



# **Bonner County**

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## **Board of Commissioners**

Cary Kelly

Glen Bailey

Todd Sudick

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

June 2, 2015 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Sandpoint, ID

On Tuesday, June 2, 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 of the Sandpoint Church of God, and the Pledge of Allegiance followed.

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

Commissioner Bailey made a motion to add the following item to the agenda and adopt the Order of the Agenda as amended. Commissioner Sudick seconded the motion. All in favor. The motion passed.

*Add: Public Works Item #1) Discussion/Decision Regarding Solid Waste Fee Waiver Request, City of Sandpoint, Clean Up Week; \$650.00*

#### **PUBLIC COMMENT**

Rob Goodyear of Sagle, ID spoke of Daily Bee articles regarding EMS services in Sagle, ID (BC EMS vs. Selkirk Fire)

Steve Klatt – spoke of the Garfield Bay picnic shelter project.

#### **CONSENT AGENDA**

1) Approval of Bonner County Commissioners' Minutes for May 26, 2015

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

#### **ROAD AND BRIDGE – Matt Mulder**

1) Discussion/Decision Regarding Idaho Community Foundation "Bonner County Road & Bridge Fund" (Turnbull Estate) Request for Disbursement; \$125,000.00

Commissioner Bailey made a motion to authorize a request to the Idaho Community Foundation for disbursement of funds from the "Bonner County Road and Bridge Fund" (Turnbull Estate) in the amount of \$125,000.00. These funds are to be used on the Clagstone Road pavement project. Commissioner Sudick seconded the motion. There was a brief discussion regarding the "Turnbull Estate". All in favor. The motion passed.

#### **RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd**

1) Discussion/Decision Regarding Employee Pay sheets

Commissioner Sudick made a motion to approve the following pay sheets: Road & Bridge: 1 Full Time Hire; Director Road and Bridge filling vacated position; Sheriff's Office: 1 Full Time Employee; New Hire Patrol Deputy; Replacing vacated position, 1 Full Time Employee; Completion of one year anniversary; Justices Services: 1 Full Time Employee; New Hire Adult Misdemeanor Probation Officer;

Filling vacated position, 1 Full Time Employee; Completed POST certification; Step increase; Planning Department: 1 Full Time Employee; Promotion to Planning Technician filling vacated position, 1 Full Time Employee; New Hire Permit Technician; Filling vacated position, 1 Full Time Employee; Promotion to Assistant Planner; Filling vacated position; Prosecutor Office: 1 Full Time Employee; Status change to Civil Deputy Prosecutor from Paralegal. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Award of the Contract for Broker Services with Helbling Benefits for Bonner County Employee Health Care Benefits; \$4,500.00 per month

Commissioner Bailey made a motion to approve the contract with Helbling Benefits. Bonner County has completed a proposal process to engage broker services for our health care benefits. That process has been completed. We are requesting contract approval for Helbling Benefits to serve as the broker on behalf of Bonner County. The effective date will be May 15, 2015 through September 30, 2015. The cost of the contract is \$4,500.00 per month. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### **PUBLIC WORKS – Matt Klingler**

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

Commissioner Bailey made a motion to approve the Solid Waste Fee Waiver for the City of Sandpoint for their Annual Clean-up Week. Commissioner Sudick seconded the motion. There was a brief discussion regarding this agenda item amongst the audience and Board. All in favor. The motion passed.

#### **MISCELLANEOUS**

- 1) Discussion/Decision Regarding Waterways Advisory Board Re-Appointment of Members James “Jim” Thorpe & Doug Cossette; **Resolution**

Commissioner Sudick made a motion to approve Resolution 15 - 33 re-appointing James “Jim” Thorpe and Doug Cosette to the Waterways Advisory Board for a two year term beginning on June 2, 2015 and end on June 2, 2017. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Panhandle Health District FFY2016 Budget Increase of 2%; \$251,402.00

Commissioner Bailey made a motion to Panhandle Health District’s continued effort to control operating costs while providing essential health and environmental services. I move to authorize the requested 2% increase in County support for Panhandle Health District (PHD) Services in FY2016. Commissioner Sudick seconded the motion. There was a brief discussion regarding this agenda item. All in favor. The motion passed.

- 3) Discussion/Decision Regarding FY2015 Justice Fund Budget Adjustment Regarding the Bonner County Courthouse Reconstruction Loan; \$427,880.05 **Resolution**

Commissioner Sudick made a motion to approve Resolution # 15- 34 authorizing the Clerk to open the budget and schedule revenue by increasing line item 34-07-0424-0000, Justice Fund Note Repayment by \$427,880.05 to be funded from the Justice Fund Cash Reserve Account. These funds are to be used to pay off the outstanding courthouse reconstruction loan to Mountain West Bank. There was a brief discussion regarding this agenda item. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:29 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, May 27, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: PP096000000149T 1998; PPTTEMP20080092T 2008-2009; PPTTEMP20070003T 2007; PPTTEMP20050020T 2005-2006; MH54N04W14700LT 2009-2010; PPS90130000010T 2009; PPS0134005015ZT 2010; SC\*LH000S220V0T 2014; RP000360020070A 2014.

On Wednesday, May 27, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-066 Denied: 2015-065

On Tuesday May 26, 2015 an Executive Session – Personnel & Hiring was held pursuant to Idaho Code §67-2345 (1) (a) & (b) at 1:00 p.m.

On Tuesday May 26, 2015 an Executive Session – Personnel & Hiring was held pursuant to Idaho Code §67-2345 (1) (a) & (b) at 3:30 p.m.

On Wednesday May 27, 2015 a Planning Public Hearing was held pursuant to Idaho Code §67-2343(2).

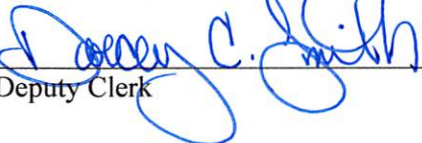
On Thursday May 28, 2015 a Canvas of the Election Meeting was held pursuant to Idaho Code §67-2343(2). The Board of County Commissioners approved the Canvas of the Election of May 19, 2015 after reviewing the abstract of the number of votes cast and precincts.

On Friday May 29, 2015 a Pack River Acquisition Briefing was held pursuant to Idaho Code §67-2343(2).

On Monday June 1, 2015 a Department Head Meeting was held pursuant to Idaho Code §67-2343(2). The Board of County Commissioners approved a letter of support for the Schweitzer Fire District's Grant request for equipment.

  
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Cary Kelly, Chairman

June 9, 2015  
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Date

ATTEST: Michael W. Rosedale  
By   
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Deputy Clerk