



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 28, 2016 – 9:00 A.M.

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

On Tuesday, June 28, 2016 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Kelly called the meeting to order at 9:01 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 adopt the order of the agenda.

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

PUBLIC COMMENT – Kevin Moore spoke in regards to the constitution.

A member of the public (no name was given) spoke in regards to the County's obligation to work cooperatively with the City of Sandpoint on road improvement projects.

CONSENT AGENDA

Commissioner Bailey made a motion to approve the consent agenda.

1) Bonner County Commissioners' Minutes for June 21, 2016.

2) Catering License: Eichardt's, Sandpoint, ID

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

MISCELLANEOUS –

1) Discussion/Decision Regarding Approval of the Idaho Department of Commerce Rural Idaho Economic Development Professional Grant for Bonner County Economic Development Corporation

Commissioner Bailey made a motion to approve the Idaho Department of Commerce Rural Idaho Economic Development Professional Grant in the amount of \$15,000 with the understanding that no County funds will be used in support of this agreement. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Annexation of Property to the Northside Fire District
Commissioner Sudick made a motion to approve the Order of Annexation of twenty parcels of property located on Upper Pack River Road, Bonner County, Idaho into the Northside Fire District. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMS – Bob Bussey

1) Discussion/Decision Regarding Medical Director Consent and Dispatch Agreements for the Sagle Fire District, Sandpoint Fire, Westside Fire District, West Pend Oreille Fire District, Northside Fire District, and Sam Owen Fire District.

Commissioner Bailey made a motion to approve the Medical Director Consent and Dispatch Agreements for the Sagle Fire District, Sandpoint Fire, Westside Fire District, West Pend Oreille Fire District,

Northside Fire District, and Sam Owen Fire District. All wish to be considered collaborative agencies with Bonner County. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding a Memorandum of Understanding with Kootenai County for 700 MHz Radio System Renewal

Commissioner Sudick made a motion to approve the three year MOU between Kootenai County and BCEMS for the 700 MHz system renewal. The cost of this will not exceed \$120.00 a unit, BCEMS currently has two units. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Don Hutson

1) Discussion/Decision Regarding a Budget Adjustment to reflect the receipt of unanticipated revenue from Traveler’s Insurance \$38,251.00; **Resolution**

Commissioner Bailey made a motion to approve Resolution 16 - 49, authorizing the Clerk to schedule revenue by increasing the FY2016 Road & Bridge Budget line item# 02-40-0490-0000, Repairs Maintenance – Heavy Trucks by \$38,251.00 from \$135,000 to \$173,251.00 to reflect the receipt of unanticipated revenue from Travelers Insurance. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding a Budget Adjustment to reflect the receipt of unanticipated revenue from Secure Rural Schools Funds and House Bill 312 Funds \$377,757.63; **Resolution**

Commissioner Sudick made a motion to approve Resolution 16 - 50, authorizing the Clerk to schedule revenue by increasing the FY2016 Road & Bridge Budget, line item# 02-40-0640-0000, Crushed Rock / Gravel, by \$377,757.63 from \$782,701.00 to \$1,160,458.63 to reflect the receipt of unanticipated revenue through the Secure Rural Schools Act and House Bill 312. Commissioner Bailey seconded the motion. There was a brief discussion between members of the audience and Don Hutson. All in favor. The motion passed.

3) Discussion/Decision Regarding Reciprocal Easements and County Right-of-Way, East Shore Rd. Commissioner Bailey moved to accept the attached Assignment of Reciprocal Easement Rights and authorize the Chairman to sign. Commissioner Sudick seconded the motion. There was a brief discussion between the audience, the BOCC, Scott Bauer, and Don Hutson. All in favor. The motion passed.

Commissioner Bailey made a motion to accept the attached easements subject to the signing of the reciprocal easement assignment by the developers and authorize the Chairman to sign. 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 that the County approve the pay sheets as presented: Fairgrounds: 1 Part Time Employee; Seasonal Fair Helper; New Hire; BCEMS: 1 Part Time Employee; EMT; Status change from Part Time/On Call to Full Time; Pay Reduction consistent with EMS Policies; Public Works: 1 Full Time Employee; New Hire Site Attendant; Filling vacated position. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Executive Session under Idaho Code §74-206 (1)(B) Personnel w/HR – Cindy Binkerd

Commissioner Kelly recessed the meeting at a.m. 9:37

At 9:58 a.m. Commissioner Bailey moved that the Board, pursuant to Idaho Code § 74-206 (1) (B) convene in executive session to: Consider personnel with HR/Cindy Binkerd. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick – Yes; Commissioner Kelly –Yes; Commissioner Bailey –Yes. The motion passed.

At 10:21 a.m. the meeting was adjourned.

June 21, 2016 – June 27, 2016

Board of County Commissioners

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

On Wednesday, June 22, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: RP56N04W040004A, RP041730000010A, RP56N04W041800A, RP56N04W142401A
RP56N04W143050A, RP56N04W213001A, RP59N02W242780A, RP025280000030A,
RP025280000030A, RP025280000030A, RP025280000030A

On Wednesday, June 22, 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 27, 2016 a Debriefing meeting was held pursuant to Idaho Code §74-204(2).

On Tuesday, June 21, 2016 an Executive Session with County Attorneys was held pursuant Idaho Code §74-206 (1)(F) to Consider Pending Litigation .

On Tuesday, June 22, 2016 a meeting with Panhandle Health District was held pursuant to Idaho Code §74-204(2).

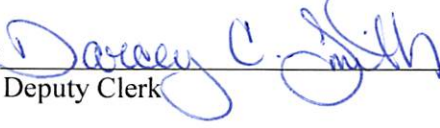


Cary Kelly, Chairman

7/5/16

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk