



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

April 5, 2016 – 9:00 A.M.

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

On Tuesday, April 5, 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 Pastor Ken Smith from the First Baptist Church of Sandpoint, 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 stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **PUBLIC COMMENT – Kevin Moore**

#### **CONSENT AGENDA**

Commissioner Sudick made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for March 29, 2016.
- 2) Liquor License: Loaf & Ladle, Sandpoint, ID

Commissioner Bailey stepped down from the Chair and 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 Paysheets as presented: Clerk's Office: 1 full time employee, full time Family Law Clerk filling vacated position; 1 full time employee, full time Appeals Desk Clerk, filling vacated position; BCEMS: 1 part time employee, new hire, 10 hours/week, new position. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **ASSESSOR/DMV**

- 1) Discussion/Decision Regarding 2<sup>nd</sup> Amendment to the Service Level Agreement for Electronic Transaction and Access for PayPort Electronic Payments

Commissioner Sudick made a motion to approve the 2<sup>nd</sup> amendment to the Service Level Agreement for PayPort Electronic Payments to the Bonner County Assessor. This amendment reduces fraud liability to the County on credit card payments. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **SHERIFF'S OFFICE/MARINE**

- 1) Discussion/Decision Regarding Idaho Parks and Recreation Recreational Boating Safety Grant Agreement; \$43,049.50

Commissioner Sudick made a motion to approve the Idaho Department of Parks and Recreation award to the Bonner County Sheriff's Office Marine Division in the amount of \$86,099 in order to continue to enforce Idaho Safe Boating Laws. This agreement requires 50% matching funds of \$43,049.50 from the Marine Vessel Account. Commissioner Bailey stepped down from the Chair seconded the motion. All in favor. The motion passed.

#### **PLANNING**

- 1) Discussion/Decision Regarding Final plat, Gitting's Plat, File SS1801-15

Commissioner Sudick made a motion to approve the Final Plat of Gitting's Plat, File #SS11801-15, and authorize the Chair to sign the Final Plat administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Intervention in the 2016 Lawsuit between the U.S. Fish and Wildlife Service and the Alliance for the Wild Rockies Regarding Grizzly Bear Habitat; **Resolution**

Commissioner Sudick made a motion to approve Resolution 16-31 allowing the Board of Bonner County Commissioners to intervene in the 2016 lawsuit between the United States Fish and Wildlife Service and the Alliance for the Wild Rockies on behalf of the U.S. Fish and Wildlife Service in conjunction with Lincoln County, Montana, and Boundary County, Idaho. Commissioner Bailey stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Sudick, yes; Commissioner Bailey, yes. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:24 a.m. Chairman Bailey 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 March 29, 2016 – April 5, 2016 Copies of the complete meeting minutes are available upon request.

On Wednesday March 30, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: PP55N03W147100A 2015; PP55N04W23240ZA 2015; PPTMP20150005A 2015; PP00297000006ZA 2015; PP55N04W03835ZA 2015; PPR90410000013A 2015; PPS0431001023YA 2015; PPS377500402AZA 2014-2015; PP0005C000002ZA 2015; PPP3738000005ZA 2015; PP55N06W137850A 2015; PP56N02E25750ZA 2015; PP57N01E281850A 2015; PP54N02W29270ZA 2015; MH56N02E236150A 2015; TP098000001010T 2004-2007; TP098000002049T 2000; TP098000001097T 2000; PP096000000344T 1996-1997; PPS90220000016T 1996-1997; PPS90220000018T 1996; PP55N03W230050T 1997; RP017120000010A 2015; SPP00000039805A 2015; TP098000002176A 2015

On Wednesday March 30, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-030 (Appealed)

On Tuesday March 29, 2016 a DMV Hearing to increase fees was held pursuant to Idaho Code §74-204 (2). Commissioner Sudick moved to approve Resolution 16 – 30 authorizing the increase of the mailing fees collected by the Bonner County Department of Motor Vehicles. The mailing fee for a single plate shall increase from \$1.90 to \$2.74 and the fee on a pair of plates shall increase from \$2.60 to \$3.34 beginning May 1, 2016. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Monday March 30, 2016 an Executive Session was held Re: Compensation Program Review with HR pursuant to Idaho Code Idaho Code §74-204 (2)

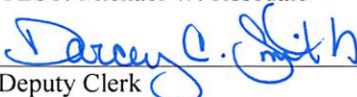
On Monday April 4, 2016 an Executive Session was held with HR and Ameriben Re: Personnel at 9:00 a.m., continuing at 1:00 p.m. pursuant to Idaho Code Idaho Code §74-204 (2)

On Monday April 4, 2016 a Department Head Meeting was held pursuant to Idaho Code Idaho Code §74-204 (2)

  
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Cary Kelly, Chairman

4/12/16  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk