



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

July 7, 2015 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Ste. 338, Sandpoint, ID

On Tuesday, July 7, 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 amend the agenda to add the following: Add Emergency Management Item 1 –Discussion/Decision Regarding Declaration of a Local Disaster Emergency (Cape Horn Wildfire); and Add - Emergency Management Item 2 – Discussion/Decision Regarding a Cost Share Agreement between Idaho Department of Lands (IDL), Bonner County, Kootenai County and Timberlake Fire Protection District (Cape Horn Fire); and move the Consent Agenda to be heard after the Executive Session. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **CLERK – Michael W. Rosedale**

- 1) Discussion/Decision Regarding Precinct Change for Schweitzer Mountain Community; **Resolution**

Commissioner Bailey moved to approve Resolution # 15-43 to approve the changing of the voting precinct for the Schweitzer Mountain community from Colburn to Airport. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Precinct Change for Blue Lake Residents; **Resolution**

Commissioner Sudick moved to approve Resolution #15-44 changing of the voting precinct for the Blue Lake community from Wrenco to Blue Lake. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Destruction of Election Records; **Resolution**

Commissioner Bailey moved to approve Resolution #15-45 Destruction of Election Records for the aforementioned election records that have been held past their statutorily required timeframe. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Discussion/Decision Regarding a Declaration of a Local Disaster Emergency (Cape Horn Wildfire); **Resolution**

Commissioner Sudick moved to approve Resolution #15-46 declaring a local disaster emergency in Bonner County due to the “Cape Horn” Wildfire near Bayview. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Cost Share Agreement Between Idaho Department of Lands (IDL), Bonner County, Kootenai County and Timberlake Fire Protection District

Commissioner Bailey moved to hold off on a decision on this until a final agreement is brought forward. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**PLANNING – Clare Marley**

- 1) Discussion/Decision Regarding Building Location Permit Fee Waiver Request, Public Works, Blanchard Collection Site; \$325

Commissioner Sudick moved to waive 100% of the building location permit filing fee for the Bonner County Public Works Blanchard collection site, File #BLP2015-0352 in the amount of \$325.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Final Plat, Sunset Beach, File #SS1796-14

Commissioner Bailey moved to approve the final plat of Sunset Beach, File #SS1796-14 and authorize the Chairman to sign the final plat. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Final Plat, Ozbun Meadows, File #SS1797-14

Commissioner Sudick moved to approve the final plat of Ozbun Meadows, File #SS1797-14, and authorize the Chairman to sign the final plat. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Final Plat, Camp Runamucka, File #SS1782-14

Commissioner Bailey moved to approve the final plat of Camp Runamucka, File #SS1782-14, and authorize the Chairman to sign the final plat. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**PUBLIC WORKS – Matt Mulder**

- 1) Discussion/Decision Regarding E. Spring Creek 319 Grant Application; \$238,000 with a County Match \$95,200

Commissioner Sudick moved that Bonner County support the E Spring Creek 319 Grant applications for E Spring Creek Rd with an estimated County in-kind match fund of \$95,200. I authorize the Road and Bridge Department to move forward with the grant submittals. I also move to allow the Chairman to sign the grant application administratively. 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 moved that the County approve the following pay sheets: Assessor's Office – 1 full-time employee, promotion to Residential Supervisor filling a vacated position; Justice Services – 1 part-time employee, salary adjustment consistent with the grant funding guidelines. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS**

- 1) Discussion/Decision Regarding Payment for Claims Batch #20; \$945,105.34

General Fund	\$	311,600.64
Road & Bridge	\$	204,887.20
Airport	\$	16,608.33
Elections	\$	210.77
Drug Court	\$	145.93
District Court	\$	7,800.31

Fair	\$	25.96
911 Fund	\$	14,931.64
Indigent & Charity	\$	12,946.51
Revaluation	\$	1,226.59
Solid Waste	\$	188,095.11
Weeds	\$	207.08
Parks & Recreation	\$	1,168.05
Justice Fund	\$	161,941.97
Snow Groomers - Sandpoint	\$	72.57
Waterways	\$	1,044.48
Grants	\$	22,192.20
<b>Total</b>	<b>\$</b>	<b>945,105.34</b>

Commissioner Sudick moved to approve Claims in Batch #20 totaling \$945,105.34. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #20; \$41,217.62

Ambulance District	\$	41,217.62
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Commissioner Bailey moved to approve EMS Claims in Batch #20 totaling \$41,217.62. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Letter/Commitment of Support to Idaho County Commissioners in the Event Legal Action is Pursued Against Federal Entities; Not to exceed \$5,000

Commissioner Sudick moved to approve the letter of commitment/support to the Idaho County Board of Commissioners. The triggering factor for this event is when one hundred or more counties have committed to joining a coalition in a 501(c) (3) nonprofit organization to manage funds (\$500,000 or more) that will be used to fund litigation and public relation efforts. Bonner County will provide for the contribution of funds not to exceed \$5,000 in FY2015. This commitment will not become binding until such time as the Coalition provides a detailed report of any proposed expenditure of the \$5,000. This detailed report will be reviewed and approved or denied as legally authorized by the Prosecutor. Commissioner Bailey seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Idaho Department of Commerce Annual Memorandum of Understanding to Sponsor Bonner County Economic Development Corporation FY2016

Commissioner Bailey moved that the County approve the Idaho Department of Commerce Rural Idaho Economic Development Professional Grant Agreement for FY2015-2016 with the understanding that no County funds will be used in support of this agreement. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:41 a.m. Chairman Kelly recessed the meeting for 5 minutes prior to the Executive Session.

At 9:53 a.m. Chairman Kelly reconvened the meeting and asked for a motion regarding the Consent Agenda.

**CONSENT AGENDA**

1) Approval of Bonner County Commissioners' Minutes for June 30, 2015

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

**EXECUTIVE SESSION**

1) Executive Session under Idaho Code § 67-2345 (1) (B) Personnel/HR

Commissioner Bailey made a motion to enter into Executive Session under Idaho Code § 67-2345 (1) (B) Personnel with HR Director Cindy Binkerd. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes; The motion passed.

At 10:34 a.m. the Chairman recessed the meeting until later in the day.

At 5:16 p.m. the Chairman reconvened the meeting and Commissioner Bailey made a motion to enter into Executive Session under Idaho Code § 67-2345 (1) (F) Litigation with civil attorney Scott Bauer and our HR Director Cindy Binkerd. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes; The motion passed.

At 5:21 the Chairman noted that the previous Executive Session was a briefing regarding SilverWing litigation and he would entertain a motion to go into another Executive Session on a personnel matter.

Commissioner Bailey made a motion to enter into Executive Session under Idaho Code § 67-2345 (1) (B) Personnel with HR Director Cindy Binkerd and civil attorney Scott Bauer. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes; The motion passed.

At 5:28 p.m. Chairman Kelly noted that they have given the HR Director guidance as to proceeding on the matter discussed and with no further business the meeting was adjourned.

On Tuesday June 30, 2015 from 11:00 am – 12:00 & from 1:00 pm – 5:00 pm Board of Equalization Hearings were held pursuant to Idaho Code §67-2343(2).

On Wednesday, July 1, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2015-079; 2015-088.

On Wednesday, July 1, 2015 from 10:30 am – 12:00 & from 1:00 pm – 5:00 pm Board of Equalization Hearings were held pursuant to Idaho Code §67-2343(2).

On Thursday July 2, 2015 from 9:00 am – 12:00 & from 1:00 pm – 4:00 pm Board of Equalization Hearings were held pursuant to Idaho Code §67-2343(2).

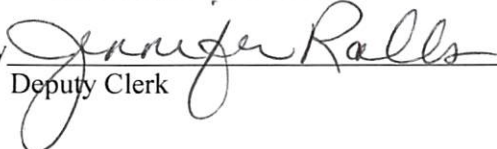
On Monday July 6, 2015 a Department Head Meeting was held pursuant to Idaho Code §67-2343(2).

On Monday July 6, 2015 from 11:00 am – 12:00 & from 4:00 pm – 5:00 pm Board of Equalization Hearings were held pursuant to Idaho Code §67-2343(2).

On Monday, July 6, 2015 a Planning Hearing was held pursuant to Idaho Code §67-2343(2).

On Tuesday July 7, 2015 from 10:30 am – 12:00 & from 1:00 pm – 5:00 pm Board of Equalization Hearings were held pursuant to Idaho Code §67-2343(2).

  
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Cary Kelly, Chairman  
7-14-15  
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Date

ATTEST: Michael W. Rosedale  
By   
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Deputy Clerk