



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

February 10, 2015 – 9:00 A.M.

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

On Tuesday, February 10, 2015 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bailey and Sudick present; Commissioner Kelly is out of town. Commissioner Bailey acting as Vice Chairman called the meeting to order at 9:00 a.m. The Invocation was presented by Jerry Favor of the Sagle Victory Baptist Church, and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to amend the agenda to add two additional pay sheets, one (1) from 911 and one (1) from the Prosecutors Office to Human Resource/Risk Management; and to add an Executive Session I.C. 67-2345 (1) (B) Personnel. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Sudick moved to adopt the Order of the Agenda as amended. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

There was a brief presentation from EMS Director Bob Bussey acknowledging the promotion of Lisa Grande to Captain. She was pinned by her husband Steven and Deputy Chief Ross Crawford; congratulations Lisa!

#### CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for February 3, 2015
- 2) Liquor License – Garfield Shores Resort & Marina Club, Sagle, ID

Commissioner Bailey stepped down from the Chair and made a motion to approve the Consent Agenda as presented. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### TREASURER – Cheryl Piehl

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

Commissioner Sudick moved to approve Resolution #15-9 authorizing the County Treasurer to destroy tax receipts from June 2012 to December 2012 as the same information on the receipts is maintained on the computer and backed up daily. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Memorandum of Understanding between Bonner County Justice Services and Victim Witness Coordinator

Commissioner Bailey stepped down from the Chair and moved to approve the memorandum of understanding between Bonner County Justice Services and Victim Witness Coordinator. This memorandum of understanding sets forth the conditions under which the Victim Witness Coordinator will provide victim advocates to inmates of the Bonner County Juvenile Detention Center who are victims of sexual abuse for purposes of compliance with Federal mandates of the Prison Rape Elimination Act (PREA) and has been approved by our legal department. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Memorandum of Understanding between Bonner County Justice Services and Bonner General Hospital

Commissioner Sudick moved to approve the memorandum of understanding between Bonner County Justice Services and Bonner General Hospital. This memorandum of understanding sets forth the conditions under which Bonner General Hospital will provide medical care or assistance to inmates who are victims of sexual abuse while incarcerated in the Bonner County Juvenile Detention Center in compliance with the Federal mandates of the Prison Rape Elimination Act (PREA) and has been approved by legal. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding a Maintenance and Service Agreement with Accurate Controls, Inc. (ACI) for the Security Automation Systems Installed by ACI; \$20,086.10

Commissioner Bailey stepped down from the Chair and moved to approve the Accurate Controls, Inc. Maintenance and Service Agreement whereby ACI agrees to perform maintenance services for the Security Automation Systems, installed by ACI, in the Bonner County Juvenile Detention Center for a period of two (2) years at a cost of \$20,086.10 as approved by our legal department. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### **PUBLIC WORKS – Leslie Marshall**

- 1) Discussion/Decision Regarding Supplemental Agreement #2 with the Department of Army, License No. DACW67-3-05-58 for the Operation of Six (6) Navigation Lights on the Pend Oreille River

Commissioner Sudick moved to approve the Supplemental Agreement No. 2 to the Department of the Army, License No. DACW67-3-05-58 for the operation and maintenance of six (6) navigational lights on the Pend Oreille River, Albeni Falls Dam Project. This agreement will extend the original agreement for an additional five (5) years through January 14, 2020. I request the Chairman sign all three (3) copies of the Supplemental Agreement No. 2 administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **SANDPOINT AIRPORT – Dave Schuck**

- 1) Discussion/Decision Regarding Submission to the FAA of the Residential Through-The-Fence Agreement for Sandpoint Airport

Commissioner Sudick moved to approve the Residential Through-The Fence Agreement for Sandpoint Airport for submission to the FAA. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director**

- 1) Discussion/Decision Regarding Employee Pay Sheets: EMS – 1 Full-Time Interim Captain back to Full-Time Paramedic; Justice Services – 1 Full-Time Juvenile Detention Tech; 911 – 1 Full-Time Telecommunications Specialist

Commissioner Bailey stepped down from the Chair and moved to approve the following pay sheets: EMS one (1) Full-Time Interim Captain, transfer back to Full-Time Paramedic/Clinical Coordinator; Justice Services one (1) Full-Time Juvenile Detention Tech, replacement for a vacated position; and 911 one (1) Full-Time Telecommunications Specialist, filling a vacant position and from the Prosecutor's Office one temporary Data Entry position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### **MISCELLANEOUS**

- 1) Discussion/Decision Regarding Appointment of Bruce Yocum to the Priest Lake Translator District Board; **Resolution**

Commissioner Sudick moved to approve Resolution 15-10 appointing Bruce Yocum to the Priest Lake Translator District Board for a term of three years beginning on January 12, 2015 ending on December 29, 2017. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:35 a.m. Commissioner Bailey stated there is only an Executive Session remaining on the agenda and the Board will take a 10 minute recess.

At 9:46 a.m. Commissioner Sudick made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B) Personnel Issue with Cindy Binkerd, Heidi Cornelius and Civil Council Scott Bauer. Commissioner Bailey stepped down from the Chair seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Bailey, Yes. The motion passed.

There being no further business to come before the meeting, at 10:52 a.m. Commissioner Bailey adjourn the business meeting.

On Wednesday, February 4, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Denied: PPP73300003ZA 2014.

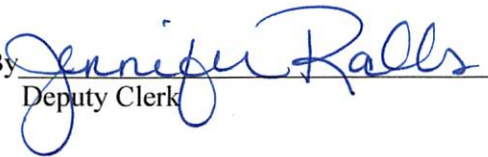
On Thursday February 5, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Planning for Economic Outcomes.

On Monday February 9, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Tuesday February 10, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Erick Walker of the USFS.

  
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Cary Kelly, Chairman  
2-17-15  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk