



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 1, 2016 – 9:00 A.M.

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

On Tuesday, March 1, 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 Lori Morton of the First Lutheran Church, and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to make the following changes to the agenda:

Add **Human Resources/Risk Management: Item 1) Discussion/Decision Regarding Employee Paysheets** and remove **Prosecutor: Item 1) Discussion/Decision Regarding Adjustment for Victim Advocate Services Team (VAST); \$70.00; Resolution**

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 –

Kevin Moore: Spoke in regards to funding citizen's safety and property rights.

#### CONSENT AGENDA

Commissioner Bailey made a motion to approve the consent agenda.

1) Bonner County Commissioners' Minutes for February 23, 2016.

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

Commissioner Kelly recommended changing the order of the agenda to place planning first, due to the amount of possible public comment.

#### PLANNING – Saegen Neiman

1) Discussion/Decision Regarding Amending Bonner County Code – Procedures for Amending Title 12 Land Use Regulations; **Ordinance**

Commissioner Bailey made a motion to approve Ordinance, with a number to be determined by the Recorder's Office, amending Title 12, Chapter 2, and Section 14 – Procedures for Amending Title 12. The purpose for this revision is to bring the Code into Compliance with State Statute. Commissioner Sudick seconded the motion.

Commissioner Kelly spoke briefly to explain the proposed amendments. Bill Wilson spoke in regards to the need for the ordinance change, setting time limits on the P & Z Commission when sending recommendations and other basis for change.

The following members of the audience spoke in the regards to the proposed Ordinance change:

Susan Drumheller, Curtis Eberlee, Jan Rumore, Paul Rumore, Carol Jenkins, Kevin Moore, Gayle Bolen, Bob Wynhausen, Dan Rose, Molly McCahon, and Rachel Crawford

Commissioner Kelly commented on the value of the Planning and Zoning Commission, and the fact that the P & Z Commission are appointed by the BOCC. Commissioner Sudick and Commissioner Bailey also commented. Commissioner Kelly called for a Roll-call Vote: Commissioner Sudick- Yes, Commissioner Kelly- Yes, and Commissioner Bailey- Yes. All in favor. The motion passed.

**ROAD & BRIDGE – Don Hutson**

- 1) Discussion/Decision Regarding 2016 Rock Crushing Contracts for District 1; **\$356,578.60**

Commissioner Bailey made a motion to reject the low bid from Peak Sand & Gravel, Inc. for the 2016 Rock Crushing – District 1, due to the bid being incomplete, and that the contract be awarded to Wood’s Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$356,578.60 and authorize the Road & Bridge Director to proceed with the contract. Commissioner Sudick seconded the motion. There was a brief discussion between the audience and Matt Mulder. All in favor. The motion passed.

- 2) Discussion/Decision Regarding 2016 Rock Crushing Contracts for District 2; **\$225,869.88**

Commissioner Sudick made a motion that the 2016 Rock Crushing – District 2 Contract be awarded to Wood’s Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$225,869.88 and authorize the Road & Bridge Director to proceed with the contract. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding 2016 Rock Crushing Contracts for District 3; **\$184, 079.20**

Commissioner Bailey made a motion that the 2016 Rock Crushing – District 3 Contract be awarded to Wood’s Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$184,079.20 and authorize the Road & Bridge Director to proceed with the contract. Commissioner Sudick seconded the motion. There was a brief discussion between the audience and Matt Mulder. All in favor. The motion passed.

**CLERK – Michael W. Rosedale**

- 1) Discussion/Decision Regarding Payment of Claims in FY2016 Batch #11; **\$372, 094.40**

|                             | Claims Batch #11 |            |
|-----------------------------|------------------|------------|
| General Fund                | \$               | 109,888.23 |
| Road & Bridge               | \$               | 103,016.83 |
| Airport                     | \$               | 2,231.61   |
| Elections                   | \$               | 4,891.95   |
| Drug Court                  | \$               | 1,324.89   |
| District Court              | \$               | 12,575.81  |
| 911 Fund                    | \$               | 4,602.80   |
| Indigent and Charity        | \$               | 2,171.50   |
| Revaluation                 | \$               | 2,016.90   |
| Solid Waste                 | \$               | 28,449.04  |
| Tort                        | \$               | 16,523.10  |
| Weeds                       | \$               | 1,088.47   |
| Parks & Recreation          | \$               | 535.15     |
| Justice Fund                | \$               | 75,929.11  |
| Snow Groomers - Priest Lake | \$               | 746.92     |
| Snow Groomers - Sandpoint   | \$               | 1,061.85   |
| Waterways                   | \$               | 421.37     |
| Grants                      | \$               | 4,618.87   |
| Total                       | \$               | 372,094.40 |

Commissioner Sudick made a motion to approve the payment of FY16 Claims in Batch #11 totaling \$372,094.40. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment of EMS Claims in FY2016 Batch #11; **\$21,297.24**

**Claims Batch #9**

Ambulance District                    \$    21,297.24

Commissioner Bailey made a motion to approve the payment of FY16 EMS Claims in Batch #11 totaling \$21,297.24. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**PUBLIC WORKS – Matt Klingler (Bob Howard)**

- 1) Discussion/Decision Regarding Construction Proposal for the Remodel of the Jail’s Nurse’s Station/Medical Room; \$19,661.00

Commissioner Sudick made a motion to approve the Colin Construction Inc. proposal for the remodel of the nurse’s station/medical room at the jail in the amount of \$19,661.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd**

- 1) Discussion/Decision regarding Employee Paysheets

Commissioner Sudick made a motion to approve the employee paysheets as presented; 1 full time employee; assigning an alternate position as needed for investigative matters. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:58 A.M. Chairman Kelly Recessed the Meeting  
At 10:15 A.M. Chairman Kelly reconvened the meeting

**EXECUTIVE SESSION –**

Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Bill Wilson, Civil Attorney & Interim Planning Director, Saegen Neiman.

At 10:15 a.m. Commissioner Bailey moved that the Board, pursuant to Idaho Code §74-206 (1) (f) convene in executive session to: Communicate with legal counsel regarding pending/imminently-likely litigation, §74-206 (1)(f). Commissioner Sudick seconded the motion. ROLL CALL VOTE: Commissioner Sudick – Yes; Commissioner Kelly-Yes; Commissioner Bailey-Yes

- 1) Discussion/Decision Regarding a Planning Department Building Violation Matter

Commissioner Bailey made a motion to submit a notice to Title on File # BV2015-065. Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:23 a.m. Chairman Kelly adjourned the meeting.

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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 23, 2016 – March 1, 2016 Copies of the complete meeting minutes are available upon request.

On Wednesday February 24, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: SRS0129009007AA, RP052090020050A, RP07021000505AA, RPC0059017018BA, and RP59N01W134651A

On Wednesday February 24, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2016-042 Denied: 2016-029, 2016-030, 2016-031, 2016-038

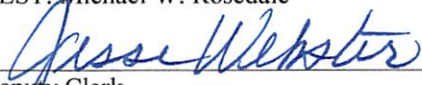
On Tuesday February 23, 2016 an Executive Session was held pursuant to Idaho Code § 74-206 (1)(A) Hiring

On February 26, 2016 a Special Meeting regarding Public Defender Conflict Attorney's Contracts was held pursuant to Idaho Code §74-204(2). Commissioner Bailey moved to approve the Public Defender Amended 1<sup>st</sup> and 2<sup>nd</sup> Level Conflict Contracts. Commissioner Sudick seconded the motion. All in favor. The motion passed.

On Monday February 29, 2016 a Debriefing Meeting was held pursuant to Idaho Code §74-204(2).

  
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Cary Kelly, Chairman  
  
  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk