



# **Bonner County**

## **Board of Commissioners**

Cary Kelly

Glen Bailey

Todd Sudick

### **MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

October 6, 2015 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, First Floor Conference Room, Sandpoint, ID

On Tuesday, October 6, 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. and the Pledge of Allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner Bailey made a motion to amend today's agenda with the addition of the following two items:

*EMS Item 1 – Discussion/Decision Regarding Medical Director Consent & Dispatch Agreement with the Sandpoint Fire Department*

*Miscellaneous Item 1) Discussion/Decision Regarding Letter of Support to Idaho's Congressional Delegation From Idaho's Healthy Forests*

and 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) Bonner County Commissioners' Minutes for September 29, 2015

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

#### **ROAD AND BRIDGE** – Don Hutson

1) Discussion/Decision Regarding Change Order No. 6, Key 12937, Eastriver Road, MP 11.3 Contract; Change Order's Total \$7,345.20 (County Match \$539.14)

Commissioner Bailey made a motion to approve Change Order No. 6 to Key 12937 Eastriver Road MP 11.3 contract with West Company Inc. and authorize the Chairman to sign the Change Order administratively. Change Order's for this project total \$7,345.20. The county match is estimated at \$539.14. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### **PUBLIC WORKS** – Matt Klingler

1) Discussion/Decision Regarding Bid Award for Cleaning Services; \$6,500.00 per Month

Commissioner Sudick made a motion to award the contract for cleaning services at all of the county facilities to Mountain Springs Janitorial for their bid price of \$6,500.00 per month and 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 Final plat, Whisper Ridge at Sunnyside, File #S1762-13

Commissioner Bailey made a motion to approve the final plat of Whisper Ridge at Sunnyside, File #S1762-13, and authorize the Chairman to sign the final plat and this would be conditional upon the receipt of the correction. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**EMS** – Bob Bussey

- 1) Discussion/Decision Regarding Medical Director Consent & Dispatch Agreement with the Sandpoint Fire Department

Commissioner Sudick made a motion to approve the Medical Director Consent and Dispatch Agreement for the Sandpoint Fire Department who wishes to be considered a collaborative agency with Bonner County. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS** - Discussion/Decision Regarding Letter of Support to Idaho's Congressional Delegation From Idaho's Healthy Forests

Commissioner Bailey made a motion to approve the Bonner County Commissioners signature on the Letter of Support to Idaho's Congressional Delegation from Idaho's Healthy Forests. Commissioner Sudick seconded the motion. There was a brief discussion regarding the topic of this letter amongst the Commissioners and the audience. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:23 a.m. Chairman Kelly adjourned the meeting.

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**September 29 - October 6, 2015, 2015**

**Board of County Commissioners**

**Tax Cancellations, Assistance Meetings/Admin, Executive Sessions & Special Meetings**

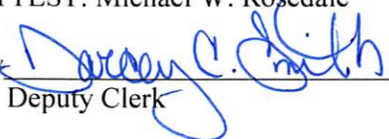
On Wednesday, September 30, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: MH0005300L003LT 2010-2012; MH00702000013NT 2007-2012; MH024630000130T 2001-2005; MH0310300B0010T 2012; MH00773000005LT 2014; MH0310300B0110T 2012-2013; MH03157000132AT 2007; MH54N03W32555LT 2011-2012; MHS0500023022LT 2007; MH54N03W27138LT 2007-2008; MH55N02W05180LT 2007-2008; MH55N04W04316LT 2012; MH54N04W29405LT 2003-2004; MH55N02W05780PT 2012; MH02462000031BT 2012.

On Wednesday, September 30, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2014-105 suspended.

On Wednesday, September 30, 2015 a Bid Opening for 2016 Cleaning Services for Bonner County Facilities was held pursuant to Idaho Code §74-204(2). Commissioner Sudick made a motion to turn the bids over to our Public Works Director for review and certification. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Monday, October 5, 2015 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

  
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Cary Kelly, Chairman  
10/13/15  
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Date

ATTEST: Michael W. Rosedale  
By:   
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Deputy Clerk