



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 16, 2015 – 9:00 A.M.

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

On Tuesday, June 16, 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 Barry Johnson of the New Song Bible Church and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to amend the agenda by postponing Miscellaneous Item # 2 Discussion/Decision Regarding Temporary Construction Easement for Schweitzer Cutoff Road Project. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Bailey made a motion to approve the agenda as amended. Commissioner Sudick 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 June 9, 2015
- 2) Catering Permit; Eichardt's Inc.

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

JUVENILE DETENTION/PROBATION

- 1) Discussion/Decision Regarding 2015-2016 Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities; \$30,000.00

Commissioner Bailey made a motion to approve the Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities. This Memorandum of Agreement sets forth the conditions under which the Idaho Department of Juvenile Corrections provides funding in the amount of Thirty Thousand (\$30,000.00) Dollars for the 2015/2016 fiscal year to pay part of the salary paid to the Detention Clinician employed in the Bonner County Juvenile Detention Center and this has been approved by legal. Commissioner Sudick seconded the motion. There was a brief discussion regarding this agenda item amongst the audience, Ron Stultz and the Board. All in favor. The motion passed.

PUBLIC WORKS

- 1) Discussion/Decision Regarding Request for Quotes for Removal of Scrap Metal from Waste Transfer Sites

Commissioner Sudick made a motion to approve the issuance and advertisement of a Request for Quote (RFQ) to remove the metal piles at the Dickensheet, Idaho Hill and Colburn waste transfer sites. Commissioner Bailey seconded the motion. There was a brief discussion regarding this agenda item. All in favor. The motion passed.

PUBLIC DEFENDER

1) Discussion/Decision Regarding the Disposal of Used Electronic Equipment; **Resolution**

Commissioner Bailey made a motion to approve Resolution #15-37 to dispose of an Imagistics IM5530 copier/printer/fax machine at the Public Defender’s office that is valued less than \$250. The disposal of said equipment will not incur any expense to the County and should be disposed of in an appropriate manner. Commissioner Sudick seconded the motion. There was a brief discussion regarding this item. 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: Road & Bridge: 1 – Full Time Seasonal Employee: Heavy Equipment Operator; Justice Services: 1 – Full Time Employee; New Hire Juvenile Detention; Replacing vacated position; Public Works: 1 – Full Time Employee: Solid Waste Handler – Completion of one year probation – step increase; Sheriff’s Office: 2 Full Time Employee; Patrol Officers; Completion of one year probation – step increase; District Court 1 Full Time 30 Hour Employee; Adding 8 hours to weekly work schedule as Assistant Jury Commissioner. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding FY2015 General Fund Budget Adjustment Regarding the Bonner County Old Calvary Chapel Building Purchase; \$156,834.14 **Resolution**

Commissioner Sudick made a motion to approve Resolution #15-38 authorizing the Clerk to open the budget and schedule revenue by increasing line item 01-18-424-0000, General Fund Note Repayment by \$156,834.14 from \$68,188.00 to \$225,022.14. These funds are to be used to purchase the Calvary Chapel building. Commissioner Bailey seconded the motion. There was a lengthy discussion regarding this agenda item amongst the Board and audience. All in favor. The motion passed.

At 9:34 am Chairman Kelly recessed the meeting.

At 9:45 am Chairman Kelly reconvened the meeting.

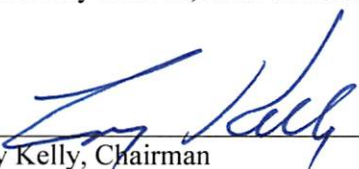
At 9:45 am Commissioner Bailey made a motion to enter into executive session under Idaho Code §67-2345 (1) (b) Personnel / Human Resources / Cindy Binkerd. Commissioner Sudick seconded the motion. All in favor. Roll Call Vote: Commissioner Sudick – Yes; Commissioner Kelly – Yes; Commissioner Bailey – Yes. The motion passed.

At 10:27 a.m. with no further business to come before the Board, Chairman Kelly adjourned the meeting.


On Wednesday, June 11, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: PPS90090000008T 2009; PPS04310020010T 2009 Denied: RPS07250010330A 2014; RP56N02W271350A 2012-2014.

On Wednesday, June 11, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-048 amended.

On Monday June 15, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale
By 

Deputy Clerk

6/23/15

Date