



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 18, 2015 – 9:00 A.M.

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

On Tuesday, August 18, 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. There was a moment of silence and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to adopt the Order of the Agenda. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for August 11, 2015
- 2) Board of Commissioners Meeting Minutes for a Planning Public Hearing on August 6, 2015

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

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding a Budget Transfer From Marine Vessel Reserve Account to Grant County Match Account for Honda Outboard Motors; \$14,590; **Resolution**

Commissioner Sudick moved to approve Resolution #15-59 authorizing the Clerk to open the Bonner County Marine Division budget and transfer \$14,590 from the 2014 Marine Vessel Reserve account to the line item 34-09-702-00 Grant-County Match to be used for the two (2) Honda outboard motors and associated equipment expenditure. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Budget Transfer From Marine Vessel Reserve Account to Uniforms Account for Ballistic Vests; \$10,044; **Resolution**

Commissioner Bailey moved to approve Resolution #15-58 authorizing the Clerk to open the Bonner County Marine Division budget and transfer \$10,044 from the 2014 Marine Vessel Reserve account to the line item 34-09-527-00 Uniforms to be used for the ten (10) ballistic vests expenditure. Commissioner Sudick seconded the motion. All in favor. The motion passed.

EMS – Ross Crawford

- 1) Discussion/Decision Regarding Memorandum of Understanding Between EMS and Wilderness Medics, Inc. for Emergency Patient Care Integration During Wildland Fire Incident Responses

Commissioner Bailey moved to approve the MOU between BCEMS and Wilderness Medics, Inc. for emergency patient care integration during wildland fire incident responses. Commissioner Sudick seconded the motion. All in favor. The motion passed.

BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding a Mutual Release of Obligations Under Lease, Sandpoint Airport Lot #3 (Snedden)

Commissioner Sudick moved to approve the mutual release agreement between the Bonner County Board of Commissioners and John Snedden for LOT #3 at Sandpoint Airport and allow the Chairman to sign. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Mutual Release of Obligations Under Lease, Sandpoint Airport Lot #2 (Lucracorp)

Commissioner Bailey moved to approve the mutual release agreement between the Bonner County Board of Commissioners and Lucracorp for Lot #2 at Sandpoint Airport and allow the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Optional Lease Extensions, Sandpoint Airport Lot #22 (Gerken)

Commissioner Sudick moved to approve all four optional five year lease extensions between Mr. Gerken and Bonner County for Lot 22 at Sandpoint Airport. I further move to authorize the Chairman to sign the contract administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Time Extension Request, Large Scale Planned Unit Development & Preliminary Plat, Sandpiper Shores 1st Addition, Files #C944-10 & S1682-10

Commissioner Bailey moved to approve a time extension for Sandpiper Shores 1st Addition, Large Scale Planned Unit Development, Files C944-10 and S1682-10, to September 8, 2017. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Fee Waiver Request, Pack River Mitigation Project, Storm Water, Erosion Control and Grading Application; \$180.00

Commissioner Sudick moved to approve the Bonner County Planning Department fee waiver request for 100% of the application fees and actual cost of contract engineering review charges for the storm water, erosion control and grading plan for the Pack River Mitigation Project (File #ST073-15). Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

Cindy Binkerd presented the following pay sheets: Sheriff's Office, 1 full-time employee, temporary position transfer with a pay adjustment to 911 Manager; and EMS, 1 full-time employee EMT-A assuming alternate duties as scheduling manager, differential added to base; Assessor's Office 3 full-time employees, Residential Appraisers new hires filling vacated positions.

Commissioner Bailey moved to approve the pay sheets that have been read into the record by our Human Resources Director, Cindy Binkerd. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding FY2016 Reliant Behavior Health Contract to Serve as the Employee Assistance Provider for Bonner County

Commissioner Sudick moved to approve the contract authorizing Reliant Behavior Health to serve as the Employee Assistance Provider for Bonner County for FY2016. I also move to authorize the Chairman to sign the contract. Employee Assistance provides a variety of resources for our employees including, mental health, financial and legal counseling. Commissioner Bailey seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding FY2016 Regence Blue Shield Contract to Serve as the Medical Benefits Provider for Bonner County

Commissioner Bailey moved to approve the contract authorizing Regence Blue Shield to serve as the Medical Benefits Provider for Bonner County for FY2016 and authorize the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Payment for Claims Batch #23; \$3,095,125.80

General Fund	\$	578,232.23
Road & Bridge	\$	735,699.60
Airport	\$	4,610.08
Elections	\$	324.05
Drug Court	\$	2,802.33
District Court	\$	29,234.50
911 Fund	\$	52,145.59
Court Interlock	\$	120.00
Indigent & Charity	\$	1,530.05
Revaluation	\$	2,379.56
Solid Waste	\$	332,545.60
Torts	\$	891.94
Weeds	\$	7,852.09
Parks & Recreation	\$	71,214.61
Highway, Special State	\$	572,570.81
Justice Fund	\$	103,593.30
Waterways	\$	5,459.67
Grants	\$	524,936.76
Solid Waste Capital Improvement Fund	\$	68,983.03
Total	\$	3,095,125.80

Commissioner Sudick moved to approve Claims in Batch #23 totaling \$3,095,125.80. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #23; \$33,181.60

Ambulance District	\$	33,181.60
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Commissioner Bailey moved to approve EMS Claims in Batch #23 totaling \$33,181.60. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Chairman Kelly began to recess the meeting and Kevin Moore asked for information pertaining to the Executive Session. Civil Attorney Scott Bauer commented that the Executive Session with Pontarolo is regarding settlement discussions as he is suing the County alleging trespass to terminate an easement given by the State and they will be discussing settlement option; SilverWing is regarding ongoing mediation discussions and we will be discussing settlement options.

At 9:36 a.m. Chairman Kelly recessed the meeting to 10:30 a.m.

At 10:30 a.m. Chairman Kelly reconvened the meeting to begin Executive Session.

EXECUTIVE SESSIONS

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation/Pontarolo – **10:30 a.m.**

Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §74-206 (1) (F) Litigation/Pontarolo issue and our Civil Attorney Scott Bauer is present. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 11:01 a.m. Chairman Kelly reconvened the meeting and Commissioner Bailey moved to direct our legal department to draft a Quit Claim Deed to settle the Nicholas Pontarolo litigation. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Executive Session under Idaho Code § 74-206 (1) (F) Litigation/SilverWing – **11:00 a.m.**

Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §74-206 (1) (F) Litigation/SilverWing issue and our Civil Attorney Scott Bauer is present. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 11:18 a.m. Chairman Kelly noted that the Executive Session was regarding SilverWing and we were given an update by our attorney and with no further business the meeting was adjourned.

On Wednesday, August 12, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPS0129012007AA 2014; RPS0000102241A 2014; RPS01290120090A 2014; RPS0000107390A 2014; RP00750000020A 2014; RPD0000216452A 2012-2014; RP56N04W197975A 2014; RP58N02E187950A 2014.

On Tuesday, August 11, 2015 the Stoney Brooke Lane Meeting was held pursuant to Idaho Code §74-204(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 §74-204(2).

On Friday, August 14, 2015 a Meeting with Panhandle Area Council was held pursuant to Idaho Code §74-204(2).

On Friday, August 14, 2015 an Executive Session/Litigation – Deen/Stoney Brooke Lane was held pursuant to Idaho Code §74-206 (1) (F) Litigation.

On Monday, August 17, 2015 a Debriefing Meeting was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale

By 

Deputy Clerk

8-25-15

Date