



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 25, 2015 – 9:00 A.M.

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

On Tuesday, August 25, 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 Bailey made a motion to amend the agenda to add Executive Session under Idaho Code § 74-206 (1) (F) Litigation/Mediation (Rapoport) and add an Executive Session under Idaho Code § 74-206 (1) (B) Personnel/HR. Commissioner Sudick seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT - There was no public comment.

CONSENT AGENDA

- 1) Catering Permit: Klondyke Cafe & Tavern for Idaho State Draft Horse & Mule Show
- 2) Bonner County Commissioners' Minutes for August 18, 2015

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

Chairman Kelly noted that the person presenting the Sheriff's item has been delayed and therefore we will postpone this item until later in the meeting.

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Surplus of Road & Bridge 2003 Ford Expedition

Commissioner Sudick moved to authorize the surplus of the Road & Bridge 2003 Ford Expedition. This vehicle requires repairs in excess of its good condition trade-in value of \$3,500. The vehicle will be offered at public auction after it is declared surplus. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Purchase of a Water Tank for District 1; \$22,876

Commissioner Bailey moved to authorize the Road & Bridge Director to proceed with the purchase of a 3,500 gallon water tank from United Truck & Equipment in the amount of \$22,876. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding a No Cost Contract for Clothing Donation Bins at Transfer Stations

Commissioner Sudick moved to approve the contract for Gemtext Recycling to provide clothing recycle bins at the County's Waste Transfer Stations at no cost to Bonner County. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Fee Waiver Request, City of Spirit Lake, File C990-15;\$550

Commissioner Bailey moved to waive \$300 of the conditional use permit filing fee for the City of Spirit Lake and the \$250 stormwater/erosion control filing fee, but require the district to pay all direct costs for third-party engineering review and legal advertising. Commissioner Sudick seconded the motion. All in favor. The motion passed.

BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding FAA Grant Offer to Perform an Environmental Assessment in Support of the Sandpoint Airport Master Plan; \$209,105

Commissioner Sudick moved to accept the FAA grant offer AIP 3-16-0033-015-2015 in the amount of \$209,105 to perform an Environmental Assessment in support of the Sandpoint Airport Master Plan. I further move to authorize the Chairman to sign the offer 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

Cindy Binkerd presented the following pay sheets: Public Works Office - 1 full time employee, Supervisor/Foreman Solid Waste, filling vacated position; Assessor's Office - 1 full time employee, promotion to Residential Appraiser, filling vacated position; 1 full time employee, new hire Data Processing Clerk, filling vacated position; Road and Bridge – 1 full time Seasonal Employee transferring from Weeds Assistant to Laborer; Court Clerk - 1 full time employee, job change assuming domestic violence court duties and 1 full time employee promotion to Court Calendar Assistant, vacated position due to retirement.

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

MISCELLANEOUS

- 1) Discussion/Decision Regarding Lake Pend Oreille School District #84 L2 Certification Extension

Commissioner Sudick moved to approve the Lake Pend Oreille School District #84's L2 Certification Extension request for one (1) day to September 11, 2015. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Budget Transfer for Veterans Services; **Resolution**

Commissioner Bailey move to approve Resolution #15-61 Veterans Services Budget Transfer to decrease account 0016-00-0591-0000 by \$7,600 and increase account 0016-00-0413-0000 by \$7,600. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding a Right of Way Easement within Whiskey Rock Heights Property Development

Commissioner Sudick moved to approve the Right of Way Easement within the Whiskey Rock Heights property development for Avista Corporation to place existing overhead lines underground for public safety and maintenance issues. Commissioner Bailey seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

1) Discussion/Decision Regarding Medical Services Contract with Troy W. Geyman, M.D.

Chairman Kelly noted that no one from the Sheriff's office has arrived however the Chairman felt he and the Board are familiar enough to continue with this item.

Commissioner Bailey moved to approve the Medical Service Contract between Troy W. Geyman, M.D. and Bonner County. The amount of this contract will not exceed \$49,500 annually and is effective from August 25, 2015 through September 30, 2016. This agreement provides medical services for the Bonner County Sheriff's Office and Juvenile Detention and may be terminated by either party within 30 days' written notice. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:25 a.m. the meeting was recessed prior to the Executive Sessions.

At 9:41 a.m. the Chairman reconvened the meeting and asked for a motion to enter into Executive Session.

EXECUTIVE SESSION

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation/Mediation (Rapoport)

Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §74-206 (1) (F) Litigation/Mediation regarding Rapoport 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.

2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel/HR

At 9:51 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §74-206 (1) (B) Personnel and our HR Director Cindy Binkerd and our Civil Attorney Scott Bauer are present. 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 Chairman Kelly adjourned the meeting.

On Wednesday, August 19, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPR00060000100A 2014; RP55N02E034200A 2014; RPS02680010110A 2014; RP57N01W02300A 2014; MH58N01E02810LA 2010-2015; RPR0148003001BA 2014; RPR0148003001AA 2014. Denied: RP56N02W288500A 2014.

On Wednesday, August 19, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2015-068 Appealed.

On Wednesday August 19, 2015 an Assistance Hearing was held pursuant to Idaho Code §74-204(2).


On Thursday, August 20, 2015 an Executive Session was held pursuant to Idaho Code §74-206 (1) (B) Personnel. Commissioner Bailey moved to instruct the HR Director to proceed with the Notice of Personnel Action as discussed. Commissioner Sudick seconded the motion. All in favor. The motion passed.

On Thursday, August 20, 2015 an Executive Session was held pursuant to Idaho Code §74-206. (1) (B) Personnel with HR.

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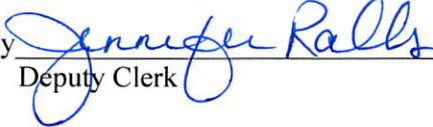
On Friday, August 21, 2015 an Emergency Meeting was held pursuant to Idaho Code §74-204(2). Commissioner Sudick moved to approve Resolution **15-60** declaring a local disaster emergency in Bonner County, Idaho. This declaration is due to wildfires burning out of control in and near Bonner County. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Monday, August 24, 2015 Budget Hearings were held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman
9-1-15

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk