



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 9, 2015 – 9:00 A.M.

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

On Tuesday, June 9, 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. Pledge of Allegiance followed.

There was a Certificate Presentation by Emergency Management Director Bob Howard, Sheriff Daryl Wheeler, and Deputy Hemphill for the Community Preparedness Award to Phillip Darrah.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to *ADD an Executive Session under Idaho Code §67-2345 (1) (F) Litigation/Road & Bridge – Shadow Valley Lane with Scott Bauer, ADD Executive Session under Idaho Code §67-2345 (1) (F) Litigation/Mediation SilverWings with Scott Bauer* and approve the Order of the Agenda as amended. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT

The following members of the public provided comments in regard to the Sagle Fire EMS Contract: Rob Goodyear, Bernie Frechette, Solan Wolf, Jeff Calhoun and Lorena Hansen.

Chairman Kelly stated that Bonner County is ending a contract in which Sagle Fire supplied 1 ambulance and two EMT's up to the second level. Bonner County will be providing our own ambulance with 2 EMT's with a higher level of training. We are not dictating that Sagle Fire cannot respond to an emergency, this has nothing to do with their fire department. They certainly can do everything that they are capable of doing. We think we can provide better EMS services. That is our responsibility as the Ambulance District. It's not our responsibility to support Sagle Fire, we love firefighters we are all for it. But our responsibility is emergency care.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for June 2, 2015
- 2) Ratification of Technical Correction for Resolution 15-34; \$200.55

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

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Award of the West Bonner County Asphalt Pavement Projects-2015; \$896,145.05

Commissioner Sudick made a motion to that the West Bonner County Asphalt Pavement Projects-2015 Contract be awarded to Interstate Concrete and Asphalt, Inc. for the unit prices listed on the Bid Submittal

Form as recommended by the Road and Bridge Department for a total amount of \$896,145.05 and authorize the Road & Bridge Department to proceed with the contract and allow Chairman to sign. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Award of the Rapid Lightning Road Asphalt Pavement Project; \$490,493.35

Commissioner Bailey made a motion that the Rapid Lightning Road Asphalt Pavement Contract be awarded to Wood's Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form as recommended by the Road and Bridge Department for a total amount of \$490,493.35 and authorize the Road & Bridge Department to proceed with the contract and allow Chairman to sign. Commissioner Sudick seconded the motion. There was a brief discussion amongst the Board and audience. All in favor. The motion passed.

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Physio Control Technical Service Support Agreement For LIFEPAK® Defibrillator/Monitors; \$31,949.00 per term

There was a brief discussion regarding this agenda item amongst the audience and BCEMS personnel.

Commissioner Sudick made a motion that Bonner County enter into the Technical Service Support Agreement with Physio Control commencing 8/1/2015 and expiring 7/31/2018. This Support Agreement will cover 15% discount on accessories and electrodes, as well as service and repair for \$31,949.00 per term and authorize the Chairman to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Idaho Parks and Recreation Waterways Improvement Fund Grant Award #WW16-1-09-2; \$45,817.00 with County Match up to \$18,327.00

Commissioner Bailey made a motion to approve the Idaho Department of Parks and Recreation (IDPR) Waterways Improvement Fund (WIF) grant award to the Bonner County Sheriff's Office Marine Division in the amount of \$45,817, to include \$27,490 in WIF funds and \$18,327 in Marine Division matching funds, to replace two (2) outboard engines and associated equipment. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Bid Award for Two (2) Outboard Engines and Parts; \$36,474.78 With a County Match of \$14,590.00

Commissioner Sudick made a motion to approve the acceptance of the low bid from Tobler Marina in the amount of \$36,474.78 for the purchase of two (2) Honda outboard engines and associated parts. A County match of \$14,590.00 is required. 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 to approve the following pay sheets: County Assistance: 1 – Part Time Employee; Pay adjustment for completion of one year probation; Assessor's Office: 1 – Full Time Employee; Promotion to Supervisor Data Entry – Filling vacated position; Road and Bridge: 1 – Full Time Employee, Seasonal Flagger; BC911: 1 – Full Time Employee, Telecom Specialist certification completed; pay adjustment from intermediate to advanced; Bonner County Airport: 1 – Full Time Employee New Hire; Airport Director, approved per budget. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Date Correction to the Helbling Benefits Contract for Employee Benefits

Commissioner Sudick made a motion to approve this records correction for the Helbling Benefits Broker Contract. The effective date is May 15, 2015 through September 30, 2016. This contract has been reviewed and approved by legal. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Letter to USI Declaring Termination of Employee Benefit Service Agreement

Commissioner Bailey made a motion to approve the termination of the USI Insurance Contract for Employee Benefits broker services effective May 15, 2015. Commissioner Sudick seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Understanding with the Bonner County Fairgrounds for Emergency Shelter

Commissioner Bailey made a motion to approve and sign the MOU between Bonner County and the Bonner County Fairgrounds for the use of the Fairgrounds during an emergency. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Memorandum of Understanding with the West Bonner County School District #83 for Emergency Shelter

Commissioner Sudick made a motion to approve and sign the MOU between Bonner County and the West Bonner County School District #83 for use of school district facilities during an emergency. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Memorandum of Understanding with the West Bonner County School District #83 for Transportation Services

Commissioner Sudick made a motion to approve and sign the MOU between Bonner County and the West Bonner County School District #83 for transportation services during an emergency. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Contract for Caretaker Services at Bonner Park West; \$4,000.00

Commissioner Sudick made a motion to approve the renewal of the annual contract for Caretaker Services at Bonner Park West with Byron Williams effective May 25, 2015 and expiring on September 12, 2015 for the total amount of \$4,000.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #18; \$535,461.48

	Claims Batch #18	
General Fund	\$	106,308.98
Road & Bridge	\$	277,218.00
Airport	\$	9,364.33
Elections	\$	1,983.46
Drug court	\$	3,123.96
District Court	\$	2,780.56
Fair	\$	24.00
911 Fund	\$	29,576.82
Indigent and Charity	\$	14,927.06
Revaluation	\$	1,126.13

Solid Waste	\$	13,945.84
Weeds	\$	795.15
Parks & Recreation	\$	5,404.92
Justice Fund	\$	26,343.19
Snow Groomers - Priest Lake	\$	330.57
Snow Groomers - Sandpoint	\$	72.61
Waterways	\$	1,721.21
Grants	\$	38,028.03
Solid Waste Capital Improvement Fund	\$	2,386.66
Total	\$	535,461.48

Commissioner Sudick made a motion to approve Claims in Batch #18 totaling \$535,461.48. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #18; \$12,661.71

		Claims Batch #18	
Ambulance District	\$		12,661.71

Commissioner Bailey made a motion to approve EMS Claims in Batch #18 totaling \$12,661.71. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Rescinding SRS Resolution #15-32; **Resolution**

Commissioner Sudick made a motion to approve Resolution # 15 - 35 rescinding Resolution #15-32 allocating the FFY2014 SRS funds. Commissioner Bailey seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Garfield Bay Pavilion – Steve Klatt; \$4,000.00

Commissioner Bailey made a motion to approve the cost-share project with the Garfield Bay Community for the construction of a pavilion and concrete floor at the Garfield Bay Park. I also move to approve a county match not to exceed \$4,000.00 to be spent from the Parks and Recreation Capital Construction Line Item 30-00-0807-0000. Commissioner Sudick seconded the motion. All in favor. The motion passed.

5) Discussion/Decision Regarding Request for SRS Title III Funding for Priest Lake Search and Rescue; \$33,334.65 **Resolution**

Commissioner Sudick made a motion to approve Resolution # 15 - 36 granting the amount of \$33,334.65 of Bonner County’s full county payment amount for expenditures on Title III projects to Priest Lake Search and Rescue specifically for communications equipment dedicated to direct support of search and rescue operations. PLSAR will use its own reserves to make up any funding shortfall as necessary. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

At 10:00 a.m. Commissioner Kelly recessed the meeting.

At 10:18 a.m. Chairman Kelly reconvened the meeting.

At 10:18 a.m. Commissioner Bailey moved that the Board enter into executive session pursuant to Idaho Code § 67-2345 (1) (a) Hiring/Legal Counsel with Scott Bauer. Commissioner Sudick seconded the motion. All in favor. Roll Call Vote: Commissioner Sudick – Yes; Commissioner Kelly – Yes; Commissioner Bailey – Yes. The motion passed.

Commissioner Sudick made a motion to authorize the hiring of Bill Gigray, legal counsel as discussed in executive session and declare that such hiring is necessary. I also move to cap his service expenses at \$5,000.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

10:47a.m. - Commissioner Bailey moved that the Board enter into executive session pursuant to Idaho Code §67-2345 (1) (f) Litigation/Road & Bridge – Shadow Valley Lane with Scott Bauer. Commissioner Sudick seconded the motion. All in favor. Roll Call Vote: Commissioner Sudick – Yes; Commissioner Kelly – Yes; Commissioner Bailey – Yes. The motion passed.

Commissioner Sudick made a motion to authorize execution of an agreement with Alan Kiebert as an expert consultant for imminent litigation. I also move to cap expenses at \$5,000.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

10:58 a.m. - Commissioner Bailey moved that the Board enter into executive session pursuant to Idaho Code §67-2345 (1) (f) Litigation/Mediation SilverWings with Scott Bauer. Commissioner Sudick seconded the motion. All in favor. Roll Call Vote: Commissioner Sudick – Yes; Commissioner Kelly – Yes; Commissioner Bailey – Yes. The motion passed.

There being no further business to come before the meeting, at 11:06 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, June 3, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: OC056520000CAAT 2014; MH028130000110A 2014; PPS0000015330XA 2011-2012; PPS90400000043T 2009; SPTEMP20140040T 2014; SPTEMP20140035T 2014; SPS0000023572QT 2014; PP57N02W17464YA 2011-2014.

On Wednesday, June 3, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-082 Denied: 2015-068; 2015-069; 2015-070; 2015-056 Appealed.

On Tuesday June 2, 2015 an Executive Session with Travelers Insurance was held pursuant to Idaho Code §67-2345 (1) (e) to consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body.

On Tuesday June 2, 2015a Fiber Optic Workshop was held pursuant to Idaho Code §67-2343(2).

On Wednesday June 3, 2015 a Meeting / Planning / BOCC / Valerie Fenton followed by Executive Session was held pursuant to Idaho Code §67-2343(2). Commissioner Sudick made a motion to authorize the Board to sign the Statement of Voluntary Participation regarding Stobie FEMA Grant Project. Commissioner Kelly stepped down from the chair and seconded the motion. All in favor. The motion passed.

On Thursday June 4, 2015 an Executive Session – with Valerie Fenton and Kevin Rothenberger was held pursuant to Idaho Code §67-2345 (1) (f) Pending Litigation.

On Monday June 8, 2015 an Executive Session was held pursuant to Idaho Code §67-2345 (1) (a) Hiring/Sandpoint Airport. Commissioner Sudick made a motion to authorize the Human Resources Director to offer the position of Airport Director to the candidate as discussed. Once the position is accepted, the name will be released. Commissioner Bailey seconded. All in favor. The motion passed.

On Monday June 8, 2015 an Executive Session with Helbling Benefits was held pursuant to Idaho Code §67-2345 (1) (b/d) Personnel/Records Exempt From Disclosure.

On Monday June 8, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).


Cary Kelly, Chairman

June 16, 2015
Date

BOCC Meeting

ATTEST: Michael W. Rosedale

By 
Deputy Clerk