



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 21, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 308 Sandpoint, ID

On Tuesday, April 21, 2015 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioner Kelly & Bailey present, Commissioner Sudick was absent. Chairman Kelly called the meeting to order at 9:00 a.m. The Invocation was presented by Ken Smith of the First Baptist Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to make the following changes to the agenda:

Remove: Executive Session under Idaho Code §67-2345 (1) (A) Hiring with EMS / Bob Bussey

Add: Executive Session under Idaho Code §67-2345 (1) (B) Personnel with Planning/Clare Marley

Add: Miscellaneous # 4 Response Letter for the Proposed Rule to Amend the Listing of the Southern Selkirk Mountains Population of Woodland Caribou. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Bailey made a motion to approve 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 – There was no public comment.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for April 14, 2015
- 2) Approval of Planning Public Hearing minutes for April 15, 2015

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.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding a Solid Waste Capital Improvement Fund Resolution for the Construction of a New Transfer Station in Blanchard; \$506,115.32 **Resolution**

Commissioner Bailey made a motion to approve Resolution #15-21 authorizing the Clerk to open the budget and increase line item 66-00-807-00 Solid Waste Capital Construction, in the amount of \$506,115.32 to be funded from the Solid Waste Capital Improvement Fund. These funds will be used toward the construction of a new solid waste transfer station near Blanchard. Chairman Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience and Board regarding this item. All in favor. The motion passed.

CLERK – Michael W. Rosedale

- 1) Discussion/Decision regarding Joint Quarterly Reports

Commissioner Bailey made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Report for the second quarter from 1/1/2015 to 3/31/2015. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

1) Discussion/Decision Regarding Designated Depositories; **Resolution**

Commissioner Bailey made a motion to approve Resolution #15-22 designating Columbia State Bank as Bonner County's primary bank. Previously the County's primary bank was Panhandle State Bank which merged & is now Columbia Bank. Our services & fees will remain the same. Chairman Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

ROAD & BRIDGE – Gordon Bates

1) Discussion/Decision Regarding Road & Bridge 2015 Hard Surface Road Work Plan

Commissioner Bailey made a motion to approve the Road & Bridge FY2015 Hard Surface Road Work Plan with alterations and priorities as noted on the attached project list. I also move to allow the Board Chairman to sign administratively. Chairman Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion to approve the following pay sheets: Road & Bridge: 1 – Full-time Employee; Pay Adjustment for one year anniversary. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Sandpoint Airport Advisory Board Member Re-Appointments for Rick Orchard & Forrest Schuck; **Resolution**

Commissioner Bailey made a motion to approve Resolution # 15-23 re-appointing Rick Orchard and Forrest Schuck to the Sandpoint Airport Advisory Board for a three (3) year term ending April 1, 2018. I also move to approve sending the attached letters to these appointed members. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Bonner Soil & Water Conservation District Letter of Intent; \$8,500

Commissioner Bailey made a motion to approve the Letter of Intent to the Bonner Soil & Water Conservation District outlining the Bonner County Commissioners intent to provide the Bonner Soil & Water Conservation District \$8,500 during the State fiscal year 2016 (July 1, 2015 – June 30, 2016). Chairman Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

3) Discussion/Decision Regarding BonFire Steering Committee Appointments for John Hastings and Brian Hicks; **Resolution**

Commissioner Bailey made a motion to approve Resolution # 15-24 Appointing John Hastings and Brian Hicks to the BonFire Steering Committee. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 4) Discussion Decision Regarding Response Letter for the Proposed Rule to Amend the Listing of the Southern Selkirk Mountains Population of Woodland Caribou

Commissioner Bailey made a motion to approve the letter to the Idaho Fish and Wildlife Office regarding the proposed rule to amend the listing of the southern Selkirk Mountains population of woodland caribou and file this today with the Federal Registry. Chairman Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

At 9:38 a.m. Chairman Kelly recessed the meeting.

At 9:45 a.m. Chairman Kelly reconvened the meeting.

EXECUTIVE SESSION

Executive Session under Idaho Code §67-2345 (1) (B) Personnel with Planning/Clare Marley

At 9:45 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (A) Hiring with EMS / Bob Bussey. 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.

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

On Wednesday, April 15, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MH031570001410T 2005-2006; MH54N02W20255MT 2010-2012; MH54N02W20255NT 2011-2012; LP0702 1304T 2009-2010; PPK90320000010T 2011; PP027220000050T 2008; MH58N01W08000NT 2005-2006; PPTTEMP20050068T 2005-2008; MH00702000013MT 2006-2008; MH01710000005AT 2009

On Wednesday, April 15, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-018; 2015-049; 2015-053; 2015-064; 2015-067 Denied: 2015-045; 2015-015 Appealed

On Monday, April 13, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

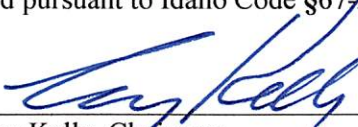
On Monday, April 13, 2015 a Special Meeting with Taylor Insurance was held pursuant to Idaho Code §67-2343(2) regarding a Request for Proposals for Insurance.

On Tuesday, April 14, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Review of Warrants of Distrainment.

On Tuesday, April 14 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Workshop - Bonner County Natural Resource Plan.

On Wednesday, April 15, 2015 a Planning Hearing was held pursuant to Idaho Code §67-2343(2)

On Thursday, April 16, 2015 a Special Meeting with the Bonner Soil & Water Conservation District was held pursuant to Idaho Code §67-2343(2).


Cary Kelly, Chairman

4/28/15
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk