



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 7, 2015 – 9:00 A.M.

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

On Tuesday, April 7, 2015 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Kelly & Bailey present. Chairman Kelly called the meeting to order at 9:00 a.m., and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to add the following items to the agenda:

Add: Justice Services Item #1 Discussion/Decision Regarding Revisions to Bonner County Juvenile Detention Center Policies & Procedures Manual

Add: Sandpoint Airport Item #1 Discussion/Decision Regarding Sandpoint Airport Hangar Lease – Lot & Hangar 24

Add: Executive Session under Idaho Code §67-2345 (1) (C) Real Property with Leslie Marshall

Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Bailey made a motion to adopt the order of the agenda as amended. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT

Dan Tonnemacher spoke of his personal problems dealing with real property and tax issues with Bonner County; Kevin Moore spoke of a new statute that the public may want to know about; §31-2002

CONSENT AGENDA

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

National Service Recognition Day; Proclamation

Commissioner Bailey presented certificates of appreciation to several members of the Senior Corps Program and thanked them for their ongoing service and dedication.

Commissioner Bailey made a motion to approve the Proclamation declaring today as National Service Recognition Day. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

1) Discussion/Decision Regarding Surplus Equipment for Trade-In; **Resolution**

Commissioner Bailey moved to approve Resolution #15-19 to surplus one vehicle: VIN #7ZF00896 1992 Caterpillar Model 950F Wheel Loader for the use of trade for purchase of one new wheel loader.

Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Award of FY2015 Heavy Truck Bid; \$298,254.00

Commissioner Bailey moved to authorize the Road and Bridge Director to proceed with the purchasing of two (2) heavy trucks from Freedom Truck Centers, Inc. for Western Star Model 4700SF including

Alternate #1 with hydraulic option for one truck and declining Alternate #2 on both trucks, in the total amount of \$298,254.00 per the unit prices as listed on the Bid Submittal Form. I also move to authorize the Board Chairman to administratively sign this acceptance and final purchase documents. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding a Solid Waste Fee Waiver for the Idaho State Forestry Contest

Commissioner Bailey moved to approve the request from the Idaho State Forestry Contest for a Solid Waste fee waiver for the disposal of approximately 6 cubic yards of debris in the amount of approximately \$78.00. The event will be held on May 14, 2015. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

BUILDINGS & GROUNDS –Leslie Marshall

- 1) Discussion/Decision Regarding Colin Construction Contract – Administration Building Suite 337 Remodel; \$9,325.00

Commissioner Bailey moved to approve the one (1) Colin Construction contract for the Bonner County Administration Building, Suite 337 remodel as presented in the total amount of \$9,325.00. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Leslie Marshall announced that this will be her last Board of County Commissioners meeting that she will be attending as the Public Works Director. The Board thanked her for her hard work, time and service.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey moved to approve the following pay sheets: Courts: 1 Full- Time Employee; New Hire Drug Court Coordinator; Filling vacated position; Sheriff's Office: 1 Full-Time Employee; New Hire Staff Accountant; Filling vacated position; 1 Full-Time Employee: Pay Step Adjustment from step 1 to step 2; BC 9-1-1-1: 1 Full-Time Employee; New Hire Telecom Specialist; Filling vacated position; Road & Bridge: 1 Full-Time Employee; New Hire Mechanic; Filling vacated position; Justice Services: 1 Full-Time Employee; Employee Promotion to Director; Filling vacated position; Assessor's Office: - 1 Full-Time Employee; New Hire Personal Property Clerk; Filling vacated position. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

The Commissioners thanked Debbie Stallcup for her hard work, time and service, and announced to the audience that she will be retiring from the County in one month.

JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Revisions to Bonner county Juvenile Detention Center Policies & Procedures Manual

Commissioner Bailey moved to approve the revisions made to the Bonner County Juvenile Detention Center Policies & Procedures Manual to ensure compliance with the Federal mandates of the Prison Rape Elimination Act (PREA) as approved by legal. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding Sandpoint Airport Hangar Lease – Lot & Hangar #24

Commissioner Bailey moved to approve the proposed month-to-month Lease Agreement on Lot #24 between Bonner County and Quest Aircraft. I further move to approve the Notice of Modification to this Lease Agreement which would be effective May 1, 2015, if the tenant chooses to hold the premises. Chairman Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board. All in favor. The motion passed.

EXECUTIVE SESSION

Executive Session under Idaho Code §67-2345 (1) (C) Real Property with Leslie Marshall

At 9:40 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (C) Real Property with Leslie Marshall. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Sudick, Absent; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 9:54 a.m. the Board returned to regular session.

Commissioner Bailey made a motion to direct our Public Works Director to proceed as instructed in executive session. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:54 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, April 1, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPR0364003000AA – 2013-2014 Denied: RPR00000245180A – 2015;

On Wednesday, April 1, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-054 Denied: 2015-041; 2015-054

On Tuesday March 31, 2015 a Board of Bonner County Ambulance Services District Meeting was held pursuant to Idaho Code §67-2343(2). 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. There was a brief discussion regarding how this will raise the level of service for the citizens of Bonner County. The Board was in agreement and Chairman Kelly noted that a 90 day notice will be sent to Sagle Fire that we intend to terminate the contract. All in favor: Roll call vote: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey. The motion passed.

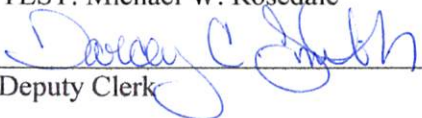
On Wednesday April 1, 2015 a Meeting with Road & Bridge & USFS was held pursuant to Idaho Code §67-2343(2). Commissioner Bailey made a motion that Bonner County support the Federal Land Access Program Grant applications for Johnson Creek Road with an estimated County match fund of \$290,000, Trestle Creek Road with an estimated County match fund of \$278,000 and Reader Bay & Ledgewood Recreation Site Enhancement with zero County match funds. I authorize the Road and Bridge Department to move forward with the grant submittals. I also move to allow the chairman to sign the grant application administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

On Thursday, April 2, 2015 a Special Meeting was held pursuant to Idaho Codes §67-2343(2) & §67-2345 (1) regarding a Meeting with Planning & Valerie Fenton. Commissioner Sudick made a motion to draft a contract with JUB and Ruen-Yeager for services for Planning. Commissioner Bailey seconded the motion. All in favor. The motion passed. Commissioner Bailey made a motion to lift the notice to title on file BV2012-121. Commissioner Sudick seconded the motion. All in favor. The motion passed.

On Monday April 6, 2015 a Department Head Meeting was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale
By 

Deputy Clerk

4/14/15

Date