



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 8, 2015 – 9:00 A.M.

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

On Tuesday, September 8, 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 Barry Johnson of the New Song Bible Church, 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.

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for September 1, 2015

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

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Juvenile Detention Agreement Between Boundary County, Idaho and Bonner County, Idaho for FY 2015-2016

Commissioner Sudick moved to approve the Juvenile Detention Agreement between Boundary County, Idaho and Bonner County, Idaho. This agreement sets forth the conditions under which Bonner County will house juveniles under the jurisdiction of Boundary County for the fiscal year 2015-2016 and has been approved by legal. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Juvenile Detention Agreement Between Kootenai Tribe of Idaho and Bonner County, Idaho for FY 2015-2016

Commissioner Bailey moved to approve the Juvenile Detention Agreement between Kootenai Tribe of Idaho and Bonner County, Idaho. This agreement sets forth the conditions under which Bonner County will house juveniles under the jurisdiction of the Kootenai Tribe of Idaho for the fiscal year 2015-2016 and has been approved by our legal department. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Bonner County Justice Services Department Operating Agreement for FY 2015-2016

Commissioner Sudick moved to approve the Bonner County Justice Services Department Operating Agreement. This agreement sets forth the operating plan for Bonner County Justice Services for the fiscal year 2015-2016 as supported by legislative code and has been approved by legal. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Buildings and Grounds Fund Budget Adjustment; **Resolution \$4,000.00**

Commissioner Bailey moved to approve Resolution #15-68 authorizing the Clerk to open the budget and schedule revenue by increasing the General Fund Buildings and Grounds Salaries, account number 0001-10-0405-0000 by \$4,000 from \$80,500 to \$84,500. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Budget Adjustment for Solid Waste Construction Account re: Blanchard Area Transfer Station; **Resolution \$262,000.00**

Commissioner Sudick moved to approve Resolution #15-69 authorizing the Clerk to increase the Solid Waste Capital Construction account number 0023-00-807-0000 by \$262,000 from \$62,599 to \$324,599 for FY2015 to pay the construction costs for the new Transfer Station in the Blanchard area. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Idaho Bureau of Homeland Security 2015 Emergency Management Performance Grant Award; EMW-2015-EP-00058; \$31,055.06

Commissioner Bailey moved to accept the Idaho Bureau of Homeland Security 2015 Emergency Management Performance Grant Award #EMW-2015-EP-00058 in the amount of \$31,055.06 and allow the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Designating the Director of Emergency Management as Point of Contact for Grant Administrator; # EMW-2015-EP-00058; **Resolution**

Commissioner Sudick moved to approve Resolution #15-70 appointing the Director of Emergency Management as the Grant Administrator to prepare, sign and submit quarterly reports for the 2015 Emergency Management Performance Grant Award Number EMW-2015-EP-00058 in the amount of \$31,055.06. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Idaho Bureau of Homeland Security 2015 State Homeland Security Grant Award; EMW-2015-SS-00091; \$61,464.22

Commissioner Bailey moved to accept the Idaho Bureau of Homeland Security 2015 State Homeland Security Grant award #EMW-2015-SS-00091 in the amount of \$61,464.22 and allow the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Designating the Director of Emergency Management as Point of Contact for Grant Administrator; SHSP # EMW-2015-SS-00091; **Resolution**

Commissioner Sudick moved to approve Resolution #15-71 authorizing the Director of Emergency Management as the Grant Administrator to prepare, sign and submit quarterly reports for the 2015 State Homeland Security Grant Program number EMW-2015-SS-00091 in the amount of \$61,464.22. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Award of bid for Pack River Mitigation Project demolition work; authorization to sign contract

Clare Marley noted that this item is being removed from the agenda. The bids for the Pack River Mitigation Project have been rejected as they were in excess of what was anticipated. She checked with FEMA and was able to extend the time to remove the home to October 29th.

- 2) Discussion/Decision Regarding Surety Agreement for Completion of Improvements for Ironwood at Stoneridge (\$286,347.62) and Final Plat Approval, File #S1769-13

Commissioner Sudick moved to approve the surety agreement between Bonner County and CDS Stoneridge Associates-Land L.C. in the amount of \$286,347.62 for the completion of road improvements, utility and hydrant installation and stormwater features, and further approve the final plat of Ironwood at Stoneridge, File #S1769-13 and authorize the Chairman to sign the final plat. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Time Extension – First Addition to Sagle Center – Preliminary Plat – File SS1685-11

Commissioner Bailey moved to approve the final time extension for the First Addition to Sagle Center, Preliminary Plat, File SS1685-11 to October 25, 2017. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Budget Adjustment; **Resolution \$30,000.00**

Commissioner Sudick moved to approve Resolution #15-72 authorizing the Clerk to open the budget and decrease the line item Justice Fund Statutory Reserve 0034-12-0559-0000 by \$30,000 from \$698,250 to \$668,250 and increase the line item Salaries-Deputies 0034-03-0402-0000 by \$30,000 from \$944,533 to \$974,533. Commissioner Bailey seconded the motion. All in favor, Roll Call vote – Commissioner Sudick, Yes; Commissioner Kelly, Yes, and Commissioner Bailey, Yes. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

In Cindy Binkerd's absence Heather Bailey presented the following pay sheets: Public Works Office - 1 full-time employee, Site Attendant who completed probation and is due a step increase; Sheriff's Office - 3 full-time employees, new hire Deputies for Patrol and Detention that are filling vacated positions and Justice Services - 1 full-time employee who completed POST training and received certification.

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

- 2) Discussion/Decision Regarding Peak 1 Benefit Contract

Commissioner Sudick moved to approve the Business Associate Agreement and the Service Plan Agreement with PEAK 1 Administration effective October 1, 2015. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:45 a.m. with there being no further business the meeting was adjourned.

On Wednesday, September 2, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP003140000110A 2014; SR58N02W255551T 2014; RP54N04W101650A 2013; RP54N04W101900A 2013.

On Wednesday, September 2, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-094; Denied: 2015-093.

On Thursday, September 3, 2015 a meeting with Planning was held pursuant to Idaho Code §74-204(2) and an Executive Session followed pursuant to Idaho Code §74-206. (1) (F) Pending Litigation.

Commissioner Bailey moved to amend the agenda and add an Executive Session pursuant to Idaho Code §74-206(1) (b) Personnel. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Bailey moved to reject all bids received regarding the Pack River Mitigation Project – Demolition. The purpose is that all bids exceeded the budgeted amount. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Bailey moved to remove the Notice to Title on BV2005-015. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Bailey moved to approve the letter as submitted by the HR Director regarding a personnel matter. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Tuesday, September 8, 2015 a Meeting with USFS Eric Walker was held pursuant to Idaho Code §74-204(2).

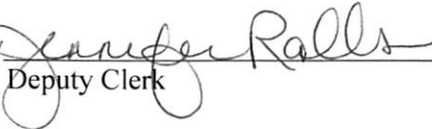
On Tuesday, September 8, 2015 a Planning Public Hearing was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

9-15-15

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk