



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 17, 2015 – 9:00 A.M.

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

On Tuesday, February 17, 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 Noel Koss of the Christ our Redeemer Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to approve the Order of the Agenda, as presented. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PRESENTATION - There was a presentation by Sheriff Wheeler to recognize 2 citizens, Leonard Wilson and Allen Laude for their courageous life-saving aid during an accident on Highway 95 involving Bonner County Sheriff Deputy Alex Hughes.

CONSENT AGENDA

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

TREASURER/CLERK – Cheryl Piehl/Michael Rosedale

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Bonner County and Bonner County EMS, 4th Quarter, 07/01/14 – 09/30/14; Presented by Treasurer Cheryl Piehl

Commissioner Bailey moved to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Report for the Fourth Quarter from 07/1/2014 to 09/30/214. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Bonner County and Bonner County EMS, 1st Quarter Ending 12/31/14; Presented by County Clerk Michael Rosedale

Commissioner Sudick moved to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Report for the First Quarter from 10/01/2014 to 12/31/2014. Commissioner Bailey seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding County Auditor's Certificate for the FY14 Statement of Financial Condition

Commissioner Bailey moved to accept the Bonner County Clerk/Auditor's certification of Annual Audit for fiscal year ended September 30, 2014. Commissioner Sudick seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

1) Discussion/Decision Regarding City of Kootenai Law Enforcement Agreement

Commissioner Sudick moved to approve the agreement with the City of Kootenai and Bonner County Sheriff’s Office to provide law enforcement services. The City will reimburse the County \$100 per month with the agreement being effective February 17, 2015 and will terminate upon a ninety (90) day notice from either party. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Kootenai County Inmate Housing Agreement

Commissioner Bailey moved to approve the agreement with Kootenai County and Bonner County Sheriff’s Office to house male and female inmates at the Bonner County Jail facility. Kootenai County will reimburse Bonner County \$60 per day per inmate with the agreement being effective from February 17, 2015 until sixty (60) working days after receipt of a notice of termination. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

1) Discussion/Decision Regarding Letter of Support for US Bicycle Route #10 (USBR#10) Through Bonner County (Presented by: Gordon Bates and Clare Marley)

Commissioner Bailey moved to approve the letter of support for the designation of main and alternate routes for U.S. Bike Route #10 through Bonner County and authorize the Board to sign the letter. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Time Extension, Preliminary Plat, Drop-Inn-Acres, File S1230-05

Commissioner Sudick moved to approve the time extension for Drop-Inn Acres, File S1230-05 to March 14, 2017. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Payment for Claims Batch #10; \$569,536.75

General Fund	\$	154,799.81
Road & Bridge	\$	99,178.96
Airport	\$	2,464.28
Elections	\$	6,246.03
Drug Court	\$	187.20
District Court	\$	33,314.80
911 Fund	\$	28,900.74
Indigent & Charity	\$	68.46
Junior College Tuition	\$	350.00
Revaluation	\$	2,061.26
Solid Waste	\$	192,644.29
Torts	\$	1,280.00
Weeds	\$	20.47
Parks & Recreation	\$	137.83
Justice Fund	\$	40,998.37
Snowmobile Priest Lake	\$	316.05
Snowmobile Sandpoint	\$	738.99
Waterways	\$	518.13
Grants	\$	5,311.08
Total	\$	569,536.75

Commissioner Sudick moved to approve Claims Batch #10 totaling \$569,536.75. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #10; \$39,564.47

Ambulance District	\$	39,564.47
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Commissioner Bailey moved to approve EMS Claims in Batch #10 totaling \$39,564.47. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Appointment to a New City of Sandpoint Representative to the Sandpoint Airport Advisory Board; **Resolution**

Commissioner Sudick moved to accept the resignation of Jeremy Grimm, the City of Sandpoint's Planning Staff representative from the Sandpoint Airport Advisory Board. I also move to approve Resolution #15-12 appointing Aaron Qualls, Sandpoint City Planner II, to the Sandpoint Airport Advisory Board with a term to expire on April 1, 2017. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:46 a.m. Chairman Kelly recessed the meeting prior to holding the noted Executive Sessions.

At 9:55 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (A) Hiring Issue/MLS Contract. 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 the Board gave broad general instructions to the Assessor and Civil Counsel regarding the MLS Contract.

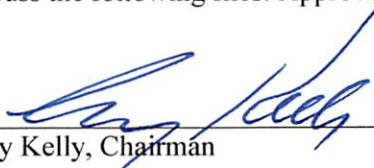
At 10:28 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B) Personnel Issue. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

Chairman Kelly noted that during the Executive Session the Board directed the HR Director to proceed with this personnel matter.


There being no further business to come before the meeting, at 11:12 a.m. Commissioner Kelly adjourned the meeting.

On Wednesday, February 11, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: PPS0389001018ET 2005-2009; RP56N01E018104A 2014. Denied: RP55N06W139152A 2014; RP55N06W139300A 2014; RP58N01W093570A 2012-2014; RP58N01W093380A 2012-2014; RP58N01W080570A 2012-2014.

On Wednesday, February 11, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved:2014-157 Suspended.



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale
By 

Deputy Clerk

2-24-15

Date