,000 in match funds. I also move to authorize the Chairman to sign the application documents administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binker, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets - Sheriff's Office: 1 – Full Time Employee Hire, Admin. Assistant, filling an open vacancy; 1 – Full Time Employee Sworn Officer Pay Adjustment, Step 1 to Step 2; 1 – Full Time Employee Sworn Officer Pay Adjustment, Step 1 to step 2; 1 - Full Time Employee Sworn Officer Pay Adjustment, Step 2 to Step 3; and Road & Bridge: 1 – Full Time Seasonal Employee, New Hire, Heavy Equipment Operator; and 1 – Full Time Employee, Heavy Equipment Operator Step Increase, Step 3 to Step 4

Commissioner Bailey moved that the County approve the following pay sheets: Sheriff's Office, 1 – Full Time Employee Hire, Admin. Assistant, filling an open vacancy; 1 – Full Time Employee Sworn Officer Pay Adjustment; 1 – Full Time Employee Sworn Officer Pay Adjustment; 1 - Full Time Employee Sworn Officer Pay Adjustment and these are Step increases; Road & Bridge, 1 – Full Time Seasonal Employee, New Hire, Heavy Equipment Operator; 1 – Full Time Employee, Heavy Equipment Operator Step Increase, Step 3 to Step 4. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Budget Adjustment for VAST (\$500); Resolution

Commissioner Sudick moved to approve Resolution # 15-04 the Clerk to open the budget and increase line item 34-03-721-0 Victim Assistance-Vast Donations by \$500 from \$4714 to \$5214. These funds were donated by Daniel R. Kyler. Commissioner Bailey seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Memorandum of Agreement with Canyon County for the Assignment of Steve Jette to Conduct PREA Audit for Bonner County Juvenile Detention

Commissioner Bailey moved to approve the Memorandum of Agreement between Canyon County and Bonner County for the Assignment of Steve Jett to conduct PREA Audit. This agreement sets forth the conditions under which Steve Jett will conduct a PREA audit for Bonner County at the Bonner County Juvenile Detention Center during the 2014-2015 fiscal year pursuant to the Prison Rape Elimination Act's National Standards as codified at 28CRF 115 as set forth under Exhibit "A" and "B" to the Agreement

and has been approved by legal. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Lottery Tax Carry-Over (\$21,151); Resolution

Commissioner Sudick moved to approve Resolution #15-05 authorizing the Bonner County Clerk to open the Justice Services Budget to cover the actual Lottery Tax Carryover amount from 2013-2014, by increasing line item #06-01-806-00 Capital Office Equipment by \$21,151 for the Justice Services Department. Commissioner Bailey seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Tobacco Carry-Over (\$67,030); Resolution

Commissioner Bailey moved to approve Resolution #15-06 authorizing the Bonner County Clerk to open the Justice Services Budget to cover the actual Tobacco Tax Carryover amount from 2013-2014, by increasing line item #06-01-559-08 by \$67,030 to be used for departmental operating expenses for the Justice Services Department. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Letter to Attorney General on Public Disclosure, MLS Sales Data

Commissioner Sudick moved to approve the letter to the Attorney General requesting his opinion on Idaho Code 9-340D Records Exempt from Disclosure regarding the Selkirk Multiple Listing Service sold-data information. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for Claims Batch #8; \$517,696.71

General Fund	\$	63,210.24
Road & Bridge	\$	67,380.73
Airport	\$	2,391.64
Elections	\$	1,365.90
Drug Court	\$	63.00
District Court	\$	20,347.48
911 Fund	\$	24,987.66
Court Interlock	\$	120.00
Indigent & Charity	\$	2,267.97
Revaluation	\$	151.54
Solid Waste	\$	232,568.62
Torts	\$	10,235.00
Weeds	\$	626.91
Parks & Recreation	\$	88.27
Justice Fund	\$	86,655.73
Snowmobile Priest Lake	\$	434.00
Snowmobile Sandpoint	\$	118.25
Waterways	\$	731.64
Grants	\$	3,952.13
Total	\$	517,696.71

Commissioner Bailey moved to approve Claims in Batch #8 totaling \$517,696.71. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Payment for EMS Claims Batch #8; \$53,608.56

Ambulance District	\$	53,608.56
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Commissioner Sudick moved to approve EMS Claims in Batch #8 totaling \$53,608.56. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 10:00 a.m. Chairman Kelly recessed the meeting for 15 minutes. At 10:16 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B) **Personnel/Human Resources and Road & Bridge** with Cindy Binkerd, Gordon Bates, Leslie Marshall and attorney Scott Bauer. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Aye; Commissioner Bailey, Aye. The motion passed.

At 10:52 a.m. Chairman Kelly recapped the Executive Session and noted that they have given informal information to the HR Director to provide more information to the BOCC on this matter; and with no further business the meeting was adjourned.

On Wednesday January 14, 2015, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP0024C0000020A 2013-2014; RP56N02W341101A 2014; RP55N03W062713A 2009-2010.

On Wednesday, January 14, 2015, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Denied:** 2014-068 Appealed; 2015-015; **Suspended:** 2015-015 and 2015-020.

ATTEST: Michael W. Rosedale, County Clerk



Cary Kelly, Chairman

By 

Deputy Clerk

1-27-15

Date