Bonner County

Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

MINUTES FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
December 29, 2015 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, December 29, 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 Fred Page, of the Christ our Redeemer Lutheran Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to adopt the order of the Agenda as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Kevin Moore spoke regarding the upcoming election and the elected official's oath of office.

CONSENT AGENDA
Commissioner Bailey made a motion to approve the consent agenda as presented.
1) Liquor Licenses: Baxter's on Cedar, Sandpoint, ID; Muzzy Fast Shop, Oldtown, ID; The Neighborhood, Sandpoint, ID
2) Bonner County Commissioners' Minutes for December 22, 2015.

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

PLANNING – Kayleigh Miller
1) Discussion/Decision Regarding Vacating a portion of Birch Bay Lane (Rudeen) File # VS1833-15; **Resolution**

Commissioner Sudick made a motion to approve Resolution #15-104 vacating a portion of Birch Bay Lane public right-of-way, File # VS1833-15 and authorize the Board to sign said resolution. Commissioner Bailey, seconded the motion. 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 pay sheets as presented: Sheriff's Office: 1 Full Time employee; New Hire Administrative Assistant for the Sheriff's Office Detective Group. Commissioner Sudick seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Don Hutson
1) Discussion/Decision Regarding Award of 2016 Culvert Quotes; $24,147.49

Commissioner Sudick made a motion to award the 2016 Culvert quote to Consolidated Supply Co. for the unit prices listed on the Quote Submittal Form for a total amount of $24,147.49 and authorize the Road & Bridge Director to move forward with the contract and allow the Chairman to sign. Commissioner Bailey

seconded the motion. There was a brief discussion regarding this agenda item amongst the audience & Don Hutson. All in favor. The motion passed.

2) Discussion/Decision Regarding Award of 2016 Road Fabric Quote; $17,618.64

Commissioner Bailey made a motion to award the 2016 Road Fabric quote to Arrow Construction Supply for the unit prices listed on the Quote for a total amount of $17,618.64 and authorize the Road & Bridge Department to move forward with the contract and allow the Chairman to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding FY2015 Annual Road and Street Financial Report

Commissioner Sudick made a motion to approve the FY2015 Annual Road and Street Financial Report. Commissioner Bailey seconded the motion. There was a brief discussion regarding this agenda item amongst the audience & Don Hutson. All in favor. The motion passed.

4) Discussion/Decision Regarding Notice of Intent to Procure Overhead Cranes from Sole Source Vendor ; **Resolution**

Commissioner Bailey made a motion to approve Resolution #15-105 for the Road & Bridge Department to publish a Notice Sole Source Procurement in the Bonner County Daily Bee for 14 days for the proposed purchase of overhead cranes for bay 1 of the County's District 1 maintenance shop. Commissioner Sudick seconded the motion. There was a brief discussion regarding this agenda item amongst the audience & Don Hutson. All in favor. The motion passed.

PARKS & WATERWAYS – Steve Klatt

1) Discussion/Decision Regarding Idaho Department of Parks and Recreation County Vessel Fund Balance Surplus - Request to Retain; $21,375.14

Commissioner Sudick made a motion to approve the Parks & Waterways Department submission to retain the Vessel Account Surplus from Idaho Department of Parks and Recreation and authorize the Chairman to sign and execute the Request for Retention of County Vessel Funds. Commissioner Bailey seconded the motion. There was a brief discussion regarding this agenda item amongst the Board, audience & Steve Klatt. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Letter for the Idaho Department of Lands for an Upcoming Auction of Endowment Land – 2016 Priest Lake

Commissioner Bailey made a motion to approve the letter to the State Board of Land Commissioners informing them that the BOCC has no objections to the upcoming auction of endowment land at Priest Lake. Commissioner Sudick seconded the motion. There was a brief discussion regarding this agenda item amongst the Board & Audience. All in favor. The motion passed

CLERK – Michael Rosedale

1) Discussion/Decision Regarding Fund Balance Carryover; **Resolutions**

Commissioner Sudick made a motion to approve Resolution #15-106 authorizing Bonner County EMS to carryover fund balances and maintain County operations on a cash basis as described in the resolution. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Bailey made a motion to approve Resolution #15-107 authorizing Bonner County to carryover fund balances and maintain County operations on a cash basis as described in the resolution. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PROSECUTOR

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (F) Litigation with Scott Bauer re: Hiring Outside Counsel re: Breach of Surety Agreement by Berkeley Insurance Company

The Board decided it was not necessary to enter into executive session, and moved onto the Prosecutors 2nd agenda item.

2) Discussion/Decision Regarding Hiring Outside Counsel re: Breach of Surety Agreement by Berkeley Insurance Company

Commissioner Sudick made a motion to approve the hiring of Macomber Law, PLLC to commence litigation against Berkley Insurance Company. Commissioner Bailey seconded the motion. There was a brief discussion regarding this agenda item amongst the Board, Scott Bauer and the audience. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:36 a.m. Chairman Kelly adjourned the meeting.

December 15, 2015 – December 22, 2015

Board of County Commissioners

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

On Wednesday, December 23, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MH014130000020A; MH024640000170A; MH00620002003LA

On Wednesday, December 23, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2016-010; 2016-018. Denied: 2016-019

On Monday, December 28, 2015 a Debriefing meeting was held pursuant to Idaho Code §74-204(2).

Cary Kelly, Chairman

01/06/2016

Date

ATTEST: Michael W. Rosedale

By Jesse Webster

Deputy Clerk