



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 19, 2016 - 9:00 A.M.

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

On Tuesday, January 19, 2016 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Kelly called the meeting to order at 9:02 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 adopt the order of the agenda as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT –

Dan Rose spoke regarding Bonner County Resolution #15-97 re: the Refugee Resettlement Project. Kevin Moore spoke regarding weather effects from Mother Nature (rain), and the impacts it has on Bonner County residents.

Jerry Favor spoke regarding the refugee resettlement program

CONSENT AGENDA

Commissioner Bailey made a motion to approve the consent agenda.

- 1) Liquor Licenses: Outskirts: Hope Marketplace, Hope, ID
- 2) Bonner County Commissioners' Minutes for January 12, 2016

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

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Request for Petty Cash Funds – Solid Waste; \$200.00 Blanchard Site & \$100.00 Solid Waste Office

Commissioner Sudick made a motion to authorize the Treasurer to transfer \$300.00 from the Treasurer's Account to the Solid Waste Department's petty cash drawer. Commissioner Bailey seconded the motion. All in favor. The motion passed.

CLERK/ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Re-Appointment of a Member to the Board of Community Guardian; **Resolution**

Commissioner Bailey made a motion to approve Resolution #16-14 for the re-appointment of Mary Franzel to the Bonner County Board of Community Guardian for a four (4) year term beginning on January 19, 2015 and expiring on January 19, 2020. Commissioner Sudick seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

ROAD & BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding the FY2018 Local Highway Safety Improvement Program (LHSIP) Grant Application: \$546,000.00 with a County Match of \$40,076.00

Commissioner Sudick made a motion to support the FY2018 Local Highway Safety Improvement Program grant application in the amount of \$546,000 with a County match fund of \$40,076 and authorize the Road and Bridge Department to move forward with the grant submittal to the Local Highway Technical Assistance Council. I also move to allow the Chairman to sign the grant application administratively. There was a brief discussion regarding this item. Commissioner Bailey seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #8; \$666,877.76

Commissioner Bailey made a motion to approve payment of the FY16 Claims in Batch #8 totaling \$666,877.76. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Claims Batch #8	
General Fund	\$ 71,897.21
Road & Bridge	\$ 102,744.25
Airport	\$ 2,427.85
Elections	\$ 1,042.71
Drug Court	\$ 483.00
District Court	\$ 23,566.46
Fair	\$ 23.79
911 Fund	\$ 12,804.33
Court Interlock Devices	\$ 245.00
Indigent and Charity	\$ 304.14
Revaluation	\$ 1,124.53
Solid Waste	\$ 237,083.64
Tort	\$ 127,031.50
Weeds	\$ 188.51
Parks & Recreation	\$ 397.86
Justice Fund	\$ 69,740.82
Snow Groomers - Priest Lake	\$ 1,523.06
Snow Groomers - Sandpoint	\$ 3,479.25
Waterways	\$ 1,053.60
Grants	\$ 9,675.72
Ambulance	\$ 40.53
Total	\$ 666,877.76

2) Discussion/Decision Regarding Payment for EMS Claims Batch #8; \$44,188.05

Commissioner Sudick made a motion to approve payment of the FY16 EMS Claims in Batch #8 totaling \$44,188.05. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Claims Batch #8	
Ambulance District	\$ 44,188.05

PARKS & WATERWAYS – Steve Klatt

1) Discussion/Decision Regarding Appointment of Members to the Snowmobile East (Sandpoint) Advisory Board; **Resolution**

Commissioner Bailey made a motion to approve Resolution #16-15 appointing Daniel Wanous & Jim Woodward to the Snowmobile East (Sandpoint) Advisory Board for a two (2) year term beginning on January 19, 2016 and expiring on January 18, 2018. Commissioner Sudick seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Sudick made a motion to approve the pay sheets as presented: Justice Services: 1 Part Time temp employee; New Hire; Juvenile Corrections Student Program; Bonner County Airport: 1 Full Time Employee; Director; Completed 6 month probation; Planning: 1 Full Time Employee; Planner III position with assignment to Interim Director, 1 Full Time Employee; Promotion to Planner II; Filling vacated position. Commissioner Bailey seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

At 9:25 a.m. Chairman Kelly recessed the meeting.

At 9:42 a.m. Chairman Kelly reconvened the meeting.

2) Executive Session under Idaho Code § 74-206 (1) (B) Regarding Employee Compensation Review Discussion/Decision Regarding Employee Compensation Review

At 9:43 a.m. Commissioner Bailey made a motion to enter into Executive Session under Idaho Code § 74-206 (1) (B) Regarding Employee Compensation Review Discussion/Decision Regarding Employee Compensation Review. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick – Yes, Commissioner Kelly – Yes, Commissioner Bailey – Yes. All in favor. The motion passed.

Commissioner Bailey moved to approve the position of Account Clerk at the Sheriff’s Office with a Grade B17. Commissioner Sudick seconded. All in favor, the motion passed.

There being no further business to come before the meeting, at 9:58 a.m. Chairman Kelly adjourned the meeting.

January 12, 2016 – January 19, 2016
Board of County Commissioners
Tax Cancellations, Assistance Meetings/Admin, Executive Sessions & Special Meetings

On Wednesday, January 13, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP56N05W227203A 2015; RP004180000090A 2015; RP003120000140A 2015; RP54N04W310600A 2015; RP59N01W304800A 2013.

On Wednesday, January 13, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-015; 2016-016; 2016-017

On Tuesday, January 12, 2016 a Workshop Re: Property Tax Exemption Law was held pursuant to Idaho Code §74-204(2).

On Tuesday, January 12, 2016 a Meeting with USFS - Meet and Greet was held pursuant to Idaho Code §74-204(2).

On Thursday, January 14, 2016 a meeting with Planning was held pursuant to Idaho Codes §74-204(2) & §74-206(1)(f) Pending Litigation.


On Friday, January 15, 2016 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bailey based on the information and testimony before us I move to approve this project FILE C986-15 for a conditional use permit for expansion of an existing sawmill and woodworking plant and the stormwater plan, finding that it is in accord with the Bonner County Comprehensive Plan and Bonner County Revised Code as enumerated in the foregoing findings of fact and conclusions of law. I move to adopt the findings of fact and conclusions of law and conditions of approval. Based on these Findings of Fact, the Board of County Commissioners concludes the proposal does meet all of the applicable approval criteria of the Bonner County Revised Code, and therefore is approved. The action that could be taken to obtain the conditional use permit is to complete the conditions of approval as listed here with the exception of A-6 is in accordance with the December 3rd proposal and the amended A-11. The action that could be taken to obtain the conditional use permit is to complete the conditions of approval as adopted. This action does not result in a taking of private property. Commissioner Sudick seconded the motion. All in favor. The motion passed.



Cary Kelly, Chairman

1/26/16

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk