



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

March 24, 2015 – 9:00 A.M.

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

On Tuesday, March 24, 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 Chris Bassett of the Hidden Valley Worship Center, and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Sudick stated based on timeliness issues I move to amend the Order of the Agenda to: Add an Executive Session under I.C. 67-2345 (1) (C) Real Property; Add an Executive Session under I.C. 67-2345 (1) (A) Hiring/Public Works; Add an Executive Session under I.C. 67-2345 (1) (A/B) Hiring/Personnel/ Juvenile Detention to be held at 2:15 p.m. today; also to Add Misc. Item 2 – Discussion/ Decision Regarding Letter of Support for Sagle Fire Ambulance Grant. Commissioner Bailey seconded the motion. All in favor. The motion passed.

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

#### CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for March 17, 2015
- 2) Approval of Public Hearing Minutes for March 18, 2015

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

Due to high public turn out regarding the Scotchman Peaks Wilderness issue Chairman Kelly asked to move Misc. Item 1 Discussion/Decision Regarding Proposed Scotchman Peaks Wilderness to be the first agenda item.

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Proposed Scotchman Peaks Wilderness; **Resolution**

The proposed resolution was read for the record and a brief discussion followed with various comments from the BOCC as well as the public.

Commissioner Bailey made a motion to approve Resolution # 15-17 Proposed Scotchman Peaks Wilderness. This resolution calls upon the United States Congress to enact legislation designating the Idaho portion of the Scotchman Peaks as a wilderness area. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Calvary Chapel Building Clean-up Proposal; Zero Cost to County

Commissioner Sudick made a motion to approve the attached Calvary Chapel Building – Clean Up Proposal offered by Chuck Driggs and Chris Borges. The proposal has been reviewed by legal. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**PUBLIC WORKS – Leslie Marshall**

- 1) Discussion/Decision Regarding the Renewal of the Annual Contract for E-Waste Disposal with Urban Mining Depot

Commissioner Bailey made a motion to approve the request to renew the contract with Urban Mining Depot for the disposal of all of the county's e-waste. There is a disposal charge per unit of \$12.50 for TV's and monitors less than 75 pounds and \$25.00 per unit exceeding 75 pounds. This contract is for the fiscal year 2015, beginning on October 1, 2014 and ending September 30, 2015. I further move to authorize the Public Works Director to proceed with this contract. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Solid Waste Fee Waiver for the City of Kootenai for Annual Spring Clean-up; \$208-\$312

Commissioner Sudick made a motion to approve the request from the City of Kootenai for a Solid Waste fee waiver for the disposal of 16 to 24 cubic yards of debris in the amount of \$208 to \$312. This annual spring clean-up will be from May 16, 2015 through May 26, 2015. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding a Solid Waste Fee Waiver for the Idaho Department of Lands; \$200

Commissioner Bailey made a motion to approve the request from the Idaho Department of Lands for a Solid Waste fee waiver for the disposal of approximately 15 cubic yards of debris in the amount of approximately \$200.00. All tires should be disposed of at the Colburn Transfer Station. This clean-up will be from March 23, 2015 through April 3, 2015. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**PLANNING – Clare Marley**

- 1) Discussion/Decision Regarding a Fee Waiver Request, Bonner County Road & Bridge, Floodplain Development Permit, File DP2015-008; \$30

Commissioner Sudick made a motion to waive 100% of the development permit, file DP2015-008 filing fee for the Bonner County Road & Bridge department for the total amount of \$30. Commissioner Bailey seconded the motion. All in favor. The motion passed.

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion to approve the pay sheets for the following offices: Sheriff's Office: 1 full-time hire, 40 hours per week, Patrol Deputy, filling a vacated position; HR Risk Mgmt: 1 full-time employee pay adjustment; hire contract for 6 month pay review. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Appointing Members to the Bonner County Job Evaluation Committee; **Resolution**

Commissioner Sudick made a motion to approve Resolution #15- 18 Appointing Members to the Job Evaluation Committee. This resolution confirms the appointments of all members including newly appointed Trace Drumwright of the Bonner County Sheriff's Office and Lisa Grande of Bonner County EMS. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Letter of Support for Sagle Fire Ambulance Grant

Commissioner Bailey made a motion to approve the letter of recommendation for the Sagle Fire District to request grant fund from Idaho EMS Bureau to purchase a new 4X4 ambulance. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:32 a.m. Chairman Kelly recessed the meeting prior to going into Executive Session.

At 9:40 a.m. Chairman Kelly reconvened the regular business meeting and Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (C) Real Property and our civil council (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.

At 10:11 a.m. Chairman Kelly requested another recess before the next Executive Session.

At 11:02 a.m. Chairman Kelly reconvened the meeting to enter into the next Executive Session and Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (A) Hiring for Public Works Director. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 11:29 a.m. Chairman Kelly noted the previous Executive Session discussed the Public Works Director position and the HR Director was given directions to move on. The Chairman recessed the meeting to 2:15 p.m. for the last remaining Executive Session.

At 2:19 p.m. Chairman Kelly called the meeting to order and Commissioner Sudick made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (A/B) Hiring/Personnel for Justice Services/Juvenile Detention. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed. Commissioner Bailey attended this portion of the meeting via phone.

At 2:40 p.m. Chairman Kelly reconvened regular session. Commissioner Kelly stepped down from the Chair and moved to fill the position to replace our (Justice Services) Director with Ron Stultz. Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 2:41p.m. Chairman Kelly adjourned the business meeting.

On Wednesday, March 18, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: OCS37750090100T 2014; RP003110000100A 2011.

On Wednesday, March 18, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-051. Denied: 2015-035; 2015-036.

On Wednesday March 18, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Planning Public Hearing.

On Thursday March 19, 2015 an Executive Session was held pursuant to Idaho Code §67-2345(1) (A) Hiring/Public Works.

On Friday, March 20, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Canvassing of the Election. Commissioner Sudick moved to accept the March 20, 2015 election results as presented by the Clerk. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.


On Friday, March 20, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Valerie Fenton.

On Monday March 23, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting and an Executive Session followed and was held pursuant to Idaho Code §67-2345(1) (B) Personnel Matter.

On Monday, March 23, 2015 an Executive Session was held pursuant to Idaho Code §67-2345(1) (A) Hiring/Personnel.

On Monday March 23, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the County Sick Leave Bank Workshop.

On Tuesday, March 24, 2015 two Special Meetings were held pursuant to Idaho Code §67-2343(2) for Road & Bridge bid openings, one for a Heavy Truck Bid and one for a Wheel Loader Bid.

  
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Cary Kelly, Chairman  
3-31-15  
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Date

ATTEST: Michael Rosedale, County Clerk

By   
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Deputy Clerk