



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 1, 2015 – 9:00 A.M.

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

On Tuesday, December 1, 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 amend the agenda by adding the following items:

Add Risk Management/Human Resources Item 2) Discussion/Decision Regarding a Revision to the Workplace Harassment & Discrimination Policy;

Move Treasurer Item 1) to the end of the meeting and change to an Executive Session.

Move Miscellaneous Item #1 to below the Public Comment. Commissioner Bailey seconded the motion.

All in favor. The motion passed.

Commissioner Sudick made a motion 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

Commissioner Bailey made a motion to approve the consent agenda as amended.

- 1) Liquor Licenses: Small House winery, Sandpoint, ID; OK Lanes, Oldtown, ID; Magee's BT Grill, Blanchard, ID; Squeeze Inn, Clark Fork, ID; Roxy's, Sandpoint, ID; FOE Sandpoint Aerie 589 Inc., Sandpoint, ID; Waterfront Express, Sandpoint, ID; Laclede Store, Laclede, ID; The Tam O'Shanter, Sandpoint, ID; Second Avenue Pizza, Sandpoint, ID; Ivano's Ristorante Italiano, Sandpoint, ID; Ivano's Ristorante, Sandpoint, ID; Kyoko Sushi, Sandpoint, ID

- 2) Bonner County Commissioners' Minutes for November 24, 2015

Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion Decision regarding Resolution of Support for Governor Otter on the Refugee Resettlement Project; **Resolution**

Chairman Kelly read the Resolution.

Commissioner Bailey made a motion to approve Resolution #15-97 urging Governor Butch Otter to advise the President of the United States that the State of Idaho is urging President Obama to halt the refugee resettlement project. Commissioner Sudick seconded the motion. Chairman acknowledged that there was a large amount of attendees and the public comments would be limited to 3 minutes. Public

Comments were provided by multiple participants from the audience. All three Commissioners provided comments regarding this resolution. All in favor. The motion passed.

At 10:21 A.M. Chairman Kelly recessed the meeting for 10 minutes.

At 10:34 A.M. Chairman Kelly reconvened the meeting.

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Juvenile Justice 2015-2016 Annual Report

Commissioner Sudick made a motion to approve the Juvenile Justice 2015-2016 Annual Report for Bonner County to the Idaho Department of Juvenile Corrections as prepared by the Bonner County Auditor's Department. Commissioner Bailey seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Juvenile Justice 2015-2016 Annual Financial Report

Commissioner Bailey made a motion to approve the Juvenile Justice 2015-2016 Annual Financial Report for Bonner County to the Idaho Department of Juvenile Corrections as prepared by the Bonner County Auditor's Department. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat, Trappers Creek Replat of Lot 6, Block 1, File #SS1825-15

Commissioner Sudick made a motion to approve the final plat of Trappers Creek Replat of Lot 6, Block 1, File # SS1825-15 and authorize the Chairman to sign the final plat. Commissioner Bailey seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion to approve the following pay sheets: Clerks Office: 1 Full Time Employee; Position change to civil law clerk; Vacated position; 1 Full Time Employee: Position change to court clerk; Vacated position; 1 Full Time Employee: Position change to in-court clerk; Vacated position; 1 Full Time Employee: New Hire court clerk; Vacated position; Planning: 1 Full Time Promotion to Planner 1: Filling a vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Revision to the Workplace Harassment & Discrimination Policy

Commissioner Sudick made a motion to approve revising the Bonner County Workplace Harassment & Discrimination Policy consistent with any new Federal mandates. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 10:47 A.M. Chairman Kelly recessed the meeting.

At 10:58 A.M. Chairman Kelly reconvened the meeting.

TREASURER – Cheryl Piehl

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Records Exempt from Public Disclosure Discussion/Decision Regarding for Courier Services Agreement; approx. \$30 per day + Insurance

At 10:59 A.M. Commissioner Bailey/Sudick made a motion to enter into Executive Session Idaho Code § 74-206 (1) (B) Records Exempt from Public Disclosure with Cheryl Piehl – Treasurer. Commissioner Sudick/Bailey seconded the motion. Roll Call Vote: Commissioner Sudick – Yes, Commissioner Kelly – Yes, Commissioner Bailey – Yes. All in favor. The motion passed.

At 11:07 A.M. Commissioner Sudick made a motion to approve the attached contract for Courier Services. The contract has been reviewed by legal. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring – Clerk with Michael Rosedale

At 11:08 A.M. Commissioner Bailey/Sudick made a motion to enter into Executive Session Idaho Code § 74-206 (1) (A) Hiring – Clerk with Michael Rosedale. Commissioner Sudick/Bailey seconded the motion. Roll Call Vote: Commissioner Sudick – Yes, Commissioner Kelly – Yes, Commissioner Bailey – Yes. All in favor. The motion passed.

Commissioner Bailey made a motion to amend the agenda to include additional liquor licenses due to timeliness issues: Laughing Dog Brewing, Ponderay, ID (Two Licenses) and Fiesta Bonita, Ponderay, ID. Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 11:54 a.m. Chairman Kelly adjourned the meeting.

November 24, 2015 – December 1, 2015

Board of County Commissioners

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

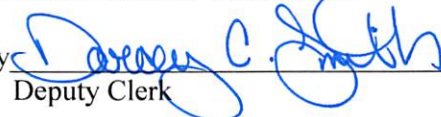
On Wednesday, November 25, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP02714000070A 2015; SC*LH000S214G0A 2015; RP56N02W144853A 2012.

On Wednesday, November 25, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-001; 2016-002; 2016-003.

On Friday, November 27, 2015 an Emergency Declaration Meeting w/Bob Howard - was held pursuant to Idaho Code §74-204(2) and §46-1011.


Cary Kelly, Chairman

12/8/15
Date

ATTEST: Michael W. Rosedale
By 
Deputy Clerk