



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 11, 2015 – 9:00 A.M.

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

On Tuesday, August 11, 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 adopt the Order of the Agenda. Commissioner Sudick seconded the motion. All in favor. The motion passed.

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for August 4, 2015

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

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Incorporating Channels into All Radio Programs Used for Public Safety

Commissioner Sudick moved to approve the recommendation that all radios used for public safety within Bonner County have the attached channels incorporated into all radio programs and that the radios be programmed with every possible channel resource. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Replacing a Member of the Bonner County Communications Advisory Board (BCCAB); **Resolution**

Commissioner Bailey moved to approve Resolution #15-57 replacing Fire Chief representative Ron Stocking with West Pend Oreille Fire Chief Les Kokanos on the Bonner County Communications Advisory Board (BCCAB). Commissioner Sudick seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Purchase of 2015 Chevrolet Equinox with Lottery Tax Funds; \$22,362.85

Commissioner Sudick moved to approve the purchase of a 2015 Chevrolet Equinox LS All Wheel Drive from Taylor & Sons Chevrolet, Ponderay, Idaho for the sum of \$22,362.85 for use by Justice Service's staff in the supervision of persons placed on supervised juvenile probation in Bonner County, Idaho and the day-to-day business of the Justice Services department. Payment for the referenced vehicle will be made from line item 06-01-0806-00 Capital Office Equipment (Lottery Funds). Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Purchase of 2015 Chevrolet Equinox with Cigarette Tax Carryover Funds; \$22,362.85

Commissioner Bailey moved to approve the purchase of a 2015 Chevrolet Equinox LS All Wheel Drive from Taylor & Sons Chevrolet, Ponderay, Idaho for the sum of \$22,362.85 for use by Justice Service's staff in the supervision of persons placed on supervised juvenile probation in Bonner County, Idaho and the day-to-day business of the Justice Services department. Payment for the referenced vehicle will be made from line item 06-01-0559-08 Cigarette Tax Carryover. Commissioner Sudick seconded the motion. All in favor. The motion passed.

BONNER COUNTY AIRPORTS – James Kaiser, Director

- 1) Discussion/Decision Regarding JUB Engineering Supplemental Engineering Agreement #5, Environmental Assessment and Letter to FAA; \$232,339.16

Commissioner Sudick moved to enter into this Supplemental Engineering Agreement #5 with JUB. This agreement is for the Environmental Assessment for Sandpoint Airport in support of the new Master Plan. This contract is in the amount of \$232,339.16 and 90% will be reimbursed to the County by the FAA. I further move to authorize the Chairman to sign the letter to the FAA. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Understanding Between Bonner County and Idaho Department of Lands for Continued Hazardous Fuel Treatment in the Lakeview-Reeder Area; \$80,000

Commissioner Bailey moved to approve the MOU between Bonner County and the Idaho Department of Lands for hazardous fuels treatment in the Lakeview-Reeder area in the amount of \$80,000 and authorize the Chairman to sign. This is a 100% grant that requires no match. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat, Hoberg Estates, File #SS1589-08

Commissioner Sudick moved to approve the final plat of Hoberg Estates, File #SS1589-08, and authorize the Chair to sign the final plat. 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 to approve the pay sheet as read into the record by our HR Director (Sheriff's Office pay sheet for one full-time employee, position transfer with pay adjustment to the assigned position). Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:24 a.m. Chairman Kelly adjourned the meeting.

On Tuesday, August 4, 2015 an Executive Session with Ameriben was held pursuant to Idaho Code §74-206 (1)(B) Personnel.

On Wednesday, August 5, 2015, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Suspended: 2015-090.

On Thursday, August 6, 2015 a Budget Workshop was held pursuant to Idaho Code §74204(2).

On Thursday, August 6, 2015 Meeting with Planning was held pursuant to Idaho Code §74204(2) and followed by an Executive Session pursuant to Idaho Code §74-206. (1) (F) Pending Litigation.

On Thursday, August 6, 2015 a Planning Hearing was held pursuant to Idaho Code §74204(2).

On Friday, August 7, 2015 a Continuation of the August 6, 2015 Budget Workshop was held pursuant to Idaho Code §74204(2).

On Monday, August 10, 2015 a Debriefing Meeting was held pursuant to Idaho Code §74204(2).

On Monday, August 10, 2015 a Budget Workshop was held pursuant to Idaho Code §74204(2).

On Monday, August 10, 2015 an Executive Session was held pursuant to Idaho Code §74-206 (1) (B) Personnel.

On Tuesday, August 11, 2015 a Stoney Brooke Lane Meeting was held pursuant to Idaho Code §74204(2).

On Tuesday, August 11, 2015 an Executive Session with ICRMP was held pursuant to Idaho Code §74-206 (1) (B) Personnel.

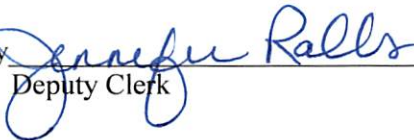
On Tuesday, August 11, 2015 a Meeting with USFS Erick Walker was held pursuant to Idaho Code §74204(2).



Cary Kelly, Chairman
8-18-15

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk