



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 27, 2015 – 9:00 A.M.

Bonner County Administration Building – First Floor Conference Room  
1500 Hwy 2, Sandpoint, ID

On Tuesday, January 27, 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 Ken Smith of the First Baptist Church, and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Bailey moved to amend the agenda to add: Road & Bridge Item 2, Discussion/Decision Regarding Local Highway Safety Improvement Project Grant Application due to timeliness issue, and add to Risk Management/Human Resources Item 1, Discussion/Decision Regarding Employee Pay Sheets - add 2 pay sheets from Justice Services. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Bailey made a motion to approve the Agenda as amended. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for January 20, 2015
- 2) Road & Bridge Public Hearing Minutes for December 16, 2014 Regarding Eastshore Road Variance

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

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Agreement for Transportation Improvements on Eastshore Road

Commissioner Bailey moved to approve the Developer's Agreement for Transportation Improvements on Eastshore Road related to Road & Bridge Variance No.14-0122-1. I also move to allow the Board Chairman to sign administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Local Highway Safety Improvement Project Grant Application; \$127,000 with a County match of \$9,322

Commissioner Sudick moved to support the FY2017 Local Highway Safety Improvement Program grant application in the amount of \$127,000 with a County match fund of \$9,322 and authorize the Road & Bridge Department to move forward with the grant submittal to the Local Highway Technical Assistance Council. I also move to allow the Chairman to sign the grant application administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Maintenance Contract with Vaisala for Navigation Aids at Sandpoint Airport; \$17,544

Commissioner Bailey moved that the County enter into this maintenance contract with Vaisala for Navigation Aids at Sandpoint Airport in the amount of \$17,544. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**RISK MANAGEMENT/HUMAN RESOURCES – Heidi Cornelius**

- 1) Discussion/Decision Regarding Employee Pay Sheets; Sheriff's Office - 1 – Part-time, Seasonal, Re-hire, Marine Boat Captain; 1 – Full Time Employee Sworn Office Pay Adjustment; Step 2 to Step 3; Justice Services 1-Full Time, Probation Manager, 6 month probation period completed; and 1-Full Time, Supervisor, promotion for job replacement.

Commissioner Sudick moved that the County approve the following pay sheets: Sheriff's Office, 1 – part-time, seasonal, re-hire, Marine Boat Captain; 1 – full time employee Sworn Office pay adjustment; Step 2 to Step 3 and Justice Services, 1-Full Time, Probation Manager, 6 month probation period completed; and 1-full time, Supervisor, promotion for job replacement. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:15 Chairman Kelly recessed the meeting for 15 minutes.

At 9:26 a.m. Chairman Kelly reconvened the meeting and Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B) Personnel with Human Resources and our civil attorney Scott Bauer is present. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Kelly, Yes; Commissioner Sudick, Yes; Commissioner Bailey, Yes. The motion passed. Chairman Kelly noted that this Executive Session was to discuss a personnel matter.

At 10:39 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (F) Litigation/SilverWing and our civil counsel Scott Bauer is present. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed. Chairman Kelly noted that this Executive Session was for an update with our attorney regarding the SilverWing litigation.

At 11:01 a.m. with no further business the meeting was adjourned.

On Wednesday, January 21, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPN0287006001BA 2014; RP56N05W310190A 2014; RP56N05W310190A 2011-2013 RP56N05W189002A 2014; RP56N05W189002A 2012-2013; RP56N05W189002T 2011; RP55N06W127651A 2011-2012.

On Wednesday, January 21, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-016; Denied: 2015-022.

On Wednesday, January 21, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an Open Gov Update meeting.

On Thursday, January 22, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Planning.

On Friday, January 23, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the Employee Recognition Breakfast.

On Monday, January 26, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

  
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Cary Kelly, Chairman

2-3-15  
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Date

ATTEST: Michael W. Rosedale

By   
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Jennifer Ralls, Deputy Clerk