



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 3, 2016 – 9:00 A.M.

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

On Tuesday, May 3rd, 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 Bailey made a motion to make the following changes to the agenda:

Adding Airport Item #1) Discussion/Decision Regarding Supplemental Engineering Agreement between Bonner County and JUB Engineers for Design and Bidding Phase of Obstruction Removal project at Sandpoint Airport, Miscellaneous Item #2) Discussion/Decision Regarding Legal Services Agreement regarding Alliance for the Wild Rockies vs. U.S. Fish and Wildlife Service and to remove the Executive Session with Human Resources, Personnel, Re: Job Descriptions

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

Commissioner Bailey made a motion to adopt the order of the agenda as amended. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – There was no public comment

CONSENT AGENDA

Commissioner Sudick made a motion to approve the Consent Agenda.

- 1) Bonner County Commissioners' Minutes for April 26, 2016
- 2) Liquor Licenses: Priest Lake Golf Club, Priest Lake, ID; Chop Steak House, Hope, ID

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

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Modification of the Westlaw Contract – Addition of Attorney

Commissioner Bailey made a motion to approve the Thompson Reuter purchase order ID 769340 & 764461 and authorize the Chair to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

SHERIFF/PROSECUTOR – Ed Jochum & Valerie Fenton

- 1) Discussion/Decision Regarding Title 3, Public Waters Amendment; **Ordinance**

Commissioner Sudick made a motion to approve Ordinance No. 552 and the Ordinance “Summary” amending the Bonner County Revised Code, Title 3, Chapters 1 through 7, by expanding and consolidating the definitions section, by adding a new section for no wake zones for rivers, by clarifying restricted zones, by updating the penalties provisions and by adopting an infraction penalty schedule, providing for severability, and providing for an effective date. Commissioner Bailey seconded the motion. There was a brief discussion between the audience, the BOCC, Valerie Fenton, and Ed Jochum.

ROLL CALL VOTE: Commissioner Sudick: Yes, Commissioner Kelly: Yes, Commissioner Bailey: Yes. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding an Amendment to Tyler Software

Commissioner Bailey made a motion to approve the Amendment to the Tyler Software Contract for the purchase of the Project and Grant Accounting Module, and the elimination of the unneeded conversions as described in the supporting documents, and allow the Chair to sign the Amendment administratively. Commissioner Sudick seconded the motion. All in favor. The motion Passed.

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding

Commissioner Sudick made a motion to approve Resolution #16-38 re-appointing Russ Brown, Robert Faulkner, Mike Courteau, Bob Ekler, Craig Hill, and Jim Peirone to the Priest Lake Groomer Association – West Bonner County for a two-year term ending on May 2, 2018. Commissioner Bailey seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Budget Adjustment – Lottery Tax Unanticipated Revenue

Commissioner Bailey made a motion to approve Resolution #16-39 ordering the Clerk to schedule revenue in the Probation Services FY2016 budget, line item #06-01-801-00 Capital Vehicles by \$10,000.00 from \$2,184.00 to \$12,184.00. This adjustment is due to the receipt of unanticipated Lottery Tax Revenue received from the State of Idaho. Commissioner Sudick seconded the motion. All in favor.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver for the City of Oldtown Clean-Up Day; \$650.00

Commissioner Sudick made a motion to approve the Waiver of Solid Waste Fees for the City of Oldtown Clean-up Day schedule for May 14, 2016. The event anticipates generating approximately 50 cubic yards of solid waste for an approximate total of \$650.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Solid Waste Fee Waiver for the City of Sandpoint

Commissioner Bailey made a motion to approve the request of Waiver for solid waste fees for the City of Sandpoint Clean-Up Day scheduled for June 6th, 2016 through June 10, 2016. The event anticipates generating approximately 50 cubic yards of solid waste for an approximate total of \$650.00. Commissioner Sudick seconded the motion. All in favor. The motion passed.

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding the Supplemental Engineering Agreement between Bonner County and JUB Engineers for Design and Bidding Phase of Obstruction Removal Project at Sandpoint Airport.

Commissioner Sudick made a motion to approve the agreement with JUB Engineers for the Design, Bidding, and Construction Phases of the Obstruction Removal project at Sandpoint for \$18,240. I further move to authorize the Chairman to sign the contract administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Letter of Intent for FY2017 Financial Support to the Animal Damage Control Board District #1/Wildlife Services; \$4,000.00

Commissioner Sudick made a motion to approve the Letter of Intent to the Animal Damage Control Board District #1/Wildlife Services outlining the Bonner County Commissioners intent to provide them

with \$4,000.00 during the state fiscal year 2017 (July 1, 2016- June 30, 2017). Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Legal Services Agreement Regarding *Alliance for the Wild Rockies vs. U.S. Fish and Wildlife Service*

Commissioner Bailey made a motion to approve the Legal Service Agreement with Doney Crowley, Attorneys at Law. This agreement authorizes legal services in connection with the filing of a motion to intervene as a party defendant in the 2016 Lawsuit between the *Alliance for the Wild Rockies and the U.S. Fish and Wildlife Service*. There was a brief discussion between the audience and the BOCC. 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 Bailey made a motion to approve the pay sheets as presented: Planning Department – 1 Full Time Employee, New Hire, Director, filling vacated position; 1 Full Time Employee, Planner III, removing Interim Director responsibilities; Assessor – 2 Full Time Employees, position change to Platting GIS Specialist, no change in pay; Road & Bridge – 3 Full Time Seasonal Employees; heavy equipment operators; returning employees; Marine Division – 2 Part Time Seasonal New Hires; Marine Patrol. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Kelly called for a recess at 9:53 a.m. to reconvene into Executive Session shortly after 10.

2) Executive Session under Idaho Code §74-206 (F)


Commissioner Bailey moved that the Board, pursuant to Idaho Code § 74-206 (F) convene in executive session at 10:03 to: Consider Litigation matters Idaho Code §74-206 (F) with Civil Attorney Scott Bauer. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick –Yes; Commissioner Kelly –Yes; Commissioner Bailey –Yes.

There being no further business to come before the meeting, at 10:20 a.m. Chairman Kelly adjourned the meeting.

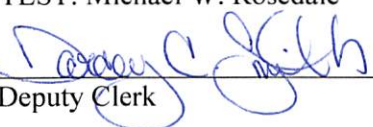
The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive
Sessions, Emergency Meetings and Hearings held during the week of April 26, 2016 – May 3, 2016
Copies of the complete meeting minutes are available upon request.

Tax Cancellations: On Wednesday, April 27, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPC0059017007AA, RPD00000216452A, MH54N05W23811AA, MH54N05W238110A, RP001620010030A, RP59N01W128550A

Executive Sessions & Special Meetings: On Thursday April 28, 2016: A Special Meeting was held Re: Annual update with the Area Agency on Aging pursuant to Idaho Code §74-204 (2). A Special Meeting was held Re: Workshop with Appraisers and Assessors pursuant to Idaho Code §74-204 (2). On Friday, April 29, 2016 a Special Meeting was held Re: Sandpoint Airport Acquisition of Property pursuant to Idaho Code §74-204 (2). On Monday May 2, 2016 a Department Head Meeting was held pursuant to Idaho Code §74-204 (2). An Executive Session was held pursuant to Idaho Code §74-206



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale
By: 

Deputy Clerk

5/10/16

Date