



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 26, 2016 – 9:00 A.M.

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

On Tuesday, April 26, 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 Alvaro Sauza of the Seventh Day Adventist 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 seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Kevin Moore spoke in regards to liberty and justice for all. Randy Stolz spoke in regards to erosion control on his family's property.

CONSENT AGENDA

Commissioner Bailey made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for April 19, 2016
Commissioner Sudick seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding a Request for Petty Cash Funds from the Noxious Weeds Department; \$200.00

Commissioner Sudick made a motion to authorize the County Treasurer to transfer \$200.00 from the Treasurer's Account to the Noxious Weed Department's petty cash drawer. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding the Treasurer and Auditor's Joint Quarterly Reports for the 2nd Quarter

Commissioner Bailey made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 2nd Quarter from 1/1/2016 to 3/31/2016. Commissioner Sudick seconded the motion. There was a brief discussion between the audience, the BOCC, and Cheryl Piehl. All in favor the motion passed.

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of FY16 Claims Batch #16; \$638,254.68

Claims Batch #16		
General Fund	\$	67,928.91
Road & Bridge	\$	63,711.97
Airport	\$	22,846.80

Elections	\$	8,521.88
Drug Court	\$	816.65
District Court	\$	10,027.60
Fair	\$	23.79
911 Fund	\$	3,435.58
Court Interlock Devises	\$	270.00
Indigent and Charity	\$	271.24
Revaluation	\$	30,583.59
Solid Waste	\$	107,955.45
Tort	\$	9,209.42
Weeds	\$	708.10
Parks & Recreation	\$	531.57
Justice Fund	\$	305,934.58
Snow Groomers - Sandpoint	\$	99.85
Waterways	\$	1,822.42
Grants	\$	3,438.28
Drainage District	\$	117.00
Total	\$	638,254.68

Commissioner Sudick made a motion to approve the Claims in Batch #16 totaling \$638,254.68. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment of FY16 EMS Claims Batch #16; \$39,463.78

Claims Batch #16	
Ambulance District	\$ 39,463.78

Commissioner Bailey made a motion to approve the EMS Claims in Batch #16 totaling \$39,463.78. Commissioner Sudick seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Matt Mulder

1) Discussion/Decision Regarding Denton Road Asphalt Project

Commissioner Sudick made a motion to approve the Notice of Advertisements for the Denton Rd. Asphalt Overlay Project and for the Chairman to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Discussion/Decision Regarding Allocation of Secure Rural Schools (SRS) Title III Funds to Bonner County Emergency Management, \$9,692.81; **Resolution**

Commissioner Bailey made a motion to approve Resolution #16-36 for the allocation of Secure Rural Schools (SRS) Title III Funds to Bonner County Emergency Management in the amount of \$9,692.81. This will allow the purchase of VHF mobile radios, hand-held radios, and aircraft handheld radios to enhance their communication capabilities. There was a brief discussion between the audience and the BOCC. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PARKS & WATERWAYS – Steve Klatt

1) Discussion/Decision Regarding Garfield Bay Campground Host Contract; **Resolution**

Commissioner Sudick made a motion to approve Resolution #16-37 authorizing the Clerk to open the budget and decrease the Parks & Waterways Account #30-00-0409-0022 Salaries – Garfield Bay by \$5,819.00 from \$5,819.00 to \$0.00 and increasing Account #30-00-0689-0000 Contracts – Other by \$5,819.00 from \$4,000.00 to \$9,819.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver for the City of Sandpoint; \$65.00

Commissioner Bailey made a motion to approve the Solid Waste Fee Waiver request from the City of Sandpoint in the amount of \$65.00. Commissioner Sudick seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Authorization to put the Fiber Optic Project out for Bid

Commissioner Bailey made a motion to authorize the Technology Department to proceed with the bid process for the proposed fiber optic cable construction that connects the three primary facilities of the County, the Court House, Administration Building, and the Sheriff's and 911 Building's Complex. This motion includes the removal of the fiber optic spur from SB12 to SB16 as noted in the drawings and specifications. This project will provide for the existing and future telecommunications connectivity needs of the County. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Microwave Sole Source Acquisition Request; \$225,144.00

Commissioner Sudick made a motion to authorize the Technology Department to publish a Sole Source Notification of intent to purchase and authorize the acquisition of a public safety microwave system from NEC Corporation of America. This microwave network connects the 9-1-1 Center and the Administration Building with public safety radio repeaters on Baldy and Schweitzer Mountains. This network carries Law Enforcement and EMS/Fire radio traffic to and from Bonner County mountain repeater sites and is thus critical to public safety and public safety radio network operations. Commissioner Bailey seconded the motion. All in favor. The motion passed.

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding the Lease Agreement between Bonner County and KSZT LLC for Sandpoint Airport Lot #16; Annual Rent \$4,211.46

Commissioner Sudick made a motion to approve the Lease Agreement between Bonner County and KSZT LLC on Lot #16 at Sandpoint Airport. I further move to authorize the Chairman to sign the contract administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Saegen Neiman

- 1) Discussion/Decision Regarding Busby Acres, Final Plat, File SS-1829-15

Commissioner Bailey made a motion to approve the Final plat of Busby Acres, File #SS1829-15, and authorize the Chairman to sign the Final Plat administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Kelly announced the hiring of a new Planning Director, will start in May.

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Letter of Intent for FY2017 Financial Support to Bonner Soil & Water Conservation District; \$9,500.00

Commissioner Sudick made a motion to approve the Letter of Intent to the Bonner Soil & Water Conservation District outlining the Bonner County Commissioner's intent to provide the Bonner Soil &

Water Conservation District \$9,500.00 during the State Fiscal Year 2017 (July 1, 2016-June 30, 2017). Commissioner Bailey 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: Prosecutor's Office – 1 Full Time Employee, Legal Clerk, Filling Vacated Position; Airport Maintenance – 1 Seasonal Part Time Employee, New Hire, Priest River Airport; Road & Bridge – 2 Full Time, Seasonal Employees, Heavy Equipment operators, Returning Employees; 1 Full Time Seasonal Employee, Laborer, Returning Employee; 1 Full Time Seasonal Employee, Flagger, Returning Employee; Extension Service – 1 Part time Seasonal Employee, Administrative Assistant, New Hire; Sheriff's Office – 7 Part Time Seasonal Recalls, Marine Patrol; 1 Part Time Seasonal New Hire, Marine Patrol. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Commissioner Kelly called for a recess at 9:57a.m., to reconvene at 10:10a.m. The meeting was reconvened at 10:11a.m.

2) Executive Session under Idaho Code §74-206 (b) Personnel re: Platting Services

Commissioner Bailey moved that the Board, pursuant to Idaho Code § 74-206., convene in executive session to: Consider personnel matters Idaho Code § 74-206 (1) (b) with the HR Director, Cindy Binkerd. Seconded by Commissioner Sudick. Roll Call Vote: Commissioner Sudick –Yes; Commissioner Kelly – Yes; Commissioner Bailey –Yes.

There being no further business to come before the meeting, at 10:30 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 April 19, 2016 – April 26, 2016
Copies of the complete meeting minutes are available upon request.

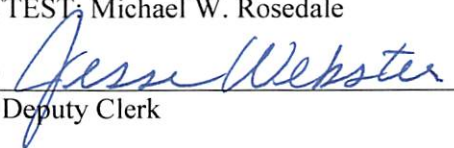
Tax Cancellations: On Wednesday, April 20, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP56N05W290852A

Executive Sessions & Special Meetings: On Tuesday, April 19, 2016: Executive Session Re: Monthly Litigation Update was held pursuant to Idaho Code §74-206 (1) (F) Litigation. A Special Meeting Re: Bonner County Soil & Water FY2017 Funding was held pursuant to Idaho Code §74-204 (2). On Wednesday, April 20, 2016 a Special Meeting was held Re: A Pictometry Demonstration pursuant to Idaho Code §74-204 (2). On Thursday April 21, 2016 an Executive Session was held pursuant to Idaho Code §74-206 (1) (A) Hiring. Commissioner Bailey moved to authorize the HR Director to make an offer to fill the Planning Director position. Commissioner Sudick seconded the motion. All in favor. The motion passed. On Monday, April 25, 2016 a Debriefing meeting was held pursuant to Idaho Code §74-204(2). A Special Meeting Re: Annual Update with Wildlife Services was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman


Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk