



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 31, 2015 – 9:00 A.M.

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

On Tuesday, March 31, 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 Jerry Favor of the Sagle Victory Baptist, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to amend the agenda to add Misc. Item 4 Discussion/Decision Regarding Appeal to Keep Careywood Post Office Open and this is a timeliness issue. Commissioner Sudick seconded the motion. All in favor. The motion passed.

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

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for March 24, 2015
- 2) Liquor License: Big Blue Wine Bar, LLC, Sandpoint, ID

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

911 – Tammy Klingler

- 1) Discussion/Decision Regarding National Public Safety Telecommunicators Week; **Proclamation and Media Release**

Commissioner Bailey moved to approve this proclamation acknowledging National Public Safety Telecommunicators Week April 12 – 18, 2015 and approve Bonner County 911 to place a media release in the Bonner County Daily Bee. By doing this we will be recognizing the important role our Telecommunications Specialists play in the protection of the citizens, first responders and visitors of Bonner County and the surrounding areas. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PRIEST RIVER AIRPORT

- 1) Discussion/Decision Regarding ES Engineering Agreement for Priest River Airport Phase II Waterline Extension and Connection to City Sewer; \$10,750

Commissioner Sudick moved to approve the Priest River Airport agreement with ES Engineering for Phase II Waterline Extension and Connection to City Sewer. This agreement is based on a time and material basis. I further move to authorize the Chairman to sign the agreement administratively. 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

Cindy Binkerd presented the following pay sheets: Solid Waste/Public Works: 1 Full-time new hire Solid Waste Director, filling a vacated position; Assessor’s Office: one (1) full-time new hire Personal Property Clerk, filling a vacated position and one (1) full-time employee Residential Appraiser, pay adjustment for completing certification; Sheriff’s Office: one (1) full-time employee, transfer to Civil Clerk, a vacated position with a higher grade level, and one, (1) full-time new hire employee, Patrol Deputy, filling vacation position; Planning Department: one (1) full-time employee, Permit Technician, pay adjustment for completing 2 certifications and 1 training; one (1) full-time employee, Planning Secretary, pay adjustment for completing 1 year training; Justice Services: one (1) full-time employee, Juvenile Probation Officer, pay adjustment for completing POST certification and Bonner County 9-1-1, one (1) full-time employee, Supervisor, completed required training, pay adjustment.

Commissioner Bailey moved to approve the pay sheets as presented by our HR Director. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Bonner County Revised Code Ordinance Amendment, Nuisance Animal Penalty; **Ordinance 544**

Commissioner Bailey moved to adopt the proposed amendments to the Bonner County Revised Code sections 10-120 and 10-310 and approve Ordinance #544 replacing Ordinance #541. Commissioner Sudick seconded the motion. Roll call vote: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

2) Discussion/Decision Regarding Payment for Claims Batch #13; \$558,574.94

General Fund	\$	119,480.50
Road & Bridge	\$	117,531.45
Airport	\$	7,807.33
Elections	\$	882.97
Drug Court	\$	5,530.04
District Court	\$	25,549.91
Fair	\$	21.80
911 Fund	\$	6,542.97
Indigent & Charity	\$	35.80
Junior College Tuition	\$	137,101.00
Revaluation	\$	760.45
Solid Waste	\$	31,172.98
Torts	\$	5,074.64
Weeds	\$	1,133.19
Parks & Recreation	\$	12.85
Justice Fund	\$	93,357.91
Snow Groomers - Priest Lake	\$	20.97
Snow Groomers - Sandpoint	\$	54.41
Waterways	\$	2,010.60
Grants	\$	4,493.17
Total	\$	558,574.94

Commissioner Sudick moved to approve Claims in Batch #13 totaling \$558,574.94. Commissioner Bailey seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Payment for EMS Claims Batch #13; \$61,195.68

Ambulance District	\$	61,195.68
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Commissioner Bailey moved to approve EMS Claims in Batch #13 totaling \$61,195.68. Commissioner Sudick seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Appel to Keep Careywood Post Office Open

Commissioner Bailey moved to approve the letter to the Postal Regulatory Commission recommending the appeal of our constituents to keep the Careywood Post Office open. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:21 a.m. Chairman Kelly recessed the meeting prior to the Executive Session.

At 9:30 a.m. Chairman Kelly reconvened the meeting and Commissioner Sudick made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B) Personnel with HR Director Cindy Binkerd. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

The Chairman summarized the Executive Session as having to do with a briefing from the HR Director regarding a Job Evaluation Committee meeting.

There being no further business to come before the meeting, at 9:56 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, March 25, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPR00000293611A 2011-2014; RP56N04W293451A 2011-2014; RP56N04W294002A 2011-2014; PP005350010040A 2014; RP024570010010A 2014; RP59N01W276470A 2014-2013.

On Wednesday, March 25, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2015-037; 2015-040. Suspended: 2015-038.

On Wednesday, March 25, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Workshop with Road & Bridge Regarding FY2015 Hard Surface Road Work Plan.

On Monday March 30, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Tuesday, March 31, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the Ambulance Services District Meeting.

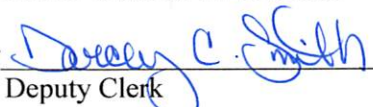
Commissioner Bailey moved that the EMS Director immediately issue a written notice of 90-day termination for convenience as provided under the Medical Transport Service Agreement. Commissioner Sudick seconded the motion. All in favor: Roll call vote: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey. The motion passed.


Cary Kelly, Chairman

4/7/15
Date

BOCC Meeting

ATTEST: Michael W. Rosedale

By 
Deputy Clerk