



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 3, 2015 - 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID 83864

On Tuesday, March 3, 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 Bailey made a motion to adopt the Order of the Agenda. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Kevin Moore made a comment regarding no taxation without representation.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for February 24, 2015
- 2) Approval of Public Hearing Minutes for February 18, 2015

Commissioner Sudick made a motion 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 Approval of Contract for Engineering Services for Federal Land Access Program Grants

Commissioner Bailey moved that the services agreement with David Evans and Associates, Inc. for engineering of the 2015 Federal Lands Access Program be awarded for a not-to-exceed fee of \$5,900. I move to allow the Chairman to sign this administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Fee Waiver Requests for Sam Owen Fire District Applications, CM792-15 and Variance V460-15 for Fire Station Expansion

Commissioner Sudick made a motion to waive the Planning Department application filing fees for the modification of conditional use permit File CM792-15 and the variance request File #V460-15 for the Sam Owen Fire District, except for the actual costs of legal notices for the public hearings. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Time Extension Request, Beyond Hope Estates, Planned Unit Development, Files C914-08 & S1586-08

Commissioner Bailey made a motion to approve a final time extension for Beyond Hope Estates, Planned Unit Development, Files C914-08 and S1586-08 to April 8, 2017. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Final Plat Approval, Baker's Acres, File #SS1798-14

Commissioner Sudick made a motion to approve the final plat of Baker's Acres, File #SS1798-14 and authorize the Chairman to sign the final plat. 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, Records Clerk, Filling a Vacated Position.

Commissioner Bailey made a motion to approve the following pay sheet for the Sheriff's office, 1 full-time employee, new hire, Records Clerk, filing a vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Payment for Claims Batch #11; \$432,396.32

General Fund	\$	135,374.22
Road & Bridge	\$	43,394.34
Airport	\$	15,112.42
Elections	\$	303.24
Drug Court	\$	692.92
District Court	\$	12,343.47
911 Fund	\$	5,820.19
Court Interlock Devices	\$	120.00
Indigent & Charity	\$	11,050.37
Revaluation	\$	291.49
Solid Waste	\$	10,933.35
Torts	\$	2,947.76
Weeds	\$	204.12
Justice Fund	\$	186,593.72
Snowmobile Sandpoint	\$	47.44
Waterways	\$	170.34
Grants	\$	3,451.93
Ambulance District	\$	3,545.00
Total	\$	432,396.32

Commissioner Sudick made a motion to approve Claims Batch #11 totaling \$432,396.32. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #11; \$35,311.74

Ambulance District	\$	35,311.74
--------------------	----	-----------

Commissioner Bailey made a motion to approve EMS Claims Batch #11 totaling \$35,311.74. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:20 a.m. Chairman Kelly noted that the Board would recess prior to the Executive Session and noted that there would be a continuation of an Executive Session from last week.

At 9:33 a.m. Chairman Kelly reconvened the meeting and noted that this particular Executive Session will need to be postponed to 10:30 a.m. today.

EXECUTIVE SESSION

1) Executive Session under Idaho Code § 67-2345 (1) (B/F) Personnel/Litigation with HR

At 10:30 a.m. the Chairman noted that they have been in recess and are reconvening for an earlier Executive Session and Commissioner Bailey made a motion to reconvene an Executive Session under Idaho Code §67-2345 (1) (B/F) Personnel/Litigation and our Civil Attorney is present. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 11:10 a.m. Chairman Kelly noted that the Executive Session was regarding a personnel matter and we have given our Attorney, Heather Yakely, from our Risk Management company guidance to move forward and see if we can solve this case. There being no further business to come before the meeting Chairman Kelly adjourn the business meeting.

On Wednesday, February 25, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP00085004003CA 2014.

On Wednesday, February 25, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-042; Denied: 2015-044.

On Wednesday February 25, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Justice Services for a PREA Audit Overview.


On Wednesday February 25, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an annual meeting with BLM for updates on current issues.

On Friday February 27, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) and an Executive Session was held pursuant to Idaho Code §67-2345(B) Personnel regarding a Personnel Hearing.

On Monday March 2, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Department Head Meeting.

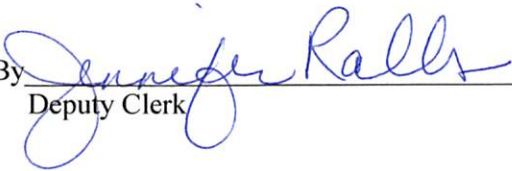
On Tuesday March 3, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an Insurance Proposal Request Workshop.

ATTEST: Michael W. Rosedale, County Clerk



Cary Kelly, Chairman
3-10-15

Date

By 

Deputy Clerk