



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 23, 2016 – 9:00 A.M.

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

On Tuesday, February 23, 2016 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Kelly called the meeting to order at 9:00 a.m. The Invocation was presented by Greg Barnes, of the New Song Bible Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT -

CONSENT AGENDA

Commissioner Sudick made a motion to approve the consent agenda as presented.

- 1) Liquor License: Sandpoint Country Club, Sandpoint, ID.
- 2) Bonner County Commissioners' Minutes for February 16, 2016.

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

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Bonner County & Bonner County EMS, 4th Quarter, 07/01/2015 to 09/30/2015

Commissioner Bailey made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Report for the 4th Quarter from 7/1/2015 to 9/30/2015. Commissioner Sudick seconded the motion. There was a brief discussion amongst the audience, Cheryl Piehl and the Board. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Bonner County & Bonner County EMS, 1st Quarter, 10/01/2015 to 12/31/2015

Commissioner Sudick made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Report for the 1st Quarter from 10/1/2015 to 12/30/2015. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience, Cheryl Piehl and the Board. 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; Promotion to Billing Clerk with pay adjustment; Filling vacated position; Clerk's Office: 1 Full Time Employee; Transferring to Project Manager Tyler with Interim Pay Adjustment Temporary

Assignment; Solid Waste: 1 Full Time Employee; New Hire; Project Assistant; New Hire; New Position 2016 Budget; Road & Bridge: 1 Full Time Employee Seasonal; Promoting to Full Time Benefit Eligible; Filling vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Elan One Credit Card Program Agreement; \$300.00 (one-time fee)

Commissioner Sudick made a motion to approve the Elan One Credit Card Program Agreement. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience, Michael Rosedale and the Board. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Auditor’s Certificate of Annual Audit for FYE September 30, 2015

Commissioner Bailey made a motion to accept Bonner County Clerk/ Auditor’s certification of Annual Audit for Fiscal Year ended September 30, 2015. Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 09:21 a.m. Chairman Kelly adjourned the meeting.

The following is a summary of the Board of County Commissioners Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions, Emergency Meetings and Hearings held during the week of February 16, 2016 – February 23, 2016 Copies of the complete meeting minutes are available upon request.

On Wednesday, February 17, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP56N03W228501A 2015-DEFERRED; SRR0149011005AA 2015; SRR0149010007AA 2015; SRR01480100010A 2015; SRR0149011003AA 2015; SRR01480100020A 2015; SRC0059010013AA 2015; RPS07950000040A 2015; RP00310000016AA 2015; RP054040000430A 2015.

On Wednesday, February 17, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2016-039 Denied: 2016-025; 2016-027; 2016-036.

On Tuesday, February 16, 2016 an Executive Session: Monthly litigation update meeting was held pursuant to Idaho Code §74-204(2).

On Wednesday, February 17, 2016 a Planning Public Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bailey made a motion to deny this petition, File #VS-1836-15 to vacate a portion of Handy Street public right-of-way, based upon the following conclusions: The abandonment of the public right-of-way is not in the public interest. The decision is based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact and conclusions of law as amended. This action does not result in a taking of private property. The action that could be taken, if any, to obtain the vacation is to: 1) File a new petition with the Planning Department and meet the standards required by Idaho Code; or 2) Pursue such remedies as may be applicable at Idaho Code, Title 50, Chapter 13 and/or Idaho Code Title 40, Chapter 2.

Conclusion 1: This proposal was reviewed for compliance with the vacation criteria and standards set forth at Idaho Code, Title 40, Chapter 2, Highways and Bridges, General Provisions. Conclusion 3: By granting this petition for vacation of public right-of-way, real property adjoining the subject highway or public right-of-way will not be left without access to an established highway or public right-of-way. Commissioner Kelly stepped down from the Chair and seconded the motion. Commissioner Kelly called

for a Roll-Call Vote. Commissioner Sudick- No, Commissioner Kelly- Yes, Commissioner Bailey- Yes. The motion passed with a majority vote.

On Thursday, February 18, 2016 a Workshop re: EOC Operations with Valerie Fenton & Bob Howard was held pursuant to Idaho Code §74-204(2).

On Monday, February 22, 2016 a Debriefing meeting was held pursuant to Idaho Code §74-204(2).

On Monday, February 22, 2016 a Bid Opening(s) Rock Crushing - Dist. 1, Dist. 2 & Dist. 3 with Road & Bridge was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

03/01/2016

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk