Bonner County
Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

MINUTES FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
July 14, 2015 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

On Tuesday, July 14, 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 Scott Lerwick of the First Christian Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA
Commissioner Bailey made a motion to amend the agenda to add the following: under the Consent Agenda Item 2) Liquor License for Hot Dog Haus and this is due to a timeliness issue. I further move to adopt the order of the Agenda as amended. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT
Mary Merrill voiced concerns regarding procedures involving assessment on properties and requested a follow up with the owner prior to making changes and sending out Assessment Notices. Chairman Kelly noted that they will make sure her comments are forwarded to the Assessor and noted that there is an inquiry period after you get your assessment notice and anyone may come in and speak to the Assessor during that time.

Dan Rose provided a copy of a statement he read for the record pertaining to a letter of support to Idaho County Board of Commissioners that the Bonner County Commissioner's approved on July 7, 2015; a brief discussion followed.

CONSENT AGENDA
1) Approval of Bonner County Commissioners' Minutes for July 7, 2015
2) Liquor License: Hot Dog Haus, Sandpoint, ID

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

EMS – Bob Bussey
1) Discussion/Decision Regarding Allocation of Title III Funds, $11,872.87; **Resolution**

Commissioner Bailey made a motion to move to approve Resolution #15-47 authorizing the expenditure of SRS Title III Funds in the amount of $11,872.87 to the Bonner County EMS Department for the purchase of VHF hand-held radios. The Board further authorizes the Clerk to open the Bonner County EMS budget and schedule revenue by increasing account number 76-01-660-00 Small Asset Purchases, by $11,872.87 from $20,000.00 to $31,872.87. Commissioner Sudick seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz
1) Discussion/Decision Regarding FY2016 Idaho Department of Juvenile Corrections Grant Program – Youth Court; $13,285

Commissioner Sudick made a motion to approve the FY2016 Millennium Fund Project Award for Project No. 16-ML11-04 in the amount of $13,285 in order to fund the first of a Youth Court program to address tobacco and substance abuse use with juvenile status and low-risk delinquent offenders which was previously approved by legal. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

1) Discussion/Decision Regarding Solid Waste Fee Waiver for Priest River Chamber of Commerce; $260

Commissioner Sudick made a motion to approve the Solid Waste fee waiver for the Priest River Chamber of Commerce, Timber Days event. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Acceptance of Metal Pile Removal Bid from Pacific Steel & Recycling

Commissioner Bailey made a motion to award the contract for removing the metal piles at the waste transfer sites to Pacific Steel and Recycling for their bid price of $87 per ton. Commissioner Sudick seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Don Hutson

1) Discussion/Decision Regarding Policy Change for Selecting Professional Services from ITD Term Agreement List Valued up to $50,000; Presented by Matt Mulder

Commissioner Sudick made a motion to approve Resolution #15-48 authorizing Bonner County Public Works to change their policy to allow for selections from the ITD Term Agreement List for design work valued up to $50,000. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

1) Discussion/Decision Regarding Vacating a Portion of Bay Drive, File #VS1623-09; **Resolution**

Commissioner Bailey made a motion to approve Resolution #15-49 vacating a portion of Bay Drive in Section 33, Township 57 North, Range 1 West, Boise Meridian and conveying the vacated area to the adjoining landowners, Doug and Lorraine Evans, owners of Lot 9, Block 2, Bottle Bay Tracts. Commissioner Sudick seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Sudick made a motion that the County approve the following pay sheets: DMV: 1 full time employee, promotion to Assistant Manager filling with an existing position; 1 full time employee, new hire filling vacated position; Prosecutor's Office: 1 full time temporary new hire, temporary position; Justice Services: 1 full time employee, new hire filling a vacated position; Fair Grounds: 1 part time employee, temporary Fair Helper. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:26 a.m. Chairman Kelly recessed the meeting until 11:30 a.m. At 11:30 a.m. Chairman Kelly reconvened the meeting to enter into Executive Session with HR Director and our civil attorney, it was noted all three Commissioners are present.

EXECUTIVE SESSION

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

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

At 12:11 p.m. with there being no further business the Chairman adjourned the business meeting.

On Wednesday, July 8, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP57N01W032630A 2014-YIELD; MH024630000230A 2014. Denied: RPR00000245941A -2014; RPR00000245941A-2014; UR000300700300A-2014; UR000300700400A-2014; UR000300700500A-2014; UR000300700700A-2014; UR000300700800A-2014; UR000300701000A-2014; UR000300701300A-2014; UR000300701301A-2014; UR000300702900A-2014; UR000300706500A-2014; UR000300711100A-2014; UR000300712400A-2014; RP004180000170A-2014; RP00411000003AA-2014.

On Wednesday, July 8, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2015-081; 2015-089.

On Wednesday, July 8, 2015 Board of Equalization Hearings were held pursuant to Idaho Code §67-2343(2).

On Wednesday, July 8, 2015 a Bid Opening for Metal Pile Removal was held pursuant to Idaho Code §67-2343(2).

On Thursday July 9, 2015 Board of Equalization Hearings were held pursuant to Idaho Code §67-2343(2).

On Friday, July 10, 2015 Board of Equalization Hearings were held pursuant to Idaho Code §67-2343(2).

On Friday, July 10, 2015 a Special Meeting regarding a catering permit was held pursuant to Idaho Code §67-2343(2).

On Monday, July 13, 2015 Board of Equalization Hearings were held pursuant to Idaho Code §67-2343(2).

On Monday, July 13, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

On Monday, July 13, 2015 an Executive Session/Meeting with Helbling Benefits was held pursuant to Idaho Code §67-2345 (1)(B) Personnel.

Cary Kelly, Chairman

7-21-15
Date

ATTEST: Michael W. Rosedale

By Jennifer Ralls
Deputy Clerk