



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 12, 2015 – 9:00 A.M.

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

On Tuesday, May 12, 2015 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioner Bailey & Sudick present, Commissioner Kelly was absent. Commissioner Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Scott Lerwick with the First Christian Church and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to amend the agenda to add Public Works item #2 Award of Blanchard Collection Site Project. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Sudick made a motion to adopt the order of agenda as amended. Commissioner Bailey 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 May 5, 2015
- 2) Liquor Licenses: The Hive, Sandpoint, ID; Squeeze Inn, Clark Fork, ID

Commissioner Sudick made a motion to approve the consent agenda. Commissioner Bailey stepped down from the Chair and seconded motion. All in favor. The motion passed.

ROAD & BRIDGE

- 1) Discussion/Decision Regarding FY2015 Bridge Safety Projects – Grouse Creek Road and Squaw Valley Road; \$150,000.00

Commissioner Sudick made a motion to approve the Grouse Creek Road (Bridge Key No. 30130) and Squaw Valley Road (Bridge Key No. 30170) guardrail projects. The Road and Bridge Department shall move forward with these projects that have been found to be in the best interest of the public and within budget allocations. Construction contracts and/or bid proposals shall be brought to the Board for approval. I move to allow the Chairman to sign this administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Lease Assignment of Hangar Lot 12D to the Fore Family Trust

Commissioner Sudick made a motion to approve the Sandpoint Airport Lot 12-D, Assignment of Lease from North Idaho Aviation, Inc. to the Fore Family Trust. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

TECHNOLOGY

- 1) Discussion/Decision Regarding Intermax Networks for Fiber Optic Internet Services Contract; Monthly All-inclusive Rate of \$1,375.00

Commissioner Sudick made a motion to authorize the contract between the County and Intermax Networks for fiber optic internet services. I further move that the Board authorize the Chairman to sign the enclosed contract between Intermax Networks and the County. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board and audience regarding this agenda item. All in favor. The motion passed.

EMS

- 1) Discussion/Decision Regarding EMS Housing Lease Agreement, Sagle Crew Quarters; \$450.00 Per Month

Commissioner Sudick made a motion to approve the Lease Agreement between Trosin Revocable Trust and Bonner County EMS for EMS Crew living quarters in Sagle. This lease commences on June 1, 2015 terminating December 1, 2015 with a month to month option thereafter. Rent will be \$450.00 a month. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board and audience regarding this agenda item. All in favor. The motion passed.

PUBLIC WORKS

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver, City of Oldtown, Annual Clean-Up Week; \$650.00

Commissioner Sudick made a motion to approve the Solid Waste Fee Waiver for the City of Oldtown for their Annual Clean-Up Week. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Award of the Blanchard Collection Site Project

Commissioner Sudick made a motion that the Blanchard Collection Site Contract be awarded to Interstate Concrete and Asphalt, Inc. for the unit prices listed in the Bid Submittal Form as recommended by the Solid Waste Department for a total amount of \$547,600.00 and authorize the Solid Waste Department to proceed with the contract and allow the Chairman to sign. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES

- 1) Discussion/Decision Regarding FY2016 Idaho Department of Juvenile Corrections (IDJC) Millennium Grant Application; \$15,285.00

Commissioner Sudick made a motion to approve FY2016 Idaho Department of Juvenile Corrections (IDJC) Millennium Grant Application requesting the amount of \$15,285.00 in order to fund the first of a Youth Court program to address tobacco and substance abuse use with juvenile status and low-risk delinquent offenders as approves by legal. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board and audience regarding this agenda item. All in favor. The motion passed.

PLANNING

- 1) Discussion/Decision Regarding Reiner's Lot, File #SS1803-15, Final Plat

Commissioner Sudick made a motion to approve the final plat of Reiner's Lot, File # SS1803-15 and authorize the Chairman to sign the final plat. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Wadkins Plat, File # SS1804-15, Final Plat

Commissioner Sudick made a motion to approve the final plat for Wadkins Plat, File # SS1804-15 and authorize the Chairman to sign. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Request to Initiate Amendment to BCRC 12-756.5, to allow Administrative Variance to Wet Floodproof Low-Cost Non-Residential Structures

Commissioner Sudick made a motion to initiate an amendment to Title 12, Section 12-756.5. "Administrative Variance for Wet Floodproofing," to allow for certain low-cost non-residential structures to be constructed using lesser floodproofing standards and to direct planning staff to prepare the amendment for public hearing. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board and audience regarding this agenda item. All in favor. The motion passed.

4) Discussion/Decision Regarding Acceptance of FEMA Pre-Disaster Mitigation (PDM) Grant Award for the Pack River Acquisition Project, \$508,935 Federal Share, Plus Local In-Kind and Cash Contributions of \$169,645

Commissioner Sudick made a motion to accept FEMA Pre-Disaster Mitigation grant known as the Bonner County Pack River Mitigation Project (Project # PDMC-PJ-ID-2014-001) in the amount of \$678,580, representing a 75% federal share of \$508,935 and a 25% matching local share of \$169,645 in cash, in-kind services and fee waivers for the acquisition of 20 acres at the confluence of the Pack River and Grouse Creek. I further move to authorize the Board Chairman to sign the grant award. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the Board and audience regarding this agenda item. All in favor. The motion passed.

5) Discussion/Decision Regarding Appointment of Bob Howard and Clare Marley as Co-Administrators of Pack River Acquisition FEMA PDM Grant; **Resolution**

Commissioner Sudick made a motion to accept and sign the Pack River Mitigation Project Grant Resolution #15-27 authorizing the Planning and Emergency Management directors to manage, prepare, sign, and submit Idaho Bureau of Homeland Security reports and serve as points of contact for the grant. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Sudick made a motion to approve the following pay sheets:
Sheriff's Office: 1 – Full-Time Employee: Detention Sergeant Pay Adjustment for Certification; 1 – Full-Time Employee: Promotion to Jail Lieutenant; 1 – Full-Time Employee: Temporary Status ended; Returning to former position and Admin Jail Sergeant; 1 – Full-Time Employee: Detention Deputy Pay Adjustment for Certification; 1 – Full-Time Employee; Patrol Deputy; Pay Adjustment for Certification; BC 9-1-1: 1- Full-Time Employee; Telecom Specialist Pay Adjustment for one year anniversary and certification. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Re-Appointment of Member Joyce Hatcher to the Board Community Guardian; **Resolution**

Commissioner Sudick made a motion to approve Resolution #15-28 for the re-appointment of Joyce Hatcher to the Bonner County Board of Community Guardian. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Removal of Members from the Board of Community Guardian;
Resolution

Commissioner Sudick made a motion to approve Resolution #15-29 for the removal of Joel Swartzel and Nancy Gerth from the Boner County Board of Community Guardian. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Payment for Claims Batch # 16; \$651,360.89

Claims Batch #16		
General Fund	\$	59,034.92
Road & Bridge	\$	222,337.46
Airport	\$	16,787.79
Elections	\$	8,985.62
Drug court	\$	1,800.00
District Court	\$	1,559.71
Fair	\$	21.82
911 Fund	\$	12,505.41
Court Interlock	\$	200.00
Indigent and Charity	\$	16,915.02
Revaluation	\$	17,600.87
Solid Waste	\$	10,573.26
Torts	\$	20,040.05
Weeds	\$	2,095.76
Parks & Recreation	\$	244.12
Justice Fund	\$	45,859.11
Snow Groomers - Priest Lake	\$	221.71
Snow Groomers - Sandpoint	\$	412.77
Waterways	\$	3,287.57
Grants	\$	507.42
Solid Waste Capital Improvement Fund	\$	210,360.50
Total	\$	651,350.89

Commissioner Sudick made a motion to approve Claims Batch #16 totaling \$651,360.89. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Payment for EMS Claims Batch # 16; \$22,614.09

Claims Batch #16		
Ambulance District	\$	22,614.09

Commissioner Sudick made a motion to approve EMS Claims Batch #16 totaling \$22,614.09. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:55 a.m. Commissioner Bailey recessed the meeting for 5 minutes.

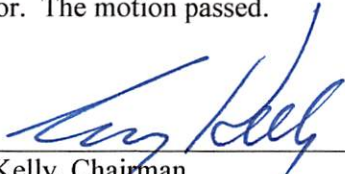
At 10:03 a.m. Commissioner Bailey advised that the Executive Session will be cancelled and the meeting was adjourned.

On Wednesday, May 6, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP59N02W115875A 2014; RP58N01W252401A 2014; SPTEMP20140005T 2014; MH55N06W13097MA 2014; RPS0431003001AA 2014; TP098000001061T 1998-1999; PP55N02E11950ZT 2004-2006; MH0246100A0030T 2001-2005; SP0023400816AZT 2012; PPS90400000041T 2007; PPTMP20060008T 2007-2009; PPS0500029002ZT 2008-2010.

On Wednesday, May 6, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-055 Denied: 2015-046 Suspended; 2015-056; 2015-057

On Monday May 11, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).


On Tuesday May 7, 2015 a Meeting with Planning and Valerie Fenton was held pursuant to Idaho Code §67-2343(2) & §67-2345(c): Commissioner Sudick moved to authorize Valerie Fenton, our attorney to send a letter of termination to Welch Comer to cancel services. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Kelly stepped down from the Chair and moved to lifting of notice to title. Commissioner Sudick and seconded the motion. All in favor. The motion passed.



Cary Kelly, Chairman
5/19/15

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk