



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 19, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, May 19, 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 Ken Lawrence of the River of Life Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to add Miscellaneous Item # 1 Discussion/Decision Regarding Comprehensive Review of the SBA Timber Set Aside Program Letter. Commissioner Bailey seconded the motion. All in favor. The motion passed.

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

Chairman Kelly read from code the purpose of public testimony and public hearing.

Comments in opposition regarding the termination of the Bonner County EMS & Sagle Fire Ambulance District Contract were given by the following: Rob Goodyear, Glen Cassidy, Jeff Calhoun, Troy Badeaux and Christine Patterson

Chairman Kelly advised the members of the audience that the contract with Sagle Fire is not on today's agenda, and that a decision has already been made. Before the Board of County Commissioners made that decision, an open public meeting was scheduled. That meeting was publicized and placed on our agenda. The Sagle Fire contract was the only topic during this meeting. The Board of County Commissioners made the decision and gave notice to terminate the contract with Sagle Fire. This has all occurred in the past. Mr. Goodyear came before the Board of County Commissioners and presented his case. He provided a three (3) page notice which is part of the record for that meeting, on why we should rescind the Board of County Commissioners decision regarding the termination of the Sagle Fire contract. The decision was unanimous by the Board of County Commissioners. Chairman Kelly thanked everyone for their comments and noted that the Board will take them into consideration.

SANDPOINT AIRPORT

- 1) Discussion/Decision Regarding Lease Assignment of Hangar Lot 12C to Kamloops, LLC

Commissioner Sudick made a motion to approve the proposed assignment of Sandpoint Airport Hangar Lot 12C to Kamloops, LLC. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Budget Adjustment for Additional Staffing for Sagle Station; \$34,684.00 **Resolution**

Commissioner Bailey made a motion to approve Resolution #15-30 authorizing the Clerk to open the EMS budget and un-schedule revenue by decreasing line item 0076-01-0545-0005, Sagle Fire District by

\$21,250.00. I further move to authorize the Clerk to schedule revenue by increasing the following line items: 0076-01-0405-0000, Salaries Employee, Full-Time by \$44,000.00; 0076-01-0410-0000, Retirement by \$5,000.00; 0076-01-0411-0000, Social Security by \$3,400.00; 0076-01-0412-0000, Life Insurance by \$284.00; and 0076-01-0413-0000, Medical Insurance by \$3,200.00. These funds are to be used to cover expenses of additional staffing due to the early termination of the Transport Services Agreement with Sagle Fire District. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PLANNING – Dan Carlson

- 1) Discussion/Decision Regarding Pine Knoll Ranch, File #SS1791-14, Final Plat

Commissioner Sudick made a motion to approve the final plat of Pine Knoll Ranch, File # SS1791-14 and authorize the Chairman to sign the final plat. Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion that the County approve the following pay sheets: Veterans Assistance: 1 – Full Time Employee New Hire; Filling vacated position; Human Resources: 1 Full Time Employee New Hire; Filling vacated position; Parks and Recreation: 2 Full Time Seasonal Camp Hosts; Road & Bridge: 2 Full Time Hires; Heavy Equipment Operators – filling vacated positions due to retirements; 4 Full Time Flaggers; Seasonal. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Comprehensive Review of the SBA Timber Set Aside Program Letter

Commissioner Bailey made a motion to approve the letter to Brenda Fernandez of the U.S. Small Business Administration to encourage a comprehensive review of the federal SBA Timber Set Aside Program. Commissioner Sudick seconded the motion. All in favor. The motion passed.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for May 12, 2015
- 2) Liquor Licenses: Hog Flatz, Clark Fork, ID

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

At 9:26 Chairman Kelly recessed the meeting.

At 9:33 the meeting was reconvened for the presentation of LHTAC Road Scholar Certificate presentation.

Jeff Miles, LHTAC T2 Administrator presented LHTAC Road Scholar Certificates to Bonner County Road & Bridge District 4 Crew Members: Ron Carey, Kurt Stockton, Pete Hughes, and Chris Shelton.

Jeff Miles provided a brief introduction regarding the LHTAC Training. Road Scholars takes 4 years to complete. Road Masters takes an additional 4 years to complete. He presented the following Awards:

- Chris Shelton, Road Scholar and Road Master Award
- Kurt Stockton, Road Scholar Award
- Pete Hughes, Road Scholar and Road Master Award
- Ron Carey, Road Scholar Award

At 9:42 am the meeting was recessed.

At 9:49 am the meeting was reconvened.

EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (F) Litigation / Public Works – Matt Klingler

At 9:49 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (F) Litigation/Public Works with Matt Klingler. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 10:18 a.m. Chairman Kelly gave a brief synopsis of the Executive Session.

Commissioner Sudick made a motion that we file a prescriptive easement for access to Bonner Park West. Commissioner Bailey seconded the motion. All in favor. The motion passed.

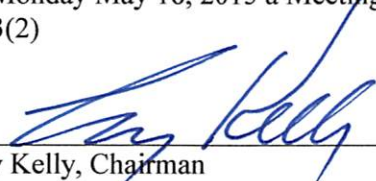
There being no further business to come before the meeting, at 10:19 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, May 13, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP56N01W224840A 2012; RPS0500009003AA 2014; RP00328002004AA 2014; RP036650030090A 2014; MH56N02W29850LA 2014; PPTMP20140029A 2014; PPN0287012001VT 2009-2010; PPTMP20140029A 2014; PPS3729000000ZT 2008-2010; PPS365800A007ZT 2007-2008.

On Wednesday, May 13, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2015-059 Suspended: 215-058

On Monday May 18, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

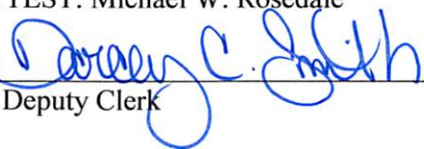
On Monday May 18, 2015 a Meeting with USFS Erick Walker was held pursuant to Idaho Code §67-2343(2)



Cary Kelly, Chairman

5-26-15

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk