



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 15, 2016 - 9:00 A.M.

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

On Tuesday, March 15, 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 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 Agenda as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT –

Kevin Moore – commented on inadequate drainage on County roads

CONSENT AGENDA

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

- 1) Liquor Licenses: Peck Farm Store, LLC
- 2) Bonner County Commissioners' Minutes for March 8, 2016

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

MISCELLANEOUS

- 1) Discussion/Decision Regarding Declaring the Month of April Parkinson's Disease Awareness Month; **Proclamation**

Commissioner Sudick made a motion to approve the Bonner County Proclamation Declaring April as Parkinson's disease Awareness Month in 2016. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience and Board regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Donation of County Property to the Sandpoint High School; **Resolution**

Commissioner Bailey made a motion to approve Resolution # 16-25 authorizing the donation of a "light table" to the Sandpoint High School. 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. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience and Board regarding this item. All in favor. The motion passed.

2) Discussion/Decision Regarding Updating Members on the Wellness Committee; **Resolution**

Commissioner Bailey made a motion to approve Resolution # 16-26 accepting the resignation of Wendy Cockerham from the Wellness Committee and appointing Shelley Munson for a two-year term beginning 03/15/2016 and ending 03/14/2018. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Liberty Screening Service Agreement

Commissioner Sudick made a motion to approve the Liberty Screening - Service Provider Agreement to provide background and criminal history screening services for Bonner County non law enforcement new hires with a confidential offer. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience and Board regarding this item. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

1) Discussion/Decision Regarding JUB Engineering Services Agreement for the Dufort Solid Waste Site – EMS/Multi-Use Facility, ITD Turn Lanes; \$9,500

Commissioner Bailey made a motion to approve the JUB Engineers, Inc. Authorization for Additional Services Agreement to provide turn lanes on US-95 for access to the EMS approach at the Dufort Solid Waste Site – EMS/Multi-Use facility in the amount of \$9,500. I further move to authorize the Chairman to sign this authorization administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Don Hutson

1) Discussion/Decision Regarding Acceptance of Hoffman Avenue Public Right of Way; **Resolution**

Commissioner Sudick made a motion to approve Resolution #16-27 accepting the proposed public right-of-way for Hoffman Avenue, which shall be privately maintained. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board, Marty Taylor - Sewell and Associates and the audience regarding this right of way. All in favor. The motion passed.

2) Discussion/Decision Regarding 2016 Liquid Asphalt Bid Advertisement

Commissioner Bailey made a motion to the Notice of Advertisement for the 2016 Liquid Asphalt Bid. I also move to authorize the Board Chairman to sign this administratively. Commissioner Sudick seconded the motion. There was a brief discussion amongst the audience and Matt Mulder regarding this item. All in favor. The motion passed.

3) Discussion/Decision Regarding Colburn Culver Road Asphalt Overlay Project Bid Advertisement

Commissioner Sudick made a motion to approve this Notice of Advertisements for the Colburn Culver Road Asphalt Overlay Project. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience and he Board regarding this item. All in favor. The motion passed.

4) Discussion/Decision Regarding 2016 Magnesium Chloride Bid Advertisement

Commissioner Bailey made a motion to approve this Notice of Advertisement for the 2016 Magnesium Chloride Bid. I also move to authorize the Board Chairman to sign this administratively. There was a brief discussion amongst the audience, Matt Mulder and the Board regarding this item. Commissioner Sudick seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale

1) Discussion/Decision Regarding Payment for Claims Batch #12; \$878,283.13

Claims Batch #12	
General Fund	\$ 105,954.90
Road & Bridge	\$ 157,371.71
Airport	\$ 5,094.79
Elections	\$ 1,721.76
Drug court	\$ 4,012.92
District Court	\$ 3,533.72
Fair	\$ 23.79
911 Fund	\$ 17,230.51
Court Interlock Devices	\$ 390.00
Indigent and Charity	\$ 594.31
Revaluation	\$ 1,803.58
Solid Waste	\$ 226,042.47
Tort	\$ 239,569.82
Weeds	\$ 14.19
Parks & Recreation	\$ 1,087.67
Justice Fund	\$ 111,301.01
Snowmobile Priest Lake	\$ 1,342.09
Snow Groomers - Sandpoint	\$ 1,059.55
Waterways	\$ 126.26
Grants	\$ 8.08
Total	\$ 878,283.13

Commissioner Sudick made a motion to approve payment of FY16 Claims in Batch #12 totaling \$878,283.13. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #12; \$13,180.55

Claims Batch #12	
Ambulance District	\$ 13,180.55

Commissioner Bailey made a motion to approve payment of FY16 EMS Claims in Batch #12 totaling \$13,180.55. Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:31 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 March 8, 2016 – March 15, 2016. Copies of the complete
meeting minutes are available upon request.

On Wednesday, March 9, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: RP027040000120A 2014-2015; RPR00000238531A 2014-2015; MH01710000006AA 2015
RPS38070000040A 2015 Denied: RP0004400C0230A 2013-2015; RP0004400C0080A 2013-2015

On Wednesday, March 9, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-033

On Monday, March 14, 2016 a Debriefing Meeting was held pursuant to Idaho Code §74-204(2).

On Tuesday, March 8, 2016 a Meeting / Planning / BOCC / Bill Wilson followed by Executive Session was held pursuant to Idaho Code §74-204(2).

On Wednesday, March 9, 2016 a Public Hearing re: Ordinance Revision meeting was held pursuant to Idaho Code §74-204(2). Commissioner Bailey made a motion to approve the Ordinance presented, amending Title 12, Chapter 2, Section 62 - Appeal Procedures. The amendment would eliminate the current twostep process for considering appeals of final decisions by the Planning & Zoning Commission or hearing examiner. The Code revision would allow appeals to go directly to public hearings before the Board of Commissioners. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick - Yes, Commissioner Kelly - Yes, Commissioner Bailey - Yes. The motion passed.



Cary Kelly, Chairman

3/22/16

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk