



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 14, 2016 – 9:00 A.M.

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

On Tuesday, June 14, 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 Wesley Ribeiro of the Sandpoint Christian Center, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to delete Technology item #1 from the agenda as requested by our Technology Director Bill Harp. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT -

Kevin Moore – spoke of the constitution, government and the life, liberty and the pursuit of happiness.

CONSENT AGENDA

Commissioner Sudick made a motion to approve the consent agenda.

- 1) Liquor License: Willow Bay, Priest River, ID
- 2) Bonner County Commissioners' Minutes for June 7, 2016.

Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Addendum to the May 17th Election Canvass

Commissioner Sudick made a motion to place this memorandum and addendum into the official meeting record. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion regarding this item amongst the audience, Mike Rosedale and the Board. All in favor. The motion passed.

ASSESSOR – Jerry Clemons

- 1) Discussion/Decision Access Idaho Payport Agreement Amendment

Commissioner Sudick made a motion to approve the Access Idaho 2nd Amendment to Addendum D to the Service Level Agreement for Electronic Transaction and Access to the Bonner County Assessor. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst Jerry Clemons and the Board. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Morpho Trust Maintenance Agreement; \$1,941.00

Commissioner Sudick made a motion to approve the Morpho Trust Maintenance Agreement for the term of one (1) year, May 2016 to May 2017, whereby Morpho Trust agrees to perform maintenance services for the fingerprint computer and printer located in the Bonner County Juvenile Detention Center at a cost of \$1,941.00, as approved by legal. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Ron Stultz and the Board. All in favor. The motion passed.

PUBLIC WORKS/WEEDS – Matt Klingler

- 1) Discussion/Decision Regarding Federal Financial Assistance Award of Domestic Grant; \$25,000 With a County Match of \$12,000.00

Commissioner Sudick made a motion to approve the Federal Financial Assistance Award of Domestic Grant in the amount of \$25,000 with an in-kind match of \$12,000 for the purchase of a new truck for the Weeds Department. I further move to authorize the Chairman to sign this grant award administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Matt Klingler and the Board. All in favor. The motion passed.

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Approval of Commercial Activity at Garfield Bay Picnic Area

Commissioner Sudick made a motion to approve the request for a commercial pancake breakfast event at the Garfield Bay Picnic Area on July 2nd and to authorize the Chairman to sign the Approval on behalf of Bonner County. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Steve Klatt and the Board. All in favor. The motion passed.

ROAD & BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding Services Agreement with JUB Engineers for D2 Shop Crane; \$14,000.00

Commissioner Sudick made a motion to approve the professional services agreement with JUB Engineers, Inc. for preliminary engineering and cost estimates for a District 2 shop crane in the amount of \$14,000.00. I move to allow the chair to sign this administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Jerry Clemons, HR/RM Director Cindy Binkerd and the Board. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Sudick made a motion that the County approve the pay sheets as presented: BC 911: 1 Full Time Employee: Eligible for annual step increase. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Cindy Binkerd & the Board. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Ameriben Consulting Retainer Services Consulting Contract; \$8,750.00

Commissioner Sudick made a motion to approve the contract with Ameriben Consulting to provide compensation consultation services on a retainer basis in support of the county's compensation program, at the cost of the contract \$8,750.00. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Cindy Binkerd and the Board. All in favor. The motion passed.

PROSECUTOR – Bill Wilson & Scott Bauer

- 1) Discussion/Decision Regarding Granting Quest Aircraft Company Property Tax Exemption;
Resolution

Commissioner Sudick made a motion to approve Resolution #16-47 setting forth the terms of the tax exemption offered to Quest Aircraft Company. I further move to authorize the Board of County Commissioners to enter into a contract with Quest to secure Quest's guarantee to complete its project as proposed. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Jerry Clemons, Bill Wilson and the Board regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Quest Aircraft Tax Exemption Agreement

Commissioner Sudick made a motion to approve the agreement with Quest Aircraft Company whereby the County agrees to offer Quest a property tax exemption pursuant to Idaho Code section §63-602NN and Quest agrees complete new construction and expand its business operation as set forth in its application for same. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience and the Board regarding this item. All in favor. The motion passed.

At 9:55 am the meeting was recessed. Reconvened at 10:22 a.m.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 3) Executive Session § 74-206 (1) (a) Hiring (i) Risk Management with HR/RM Director - Cindy Binkerd, EMS Chief - Bob Bussey

Commissioner Sudick made a motion to go into Executive Session § 74-206 (1) (a) Hiring (i) Risk Management with HR/RM Director - Cindy Binkerd and EMS Chief - Bob Bussey. Commissioner Bailey stepped down from the Chair and seconded the motion. Commissioner Sudick – Yes, Commissioner Bailey – Yes. The motion passed.

At 10:50 am the meeting was recessed.

PROSECUTOR – Scott Bauer

- 3) Executive Session § 74-206 (1) (a) Hiring (f) Litigation with Civil Attorney - Scott Bauer

Commissioner Sudick made a motion to enter in Executive Session under Idaho Code §74-206 (1) (a) Hiring (f) Litigation with Civil Attorney - Scott Bauer. Commissioner Bailey stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Sudick – Yes, Commissioner Bailey – Yes. The motion passed.

Discussion/Decision Regarding Hiring

Commissioner Sudick made a motion to authorize the hiring of Gavin West, Attorney at Law, to provide supplemental research assistance in the SilverWing v. Bonner County litigation in an amount not to exceed five-thousand dollars based on his specialized knowledge. I further move to authorize the chairman to sign the Gavin West attorney engagement letter.

Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 11:16 a.m. Vice Chairman Bailey 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 June 7, 2016 – June 14, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 8, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: RP56N03W271200A 2015

On Tuesday, June 7, 2016 an executive session with Helbling Benefits & Regence was held pursuant to
Idaho Code §74-206(1)(A).

On Tuesday, June 7, 2016 an executive session with Helbling Benefits was held pursuant to Idaho Code
§74-206(1)(D).

On Wednesday, June 8, 2016 a Site Visit - Clagstone Conservation Easement was held pursuant to Idaho
Code §74-204(2).

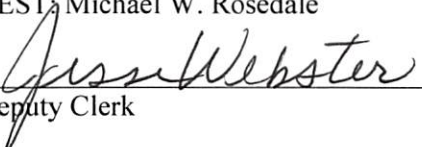
On Monday, June 13, 2016 a Debriefing meeting was held pursuant to Idaho Code §74-204(2).

On Monday, June 13, 2016 a Bid Opening for Dufort Solid Waste was held pursuant to Idaho Code §74-
204(2). Commissioner Bailey made a motion to turn the bids over to Matt Klingler, Director of Public
Works, and have him review & recommendation. Commissioner Sudick seconded the motion. All in
favor. The motion passed.

On Monday, June 13, 2016 a Bid Opening for Fiber Optics was held pursuant to Idaho Code §74-204(2).
Commissioner Bailey made a motion to turn these bids over to our Technology Director Bill Harp for
review and recommendation. Commissioner Sudick seconded the motion. All in favor. The motion
passed.



Cary Kelly, Chairman
Date 06/21/2016

ATTEST, Michael W. Rosedale
By 

Deputy Clerk