



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 29, 2016 – 9:00 A.M.

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

On Tuesday, March 29, 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. There was a moment of silence, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA AS AMENDED

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

Add CONSENT AGENDA item 2) Liquor Licenses; Ol Red's Pub, Sandpoint, ID; The View Café, Cocolalla, ID; The Idaho Club, Sandpoint, ID

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 his culvert/flooding and its impact on the trains (specifically derailment) going through Cocolalla. Doug Patterson spoke in regards to the Clagstone Conservation Easement and Stimson's future plans.

CONSENT AGENDA

Commissioner Bailey made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for March 22, 2016.
- 2) Liquor License: Liquor Licenses; Ol Red's Pub, Sandpoint, ID; The View Café, Cocolalla, ID; The Idaho Club, Sandpoint, ID

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

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #14; \$197,664.80

Claims Batch #14	
General Fund	\$ 197,664.80
Road & Bridge	\$ 60,531.96
Airport	\$ 969.45
Elections	\$ 1,084.73
Drug Court	\$ 609.53
District Court	\$ 1,217.69
911 Fund	\$ 1,882.82
Junior College Tuition	\$ 119,843.00
Indigent and Charity	\$ 414.00
Revaluation	\$ 422.55
Solid Waste	\$ 22,781.85
Tort	\$ 93,719.52
Parks & Recreation	\$ 289.11
Justice Fund	\$ 74,344.54
Snow Groomers - Priest Lake	\$ 194.40
Waterways	\$ 9,464.96
Grants	\$ 468.16
Total	\$ 585,903.07

Commissioner Sudick moved to approve the Claims in Batch #14 in the amount of \$197,664.80. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding payment for EMS Claims Batch #14; \$60,240.93
EMS Claims Batch
Ambulance District \$60,240.93

Commissioner Bailey moved to approve the EMS Claims in Batch #14 in the amount of \$60,240.93. Commissioner Sudick seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd

- 1) Discussion/Decision regarding Human Resources/Risk Management Budget Increase; **Resolution**

Commissioner Sudick moved to approve Resolution #16-29 authorizing the Clerk to transfer \$47,628.00 from the General Fund Statutory Reserve to the HR Risk Management A Budget as detailed in the Resolution. The transfer is due to salary increases that were not included in the budget. There was brief discussion between Cindy Binkerd, the audience, and the BOCC. Commissioner Kelly called for a Roll Call Vote: Commissioner Sudick – yes, Commissioner Kelly – yes, Commissioner Bailey – yes. All in favor the motion passed.

- 2) Discussion/Decision Regarding Employee Paysheets

Commissioner Bailey moved to approve the paysheets as presented: Sheriff's Office: 1 Full Time Employee, position change to Jail, Filling vacated position; 1 Full Time Employee, New Hire, Detention Deputy, Filling Vacated Position, 1 Full Time Employee, New Hire, Detention Deputy, Filling Vacated Position; Road & Bridge: 1 Full Time Employee, One year probation completed with pay adjustment; Public Defender's Office: 1 Full Time Employee, Promotion to Chief Deputy; Filling vacated position; 1 Full Time Employee; Promotion to Chief Public Defender; Filling vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding a Solid Waste Fee waiver for the Idaho State Forestry Contest

Commissioner Sudick moved to approve the waiver of solid waste fees for the Idaho State Forestry Contest for a free educational event, for 2nd to 12th grade students and other youth from all over Idaho, to teach and test forestry and natural resources management knowledge. The event anticipates generating approximately 600 cubic yards of solid waste for an approximate total of \$78.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Saegen Neiman

- 1) Discussion/Decision Regarding Fee Waiver Request – Bottle Bay Recreation Water and Sewer District

Commissioner Bailey moved to waive 100% of the Development Permit filing fee for Bottle Bay Recreation Water and Sewer District in the amount of \$30.00. Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:17a.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 22, 2016 – March 29, 2016 Copies of the complete meeting minutes are available upon request.

On Wednesday March 23, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MH56N01W270690A, MH54N04W302800A, RP54N04W302800A

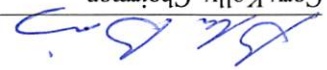
On Wednesday March 23, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2016-071 Denied:2016-040, 2016-001 (Appealed)

On Wednesday March 23, 2016 an EOC Workshop with Bob Howard and Valerie Fenton was held.

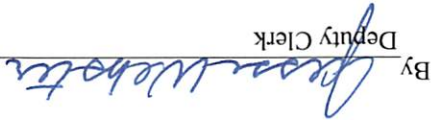
Date

04/05/2016

Cary Kelly, Chairman



By Deputy Clerk



ATTEST: Michael W. Rosedale

On Monday March 28, 2016 a Debriefing Meeting was held pursuant to Idaho Code §74-204(2).