



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 21, 2015 – 9:00 A.M.

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

On Tuesday, July 21, 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 John Pomeroy of the Sandpoint Church of God, and the Pledge of Allegiance followed. Chairman Kelly turned the meeting over to the Sheriff for a presentation.

AWARD PRESENTATION

Bonner County Sheriff, Daryl Wheeler, presented awards to 4 Bonner County Officers for tenacity and valor in apprehending a suspect: Deputies Brandon Littrell, Jordan Thomson, Tom Cimbalik and their K9 Konig.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to amend the agenda to add an Executive Session under I.C. 67-2345 (1) (F) Litigation/SilverWing for a timeliness issue. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Sudick moved to adopt the Order of the Agenda as amended. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT

Kevin Moore questioned the Executive Session regarding SilverWing and it was stated that Bonner County is currently in mediation and the Executive Session is to discuss the ongoing case with our attorney but we are making progress and moving forward in hopes of a resolution.

CONSENT AGENDA

- 1) Catering Permit: Ivano's Ristorante Italiano
- 2) Approval of Bonner County Commissioners' Minutes for July 7, 2015
- 3) Board of Commissioners Public Hearing Minutes for June 24, 2015

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

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Adjusting Polling Location, Bonner County Library to First Christian Church

Commissioner Bailey made a motion to approve Resolution #15-50 that relocates the Baldy polling place from the County library in Sandpoint to First Christian Church. Commissioner Sudick seconded the motion. All in favor. The motion passed.

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Priest River Airport Contract Award to Earthworks Northwest, Inc. for Utility Modifications to Septic Demolition and Waterline Extension; \$40,756

Commissioner Sudick made a motion to approve the Priest River Airport contract with Earthworks Northwest, Inc. for the utility modifications, sewer service and water extension at the Priest River Airport. This contract is for a total bid amount of \$40,756. I further move to authorize the Chairman to sign the agreement administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding a Request to Purchase 2 Sanders; \$23,739

Commissioner Bailey made a motion to authorize the Road and Bridge Director to proceed with the purchase of two (2) Henderson Model FSH-1 sanders from Freedom Truck Centers, Inc. for the total amount of \$23,739.00. The Director is authorized to proceed with the negotiation of a purchase agreement to be submitted to the Bonner County Board of Commissioners Chairman for his signature. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Vacating a Portion of Lot 14, Panorama Forest Tracts, File #VS1816-15

Commissioner Sudick made a motion to approve Resolution #15-51 vacating a portion of Lot 14 of Panorama Forest Tracts, File #VS1816-15, and authorize the Board to sign the resolution. Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding a Tobacco Free Workplace Policy

Commissioner Bailey made a motion to approve the Bonner County Tobacco Free Workplace Policy, with an implementation date of January 1, 2016. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #21; \$1,457,756.48

General Fund	\$	87,861.44
Road & Bridge	\$	891,911.35
Airport	\$	23,579.48
Elections	\$	158.85
Drug Court	\$	258.80
District Court	\$	20,778.53
911 Fund	\$	32,459.11
Health District	\$	62,742.25
Indigent & Charity	\$	1,751.73
Revaluation	\$	1,250.48
Solid Waste	\$	39,849.89
Torts	\$	142,152.59
Weeds	\$	1,231.16
Parks & Recreation	\$	1,115.93
Highway, Special State	\$	1,310.68
Justice Fund	\$	113,422.95
Waterways	\$	3,063.39
Grants	\$	2,147.65
Solid Waste Capital Improvement Fund	\$	30,710.22
Total	\$	1,457,756.48

Commissioner Sudick made a motion to approve Claims in Batch #21 totaling \$1,457,756.48. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #21; \$36,803.79

Ambulance District \$ 36,803.79

Commissioner Bailey made a motion to approve EMS Claims in Batch #21 totaling \$36,803.79. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Paying Down the Debt on the Administration Building; \$500,000

Commissioner Sudick made a motion to approve Resolution # 15-52 authorizing the Clerk to open the budget and schedule revenue by increasing line item 01-18-424-0000, General Fund Note Repayment by \$500,000 from \$340,258.14 to \$840,258. These funds are to be used to prepay lease payments on the Lease/Purchase Agreement for the Administration Building. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:34 a.m. Chairman Kelly recessed the meeting until 10:00 a.m. for an Executive Session. At 10:00 a.m. Chairman Kelly reconvened the meeting.

EXECUTIVE SESSION

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

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

There being no further business to come before the meeting, at 10:39 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, July 15, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPS001C0001360A 2014; MHC0000002450LA 2014; MHN0287016018AA 2014; RP57N02W170075A 2014; RP57N02W170200A 2014. Denied: RP56N04W366041A 2014; RP56N04W366031A 2014; MH56N04W366031A 2014.

On Wednesday, July 15, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2015-086; 2105-087; 2015-091.

On Wednesday, July 15, 2015 Budget Workshops were held pursuant to Idaho Code §67-2343(2) for EMS, Fairgrounds, Coroner and Personnel Departments.

On Thursday, July 16, 2015 a Meeting with Planning was held pursuant to Idaho Code §67-2343(2) and was followed by an Executive Session was held pursuant to Idaho Code §67-2345 (1)(C) Real Property.

On Thursday, July 16, 2015 Budget Workshops were held pursuant to Idaho Code §67-2343(2) for Public Works, Solid Waste, Parks & Rec, Weeds and Waterways Departments.

On Friday, July 17, 2015 Budget Workshops were held pursuant to Idaho Code §67-2343(2) for Road & Bridge, IT, 911, GIS, Justice Services, Probation and Juvenile Detention Departments.

On Monday, July 20, 2015, a Tax Deed Sale was held pursuant to Idaho Code §67-2343(2).

On Monday, July 20, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

On Monday July 20, 2015 Budget Workshops were held pursuant to Idaho Code §67-2343(2) for Snowmobile West Bonner & Priest River and Assistance Departments.

On Tuesday, July 21, 2015 a Budget Workshop was held pursuant to Idaho Code §67-2343(2) for the Prosecutor.



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale

By 

Deputy Clerk

7-28-15

Date
BOCC Meeting