



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 17, 2016 – 9:00 A.M.

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

On Tuesday, May 17, 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 Scott Lerwick of the First Christian Church of Sandpoint and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to adopt the order of the agenda as presented.

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

PUBLIC COMMENT -

Bruce Dyer spoke regarding a neighbor that has an immense amount of weeds and large amount of vehicles on his property. He also spoke about the enforcement of County and State laws.

Kevin Moore spoke regarding liberty and justice, and issues regarding his real property.

CONSENT AGENDA

Commissioner Sudick made a motion to approve the consent agenda.

1) Bonner County Commissioners' Minutes for May 10, 2016.

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 Priest Lake Spring Festival; \$65.00

Commissioner Bailey made a motion that the County approve the Request of Waiver for Solid Waste Fees for the Coolin Civic Organization hosting the 54th Annual Priest Lake Spring Festival over the Memorial Day weekend. The event anticipates generating approximately 4-5 cubic yards of solid waste for an approximate total of \$52.00 – \$65.00. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Solid Waste Fee Waiver for the City of Priest River; \$312.00

Commissioner Sudick made a motion that the County approve the Request of Waiver for Solid Waste Fees for the City of Priest River for a city clean-up day held May 14, 2016. The event anticipated generating approximately 24 cubic yards of solid waste for an approximate total of \$312.00.

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

JUSTICE SERVICES – Ron Stultz

1) Discussion/Decision Regarding FY2017 Idaho Department of Juvenile Corrections Millennium Grant Application; \$9,850.00 – No County Match

Commissioner Bailey made a motion to approve the FY2017 Idaho Department of Juvenile Corrections (IDJC) Millennium Grant application requesting the amount of \$9,850.00 in order to fund the second year of a Youth Court program to address tobacco and substance abuse use with juvenile status and low-risk delinquent offenders as approved by legal. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Destruction of Juvenile Detention Resident Records; Resolution

Commissioner Bailey made a motion to approve Resolution # 16 - 40 authorizing the Juvenile Detention facility to destroy the “temporary” records, as listed in Exhibit “A” attached hereto, pursuant to Idaho Code §31-871(c), as approved by legal. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Destruction of Juvenile Detention Facility Records; **Resolution**

Commissioner Sudick made a motion to approve Resolution # 16 - 41 authorizing the Juvenile Detention facility to destroy the “temporary” and “permanent” records, as listed in Exhibit “A” attached hereto, pursuant to Idaho Code §31-871(c) & §31-871(a), as approved by legal. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PARKS & WATERWAYS – Steve Klatt

1) Discussion/Decision Regarding Bonner Park West Caretaker Services Agreement; \$4,500.00

Commissioner Sudick made a motion to approve the contract prepared for the Caretaker position at Bonner Park West and to authorize the Chairman to sign the contract on behalf of Bonner County. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Saegen Neiman

1) Discussion/Decision Regarding Building Location Fee Waiver for Northside Fire District; \$349.00

Commissioner Bailey made a motion to waive 100% of the building location permit filing fee for Northside Fire District for the total amount of \$349.00. 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: Treasurer’s Office: 1 Full Time Employee; Promotion to Sr. Account Clerk; Filling vacated position; Pay Adjustment; 1 Full Time Employee; Promotion to Account Clerk III; Pay Adjustment; 1 Full Time Employee; Promotion to Account Clerk II; Pay Adjustment; 1 Full Time Employee; Promotion to Deputy Clerk; Justices Services: 1 Full Time Employee; Promotion to Supervisor; Pay Adjustment; Filling vacated position; Planning Department: 1 Full Time Employee; New Hire; Filling vacated position; Road and Bridge: 1 Full Time Seasonal; Laborer Flagger; 1 Full Time Seasonal; Heavy Equipment Operator. Commissioner Bailey seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

1) Discussion/Decision Regarding Hart Elections Voting Solutions Sole Source Procurement; \$178,386.00

Commissioner Bailey made a motion to approve the sole source procurement of the HART Intercivic, Inc. election voting solutions. Commissioner Sudick seconded the motion. There was a brief discussion regarding this agenda item amongst the Audience, Michael Rosedale and the Board. All in favor. The motion passed.

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Public Safety Microwave System Budget Request; \$285,144.00

Commissioner Sudick made a motion to approve Resolution # 16 - 42 authorizing the Clerk to open the FY2016 Budget and schedule revenue by increasing the 911 Fund, Capital Equipment account number 08-00-0812 by \$285,144.00 from \$0 to \$285,144.00. These funds are to be used to replace the public safety microwave system that connects 911, Schweitzer, Baldy and the Administration Building. Commissioner Bailey seconded the motion. There was a brief discussion regarding this item amongst the Audience, Bill Harp and the Board. All in favor. The motion passed.

At 9:38 a.m. Chairman Kelly recessed the meeting for 10 minutes.

- 2) Executive Session under Idaho Code § 74-206 (1) (C) Acquisition of Real Property for Communication Site with Civil Attorney, Scott Bauer

At 9:44 a.m. Commissioner Bailey moved that the Board, pursuant to Idaho Code § 74-206 (1) (C) convene in executive session to: Consider Acquisition of Real Property for Communication Site with Civil Attorney, Scott Bauer. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick – Yes; Commissioner Kelly –Yes; Commissioner Bailey –Yes. The motion passed.

Discussion/Decision Regarding Acquisition of Real Property for Communication Site

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 May 10, 2016 – May 17, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 11, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: MH54N05W137205T 2015; RPR00000238531A 2014

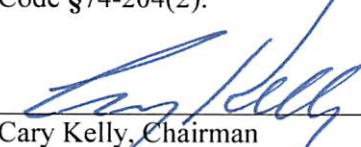
On Wednesday, May 11, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-073

On Tuesday, May 10, 2016 a meeting with USFS Erick Walker was held pursuant to Idaho Code §74-204(2).

On Tuesday, May 10, 2016 a Planning meeting was held pursuant to Idaho Code §74-204(2), followed by an executive session pursuant to Idaho Code §74-2016 (1) (C).

On Monday, May 16, 2016 a Debriefing meeting was held pursuant to Idaho Code §74-204(2).

On Monday, May 16, 2016 a Bid Opening for Asphalt Overlay on Denton Rd. was held pursuant to Idaho Code §74-204(2).

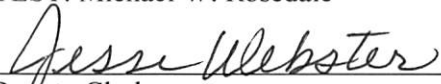


Cary Kelly, Chairman

05/24/2016

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk