



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 24, 2016 – 9:00 A.M.

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

On Tuesday, May 24, 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. Commissioner Kelly asked for a moment of silence and then 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 –

Maureen Patterson: Spoke in regards to her appreciation for the BOCC's work in the Planning Department

Kevin Moore: Wanted to remind the Board that he is still a citizen of Bonner County with a property issue

CONSENT AGENDA

Commissioner Bailey made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for May 17, 2016.
 - 2) Liquor Licenses: Ivano's Ristorante, Hope, ID & Leonard Paul Store, Coolin, ID
- Commissioner Sudick seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment for Claim's Batch #18; \$686,690.24

Claims Batch #18		
General Fund	\$	116,835.06
Road & Bridge	\$	96,267.31
Airport	\$	3,187.15
Elections	\$	18,164.93
Drug Court	\$	870.36
District Court	\$	32,358.20
911 Fund	\$	11,432.79
Indigent and Charity	\$	15,429.58
Revaluation	\$	104.93
Solid Waste	\$	282,499.33
Tort	\$	2,988.20
Weeds	\$	1,863.60
Parks & Recreation	\$	365.66
Justice Fund	\$	96,058.73
Snow Groomers - Sandpoint	\$	457.46
Waterways	\$	1,976.97
Grants	\$	5,829.98
Total	\$	686,690.24

Commissioner Sudick made a motion to approve payment of the FY16 Claims in Batch #18 in the amount of \$686,690.24. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claim's Batch; \$38,726.35

Claims Batch #18		
Ambulance District	\$	38,726.35

Commissioner Bailey made a motion to approve payment of the FY16 EMS Claims in Batch #18 in the amount of \$38,726.35. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PARKS & WATERWAYS – Steve Klatt

1) Discussion/Decision Regarding an Ordinance Amending and Replacing BCRC Uses of County Property, Title 5, Chapter 3, Garfield Bay

Commissioner Sudick made a motion to approve Ordinance No. 553 amending the Bonner County Revised Code, Title 5, Chapter 3, creating a definitions system, by creating separate sections for the multiple areas within the Recreation Area, by creating a No Parking Zone provision, prohibiting overnight placing of personal possessions, and by adopting an infraction penalty schedule, providing for severability, and providing for an effective date. Commissioner Bailey seconded the motion. ROLL CALL VOTE: Commissioner Sudick – yes, Commissioner Kelly – yes, Commissioner Bailey - yes. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

1) Discussion/Decision Regarding 2016/2017 Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities

Commissioner Bailey made a motion to approve the Memorandum of Agreement to support Clinical Services in Juvenile Detention Facilities. This Memorandum of Agreement sets forth the conditions under which the Idaho Department of Juvenile Corrections provides funding in the amount of Thirty Thousand (\$30,000) Dollars for the 2016/2017 fiscal year to pay part of the salary paid to the Detention Clinician employed in the Bonner County Juvenile Detention center and has been approved by legal. Commissioner Sudick seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Don Hutson

1) Discussion/Decision Regarding Award of Denton Rd. Asphalt Pavement Project; \$210,013.30

Commissioner Sudick made a motion to award the Denton Rd. Asphalt Pavement Contract to Interstate Concrete and Asphalt, Inc. for the unit prices listed on the Bid Submittal Form as recommended by the Road & Bridge Department for a total amount of \$210,013.30 and authorize the Road & Bridge Department to proceed with the contract and allow the Chairman to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Award of W. Pine & N. Boyer Asphalt Overlay; \$229,071.00

Commissioner Bailey made a motion that the W. Pine and N. Boyer Rd. Asphalt Overlay Contract be awarded to Wood's Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form as recommended by the Road & Bridge Department for a total amount of \$229,071 and authorize the Road & Bridge Department to proceed with the contract and allow the Chairman to sign administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Lease Agreement between Bonner County and Wade Burnett for Sandpoint Airport Lot #9; \$1,623/Annually

Commissioner Sudick made a motion to approve the Lease Agreement between Bonner County and Mr. Wade Burnett for Lot 9 at Sandpoint Airport. I further move to authorize the Chairman to the contract administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Rescinding of Resolution 16-42, Microwave Replacement Budget Adjustment; \$285,144 **Resolution**

Commissioner Bailey made a motion to approve Resolution #16-43 rescinding Resolution #16-42 and 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 from \$285,700 to \$570,844. These funds are to be used to replace the public safety microwave system that connects 911, Schweitzer, Baldy, and the Administration Building. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Real Estate Purchase and Sale Agreement and Buyer Representation Agreement in Regard to the Acquisition of Real property for a Communication Tower Site.

Commissioner Sudick made a motion to approve the Real estate Purchase and Sale Agreement and authorize the Chairman to sign. I further move to approve the Buyer Representation Agreement with Darla Caldwell of Windermere Realty and authorize the Chairman to sign. These documents are in regard to the acquisition of real property for a Bonner County Communication Tower site. 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: Sheriff's Office: 3 Full Time Seasonal Employees; Marine Deputies; Step increases; 5 Full Time Seasonal Employees; Marine Captain; Step increases; 1 Full Time Seasonal Employee; Marine Sergeant; Step increase; Public Defender: 1 Full Time Employee; Promotion Legal Secretary III; Pay Adjustment; Filling vacated position; 1 Full Time Employee; Transfer to Receptionist; Pay Adjustment; Filling vacated position; Clerk's Office: 1 Full Time Employee; Transfer to Controller/Auditor; Filling vacated position; Road and Bridge: 3 Full Time Seasonal; Laborer Flagger; New Hires; 1 Full Time Seasonal; Heavy Equipment Operator; Planning: 1 Full Time Employee; Administrative Assistant 1; New Hire. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS- Matt Klingler

- 1) Discussion/Decision Regarding Advertisement to Bid for the New Dufort Waste Facility

Commissioner Sudick made a motion to approve the "Advertisement for Bid" for the construction of the Dufort Solid waste Facility which will be located at 475750 Highway 95, Sagle, ID. The deadline to submit a proposal is June 13, 2016 at 1:30 p.m. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding an Easement for the Spirit Lake Industrial Water System

Commissioner Bailey made a motion to approve an Easement for the Spirit Lake Industrial Park Utilities to place a new 6" water main line through the Bonner County owned parcel located on Paisley Road. In exchange for this easement the City of Spirit Lake will provide Bonner County access to the fire hydrant they install. A connection fee will be charged to Bonner County if/when service is utilized. I further move to authorize the Chairman to sign this administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS –

1) Discussion/Decision Regarding 2015 Board of Community Guardian Annual Report

Commissioner Sudick made a motion that after review of the Board of Community Guardians FY2015 Annual Report, to approve the continuation the Board of Community Guardian. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:53 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 17, 2016 – May 24, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 18, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2016-079

On Monday, May 16, 2016 a Bid Opening was held for the Asphalt Overlay on Denton Rd. pursuant to Idaho Code §74-204(2). Commissioner Bailey made a motion to hand this over to our Road & Bridge Department for their evaluation & recommendation. Commissioner Sudick stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Tuesday, May 17, 2016 a Special Meeting was held to hear Panhandle Health District's FY2017 Budget Presentation pursuant to Idaho Code §74-204(2).

On Wednesday, May 18, 2016 a Special Meeting with the Treasurer was held regarding the Sale of Property Acquired through Tax Deed pursuant to Idaho Code §74-204(2). Commissioner Bailey made a motion to approve the 12 parcels for tax deed sale that were read into the Record by the Treasurer. Commissioner Sudick seconded the motion. All in favor. The motion passed.

On Friday, May 20, 2016 a Bid Opening was held for tree obstruction removal at the Sandpoint Airport pursuant to Idaho Code §74-204(2).

On Monday, May 23, 2016 a Bid Opening for the EMS Multi-Use Facility was held pursuant to Idaho Code §74-204(2). Commissioner Sudick made a motion to hand over all bids to the Public Works Director, Matt Klingler for review. Commissioner Kelly stepped down from the Chair to second the motion. All in favor. The motion passed.

On Monday, May 23, 2016 a Debriefing Meeting was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale

By 

Deputy Clerk

Date
BOCC Meeting

05/31/2016