



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 13, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

On Tuesday, October 13, 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 Jerry Favor of the Sagle Victory Baptist Church and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to add Airport Item 6) Discussion/Decision Regarding Lease Agreement with Mr. Cannam for Lot 13 at the Priest River Airport and to adopt the Order of the Agenda as Amended. 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 October 6, 2015

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

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Fee Waiver Requests, Bonner County Public Works Solid Waste Department, Conditional Use Permit C991-15, Stormwater Plan, and Associated Building Location Permit Application Fees for EMS Facility

Commissioner Sudick made a motion to waive 100% of the conditional use permit, building location permit, and stormwater plan filing fees for Bonner County Public Works Solid Waste Department for a total of \$980.00, with the Bonner County Public Works Solid Waste Department reimbursing the Planning Department for actual costs related to legal notices and engineering review. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Fee Waiver Request, Bonner County Public Works Solid Waste Department, Conditional Use Permit C992-15, Stormwater Plan and Associated Building Location Permit Application Fees for Dufort Solid Waste & Recycling Facility

Commissioner Bailey made a motion to waive 100% of the conditional use permit, future associated building location permit, and stormwater plan filing fees for Bonner County Public Works Solid Waste Department for a total of \$850.00, with the Bonner County Public Works Solid Waste Department reimbursing the Planning Department for actual costs related to legal notices and engineering review. Commissioner Sudick seconded the motion. All in favor. The motion passed.

AIRPORTS – James Kaiser

- 1) **Discussion/Decision Regarding Emergency Carry-over Funds to Award the Sandpoint Airport Construction Paving Project to Wood's Crushing and Hauling; \$32,329.00 Resolution**

Commissioner Sudick made a motion to approve Resolution #15-84 authorizing the Clerk to open the budget and schedule revenue by increasing the Airport FY2016 budget line item 03-05-0497 Maintenance Airfield, in the amount of \$32,329.00 and decreasing the FY2015 budget line item 03-05-0497 Maintenance Airfield, in the amount of \$32,329.00. These funds will be used to complete the Sandpoint Airport parking lot pavement construction project which was started in FY2015. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Sudick made a motion to approve the Sandpoint Airport pavement restoration project contract to Woods Crushing and Hauling in the amount of \$32,329.00. Commissioner Bailey Seconded the motion. All in favor. The motion passed.

- 2) **Discussion/Decision Regarding Awarding the Sandpoint Airport Ramp Restoration & Repair Paving Project to Woods Crushing and Hauling; \$17,638.90**

Commissioner Bailey made a motion to approve the Sandpoint Airport ramp restoration and repair project contract award to Wood's Crushing and Hauling, Inc. in the amount of \$17,638.90. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 3) **Discussion/Decision Regarding Awarding of Maintenance Contract with Vaisala for Navigation Aids at Sandpoint Airport; \$27,105**

Commissioner Sudick made a motion that the Board approve and sign this aviation support and maintenance services contract with Vaisala Inc. for the total amount of \$27,105.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 4) **Discussion/Decision Regarding Sandpoint Airport Final Master Plan Project Close Out Report**

Commissioner Bailey made a motion that the Board approve and sign the Final Project Closeout report for the Sandpoint airport master plan update and sign the document as the certifying sponsor. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 5) **Discussion/Decision Regarding Carry-over for an Ongoing Parking Lot Pavement Construction Project at the Sandpoint Airport; \$43,445.30 Resolution**

Commissioner Sudick made a motion to approve Resolution #15-85 authorizing the Clerk to open the budget and schedule revenue by increasing the Airport FY2016 budget line item 03-05-0497 Maintenance Airfield, in the amount of \$43,446.00 and decreasing the FY2015 budget line item 03-05-0497 Maintenance Airfield, in the amount of \$43,446.00. These funds will be used to complete the Sandpoint Airport parking lot pavement construction project which was started in FY2015. Commissioner Bailey seconded the motion. There was a lengthy discussion amongst the audience and the Board in regards to this agenda item. All in favor. The motion passed.

- 6) **Discussion/Decision Regarding Lease Agreement with Mr. Cannam for Lot 13 at the Priest River Airport**

Commissioner Bailey made a motion to approve the standard lease agreement between Bonner County and Mr. William Cannam for Lot 13 at the Priest River Airport. I further move to authorize the Chairman to sign the agreement administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale

- 1) **Discussion/Decision Regarding FY15 Claims Batch # 27 \$ 1,398,968.65**

Commissioner Sudick made a motion to approve payment of Claims in FY15 Batch #27 totaling \$1,398,968.65. Commissioner Bailey seconded the motion. There was a brief discussion regarding the FY15 and FY16 Claims. All in favor. The motion passed.

Claims Batch #27		
General Fund	\$	272,947.39
Road & Bridge	\$	743,430.45
Airport	\$	3,536.32
Elections	\$	31.98
Drug court	\$	4,293.31
District Court	\$	19,976.09
911 Fund	\$	74,903.11
Court Interlock Devices	\$	245.00
Indigent and Charity	\$	11,064.91
Revaluation	\$	1,520.11
Solid Waste	\$	23,374.01
Tort	\$	2,025.00
Weeds	\$	13,859.73
Parks & Recreation	\$	32.73
Highway, Special State	\$	628.65
Justice Fund	\$	206,302.86
Snow Groomers - Sandpoint	\$	72.54
Waterways	\$	19,167.27
Grants	\$	1,557.19
Total	\$	1,398,968.65

2) Discussion/Decision Regarding FY15 EMS Claims Batch # 27 \$ 50,980.64

Commissioner Bailey made a motion to approve payment of EMS Claims in FY15 Batch #27 totaling \$50,980.64. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Claims Batch #27		
Ambulance District	\$	50,980.64

3) Discussion/Decision Regarding FY16 Claims Batch # 1 \$181,279.39

Commissioner Sudick made a motion to approve payment of Claims in FY16 Batch #1 totaling \$181,279.39. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Claims Batch #1		
General Fund	\$	93,164.54
Airport	\$	12,046.34
Elections	\$	3,351.33
District Court	\$	2,391.68
911 Fund	\$	13,866.00
Justice Fund	\$	55,688.50
Waterways	\$	725.00
Grants	\$	46.00
Total	\$	181,279.39

4) Discussion/Decision Regarding FY16 EMS Claims Batch # 1 \$ 7,548.56

Commissioner Bailey made a motion to approve payment of EMS Claims in FY16 Batch #1 totaling \$7,548.56. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Claims Batch #1		
Ambulance District	\$	7,548.56

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Sudick made a motion to approve the employee pay sheets as presented and read in the record. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding the Discontinuation of the Sick Leave Bank

Commissioner Bailey made a motion to discontinue the Sick Leave Bank Program and return eight (8) hours of sick leave to the current members. In place of this program, the Board of Commissioners' authorize a donation of vacation leave as outlined above. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:51 a.m. Chairman Kelly recessed the meeting until 10:00 a.m.

3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Discussion/Decision Regarding Personnel

At 10:06 a.m. Commissioner Bailey made a motion to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd and Civil Attorney, Scott Bauer. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick – Yes; Commissioner Kelly – Yes; Commissioner Bailey – Yes. The motion passed.

Commissioner Bailey made a motion to approve the confidential-personnel letters as presented by the HR Director and the County's Civil Attorney. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 10:49 a.m. Commissioner Sudick made a motion to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Bailey seconded the motion. Roll Call Vote: Commissioner Sudick – Yes; Commissioner Kelly – Yes; Commissioner Bailey – Yes. The motion passed.

With no further business to come before the Board, at 11:07 a.m. Chairman Kelly adjourned the meeting.

October 6, 2015 – October 13, 2015

Board of County Commissioners

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

On Wednesday, October 7, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: PP57N02W17007ZT 2003-2008; PP55N02W086200T 2012; TP098000000507T 2004-2006; PP60N05W256770T 2011-2012; PPS0000022627WT 2004; PPS0038001001ZT 2011; PPS0131025012AT 2004-2005; PPS0131024016UT 2006-2008; SPS90370000030T 2014; PPTEMP20070018T 2008-2009; PPTEMP20100052T 2010-2011; MH56N02E25080LT 2010; PPR90080000031T 2007-2008; PPP0000010779WT 2004-2005; TP098000002132T 2009;

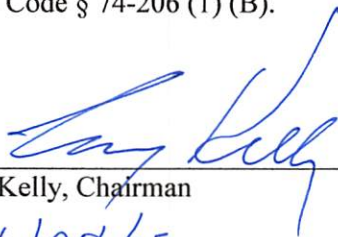
TP098000002377T 2011; MH58N01E16420LT 2008-2011; MH59N01E33590LT 2009-2012; PPTEMP20110075T 2011-2012; PPP00000115150T 2005-2008; PP02001000011ZT 2009-2012; PPS90150000002T 2008; PPTEMP20060015T 2009-2011; PPTEMP20070025T 2007-2012; PPS0494010005ZT 2012; PPTEMP20100049T 2010-2011; PP0023401001ABT 2009-2010; PP00298000003AT 2011-2012; PP00794000004ZT 2006-2007; PP54N03W28000ZA 2012; PP54N05W232890T 2009; TP098000002019T 2001; TP098000002112T 2007-2008; TP098000002192T 2002; TP098000002340T 2005-2008; TP098000002374T 2011; SPTEMP20090046T 2009; SPS90040000049T 2007; SPS90290000005T 2005; PP56N05W328851A 2014; PP00787002006ZT 2014; SPTEMP20100032T 2010; SPS0000022123ZT 2012; PP58N01W070002T 2010; PP58N01E11280YA 2014; PPK90320000003T 2012; PPS0000009900ZT 2011; SPP3738000005ZT 2014; PPS0129012007ZT 2003; PPS013300L002XT 2011; PPTEMP20140014A 2014; PPTEMP20090026T 2010; PPTEMP20100029T 2011; PPTEMP20090006T 2012; PPS90260000014T 2012.

On Wednesday, October 7, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2015-090-suspended; 2015-097.

On Tuesday, October 6, 2015 an Executive Session regarding Personnel was held pursuant to Idaho Code § 74-206 (1) (B).

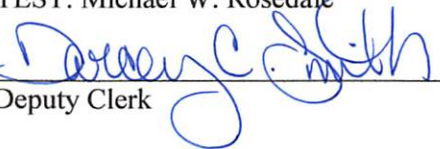
On Wednesday, October 7, 2015 a Special Meeting regarding Annual Certification Meeting with the Treasurer was held pursuant to Idaho Code § 74-204(2). Commissioner Bailey moved to certify these into the 2015 property tax roll. Commissioner Sudick/Bailey seconded the motion. All in favor. The motion passed. Commissioner Sudick moved to certify the delinquent mobile home bills to the 2015 real property roll. Commissioner Bailey seconded the motion. All in favor. The motion passed. Commissioner Bailey moved to certify the delinquent personal property taxes and add them to the 2015 real property roll. Commissioner Sudick seconded the motion. All in favor. The motion passed. Commissioner Sudick moved to certify the delinquent yield taxes to the 2015 real property roll. Commissioner Bailey seconded the motion. All in favor. The motion passed. Commissioner Sudick moved to certify the delinquent deferred taxes and add them to the 2015 real property roll. Commissioner Bailey seconded the motion. All in favor. The motion passed. Commissioner Bailey moved to certify the delinquent taxes as shown and list them on the 2015 real property roll. Commissioner Sudick seconded the motion. All in favor. The motion passed.

On Wednesday, October 7, 2015 an Executive Session regarding Personnel Hearing was held pursuant to Idaho Code § 74-206 (1) (B).



Cary Kelly, Chairman
10/20/15

Date

ATTEST: Michael W. Rosedale
By: 

Deputy Clerk