



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 21, 2016 – 9:00 A.M.

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

On Tuesday, June 21, 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. There was a moment of silence, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to amend the agenda.

Add Miscellaneous Item #1) Discussion/Decision Agreement for Bond Counsel Services

Commissioner Bailey 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 – No General Comments

CONSENT AGENDA

Commissioner Sudick made a motion to approve the consent agenda.

1) Bonner County Commissioners' Minutes for June 14, 2016.

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

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Budget Adjustment; \$11,224; **Resolution**

Commissioner Sudick made a motion to approve Resolution #16-48 authorizing the Clerk to open the budget and decrease the General Fund Statutory Reserve line item 01-12-559-00 Miscellaneous Expense by \$11,224.00 from \$11,224.00 to \$0 and open the HR Risk Management budget and increase line item 01-19-522-00 Advertising from \$19,000.00 to \$30,224.00. Commissioner Bailey seconded the motion.

Roll Call Vote: Commissioner Sudick – yes, Commissioner Kelly – yes, Commissioner Bailey – yes. All in favor. The motion passed.

2) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion that the County approve the pay sheets as presented: Road & Bridge: 1 Full Time Employee; Temporary promotion to assistant foreman; Filling vacated position; Pay adjustment; Clerk's Office: 1 Full Time Employee; Promotion to Magistrate Secretary; Filling vacated position; Pay Adjustment; Emergency Management: 1 Full Time Employee; Completed one year anniversary; Pay Adjustment; BCEMS: 1 Full Time Employee; EMT; Request to change status from Full Time to Part Time/On call; No change in pay; 1 Part Time Employee; EMT; Status change from Part Time/On Call to Full Time; No change in pay; Sheriff's Office: 1 Full Time Employee; Patrol Deputy; Step Increase. Commissioner Sudick seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale

1) Discussion/Decision Regarding Payment for Claims Batch #20; \$851,605.02
Commissioner Bailey made a motion to approve the FY2016 Claims in Batch #20 totaling \$851,605.02. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #20; \$25,498.39
Commissioner Sudick made a motion to approve the FY2016 EMS Claims in Batch #20 totaling \$25,498.39. Commissioner Bailey seconded the motion. All in favor. The motion passed.

AIRPORTS– Jim Kaiser

1) Discussion/Decision Regarding Permission to Retain Real Estate Legal Services for the Purpose of Drafting Fencing Easements; No more than \$1,200
Commissioner Bailey made a motion to approve the request to retain Catherine Dullea’s legal services for the creation of fencing easements at the Sandpoint Airport in support of securing an Idaho Community Development Block Grant (CDBG). Further that the cost of the legal services will not exceed \$1,200. Commissioner Bailey also moved to allow the Chairman to sign administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

1) Discussion/Decision Regarding FY2017 ABL Management Inmate Meal price Increase; 3%
Commissioner Sudick made a motion to approve the agreement with ABL Management, Inc. and extend the food service contract between ABL Management Inc. and the Bonner County Detention Center for another year, effective 10/1/16 through 9/30/17. This renewal also includes a 3% increase for inmate meals. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Idaho State Department of Agriculture Agreement for Watercraft Invasive Species Inspection Station
Commissioner Bailey made a motion to approve the agreement with the Idaho State Department of Agriculture and Bonner County Sheriff’s Office to provide law enforcement services at three (3) Watercraft Invasive Species Inspection Stations. I further move to allow the Chair to sign administratively. The ISDA will reimburse Bonner County \$60 per hour up to sixteen (16) hours per week for approximately sixteen (16) weeks between May 27, 2016 and September 5, 2016. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Telmate Amendment to Inmate Telecommunication Agreement
Commissioner Sudick made a motion to approve the first Amendment to the Inmate Telecommunication Location Agreement between Telmate LLC and Bonner County, which modifies certain terms in the original 2013 agreement, following recent changes imposed by the FCC, which includes facility support fees and payments, phone rates and deposit fees, regulation of calls and the Inmate Trust Fund. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS –

1) Discussion/Decision Regarding Dufort Solid Waste Bid Award; \$573,000
Commissioner Bailey made a motion to approve the Notice of Award to Earthwork’s Northwest, Inc. for the construction of the Dufort Solid Waste Facility in Sagle, Idaho for the base bid in the amount of \$573,000. I further move to authorize the Chairman to sign administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS –

1) Discussion/Decision Regarding Agreement for Bond Counsel Services
Commissioner Bailey made a motion to approve the contract hiring Stephanie J. Bonnie and authorize the Chairman to sign administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

1) Discussion/Decision Regarding Amendment to BCRC, Title 11, Chapter 1, Agency Authorization; Ordinance

Commissioner Sudick made a motion to approve Ordinance No. _____ amending Bonner County Revised Code, Title 11, Chapter 1, by removing section 110A which required authorization from Panhandle Health District or the applicable sewer district official prior to Building Location Permit approval. Commissioner Bailey seconded the motion. Commissioner Kelly called for public comment: Commissioner Bailey inquired about code, in regards to Building Location Permits and the County process to obtain a BLP.

Commissioner Kelly reiterated Milton Ollerton's initial comment, with PHD's authorization being a large complaint and expense in the BLP process.

Lora Whalen, Panhandle Health District Director: spoke in regards to the relationship between the BOCC, County and PHD. Whalen also spoke in regards to the BLP process and the importance of including PHD.

Dale Peck, Environmental and Health Protection Administrator Panhandle Health District: spoke in regards to the review for BLP process, and PHD's involvement, and the difference between BLP and septic permits. Addressed questions posed by Commissioner Bailey in regards to the processes in other counties, specifically Boundary County. Addressed questions/comments from Commissioner Sudick in regards to the reserve requirements for septic permits and BLP's.

Commissioner Kelly inquired as to the discrepancy in the numbers presented by PHD, the County, and the Planning department and also commented on the public's responsibility to their own land and decisions regarding their land.

Will Valentine: spoke in regards to Bottle Bay Water and Sewer District's opposition of the proposed Ordinance change, against changing the PHD endorsement requirement.

Jan Rumore: gave her observations in regards to past relationships between PHD and County officials and a past incident with a septic tank that was leeching into the lake and the importance of PHD's role in planning process.

Susan Drumheller, Idaho Conservation League: spoke in regards to the discrepancy in numbers between planning and PHD and her concerns and opposition to this change, spoke to the need to have open discussions with PHD and the sewer districts in regards to the possible problems with passing this Ordinance.

Paul Rumore: spoke in regards to his opposition to this proposed Ordinance Amendment.

Jeff Connolly: encouraged the BOCC to table the proposed change and have an open discussion in regards to this topic.

Fritz Broschet: Outlet Bay Water and Sewer District: Spoke in regards to their opposition of the proposed Ordinance Amendment.

Kevin Moore: spoke in regards to MOU's and MOA's with other regulating agencies and the need for further discussion prior to approval.

Chris Wright: spoke in regards to his opposition of the proposed Ordinance Amendment.

Erin Mader, Lakes commission: Came to the meeting to learn more about this topic and supports tabling this discussion until the public can be more informed.

Milton Ollerton spoke in regards to the Planning Department's reasoning behind amending this Ordinance and the immense amount of research put into this proposal.

The BOCC gave their closing comments.

Roll Call Vote: Commissioner Sudick – Yes, Commissioner Kelly – Yes, Commissioner Bailey – Yes. All in favor. The motion passed.

At 10:39 a.m. the meeting was recessed.

June 14, 2016 – June 21, 2016

Board of County Commissioners

Tax Cancellations, Assistance Meetings/Admin, Executive Sessions & Special Meetings

On Wednesday, June 15, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:

Approved: RP56N04W040004A, RP041730000010A, RP56N04W041800A, RP56N04W142401A, RP56N04W143050A, RP56N04W213001A, RP59N02W242780A, RP025280000030A

On Wednesday, June 15, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-029 Appealed, 2016-036 Appealed, 2016-081, 2016-082

On Monday, June 20, 2016 a Debriefing meeting was held pursuant to Idaho Code §74-204(2).

On Tuesday, June 14, 2016 a meeting with U.S. Forest Service District Rangers was held pursuant to Idaho Code §74-204(2).

On Tuesday, June 14, 2016 a meeting with Planning and Bill Wilson, Civil Attorney, was held pursuant to Idaho Code §74-204(2). Followed by Executive Session pursuant Idaho Code §74-206 (1)(F) to Consider Pending Litigation, Commissioner Sudick moved to lift the Notice to Title on parcel # RP59N01E353455A . Commissioner Bailey seconded the motion. All in favor, the motion passed.

On Tuesday, June 14, 2016 a meeting with U.S. Forest Service District Rangers was held pursuant to Idaho Code §74-204(2).

On Wednesday, June 15, 2016 a Workshop re: The uses of the Pack River Property was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

06/28/16

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk