



# **Bonner County**

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## **Board of Commissioners**

Cary Kelly

Glen Bailey

Todd Sudick

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

April 28, 2015 – 9:00 A.M.

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

On Tuesday, April 28, 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 Jon Pomeroy with the Sandpoint Church of God and the Pledge of Allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

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

Add: Executive Session under Idaho Code §67-2345 (1) (A) Hiring with HR/Cindy Binkerd

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.

**PUBLIC COMMENT – There was no public comment.**

#### **CONSENT AGENDA**

- 1) Approval of Bonner County Commissioners' Minutes for April 21, 2015

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

#### **PUBLIC WORKS – Matt Klingler**

- 1) Discussion/Decision Regarding Purchase of Real Property – Dufort Waste/Transfer Site Relocation; \$215,360.50

Commissioner Sudick made a motion to approve the purchase of land located at 465750 Hwy 95, Sagle, ID 83860 for the future relocation of the Dufort Transfer Station in the amount of \$21,360.50 and authorize the Chairman to sign the purchase and title documents. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board and audience regarding this agenda item. All in favor. The motion passed.

#### **ROAD AND BRIDGE – Gordon Bates**

- 1) Discussion/Decision Regarding the Award of the 18000 Block Dufort Road Rip Rap Project; \$33,120.00

Commissioner Bailey made a motion that the 18000 Block of Dufort Road Rip Rap Project work be awarded to CE Kramer Crane and Contracting, Inc. for the amount of \$33,120.00 and allow the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### **TECHNOLOGY – Bill Harp**

- 1) Discussion/Decision Regarding IPAWS Agreement for Public Notification System

Commissioner Sudick made a motion to authorize the Chairman to sign the enclosed MOU between FEMA and the County and authorize the Chairman to sign any additional ancillary documents associated with the IPAWs registration procedure. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**PLANNING – Clare Marley**

- 1) Discussion/Decision Regarding Final Plat, Kami's Lot, File #1777-14

Commissioner Bailey made a motion to approve the final plat of Kami's Lot, File # SS1777-14, and authorize the Chairman to sign the final plat. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Contract for Engineering Services with J-U-B Engineers Inc. on As-Needed Basis for Planning Department Project Reviews

Commissioner Sudick made a motion to approve the agreement for professional services with J-U-B Engineers Inc. for planning department projects on an as-needed basis for a period not to exceed three years and authorize the Board signatures on said contract agreement. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board regarding this agenda 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: Public Defender's Office – 1 Full-Time Employee; Filling in for a leave; Sheriff's Office – 13 – Part-Time Seasonal Marine Employees; Rehires, Public Works – 1 Full-Time Employee; Pay rate adjustment for anniversary, budgeted; Assessor's Office – 1 Full-Time Employee; New Hire Property Clerk, Filling vacated position; BC 9-1-1 – 1 Full-Time Employee, pay adjustment for completing certification; Justice Services – 1 Full-Time Employee, promotion for detention manager, filling vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS**

- 1) Discussion/Decision Regarding Priest River Airport Advisory Board Re-Appointment of Member Bruce Chassy; **Resolution**

Commissioner Sudick made a motion to approve Resolution #15-25 re-appointing Bruce Chassy to the Priest River Airport Advisory Board with a three (3) year term ending April 30, 2018. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Response Letter for the Idaho Department of Lands Upcoming Auction of Endowment Land

Commissioner Bailey made a motion to approve the letter to the State Board of Land Commissioners informing them that the BOCC has no objections to the upcoming auction of endowment land at Coolin. Commissioner Sudick seconded the motion. There was a brief discussion regarding endowment lands. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Payment for Claims Batch #15; \$814,331.12

Commissioner Sudick made a motion to approve Claims in Batch #15 totaling \$814,331.12. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Payment for EMS Claims Batch #15; \$34,407.24

Commissioner Bailey made a motion to approve EMS Claims in Batch #15 totaling \$34,407.24. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:31 a.m. Chairman Kelly recessed the meeting.

At 9:40 a.m. Chairman Kelly reconvened the meeting.

**EXECUTIVE SESSION**

Executive Session under Idaho Code §67-2345 (1) (A) Hiring with HR/ Cindy Binkerd

There was a brief discussion regarding HR/Paysheets that are currently presented to the Board for approval. Chairman Kelly pointed out that Idaho Code does not require normal paysheet adjustments (i.e. step increases, certifications, etc.) that are included in the budget go before the BOCC for approval. It was pointed out that new hires, the creation on new positions, etc. are required to go before the BOCC.

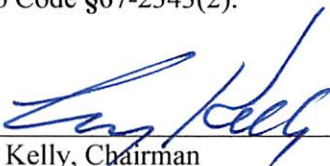
HR Director, Cindy Binkerd pointed out that she contacted other counties and they do not bring normal paysheet adjustments before the BOCC. The Board stated they would like to have civil counsel research the requirements and make a recommendation to the BOCC.

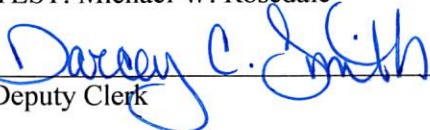
At 9:50a.m. Commissioner Bailey made a motion to enter into Executive Session under Idaho Code §67-2345 (1) (A) Hiring with HR/ Cindy Binkerd. Commissioner Sudick seconded the motion. Roll Call: Commissioner Sudick – Yes, Commissioner Kelly – Yes, Commissioner Bailey – Yes. The motion passed.

With no further business to come before the Board at 10:13 a.m. Chairman Kelly adjourned the meeting.

On Monday, April 27, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

On Thursday, April 23, 2015 a Special Meeting with the Area Agency on Aging was held pursuant to Idaho Code §67-2343(2).

  
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Cary Kelly, Chairman  
  
5/15/15  
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Date

ATTEST: Michael W. Rosedale  
By   
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Deputy Clerk