



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 5, 2016 – 9:00 A.M.

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

On Tuesday, July 5, 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 Chad Wilks of the Church of the Nazarene and 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 – Kevin Moore spoke regarding liberty, freedom and property rights.

CONSENT AGENDA

Commissioner Bailey made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for June 28, 2016.

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

SHERIFF – Sargent Moe for Sheriff Wheeler

- 1) Discussion/Decision Regarding Destruction of Sheriff's Records; **Resolution**

Commissioner Sudick made a motion to approve Resolution #16-51 authorizing the Sheriff's Office to destroy the Sheriff's Office Jail records as listed on Exhibit A. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver for Priest Lake Memorial Gardens, Inc.; \$780.00

Commissioner Bailey made a motion that the County approve the waiver of Solid Waste Fees for the Priest Lake Memorial Gardens, Inc. to create a place of serenity and reflection at Priest Lake to remember and honor loved ones. The event anticipates generating approximately 60 cubic yards of solid waste for an approximate total of \$780. There was a brief discussion regarding this agenda item amongst the Board, Matt Klingler & the audience. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Adopt a Roadway Program; **Resolution**

Commissioner Sudick made a motion that the County approve Resolution # 16-52 for the Adopt a Roadway Program. This program provides an opportunity for concerned citizens and organizations to donate their time and effort in support of a clean community by picking up litter within an assigned

section of Bonner County roadways. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Revenue Anticipation Note (RAN) Commitment Letter; \$1,600,000.00

Commissioner Bailey made a motion to approve the Revenue Anticipation Note (RAN) commitment letter in the amount of \$1,600,000.00. Commissioner Sudick seconded the motion. There was a brief discussion regarding this agenda item amongst the Commissioners, Matt Klingler, Bob Bussey and audience. All in favor. The motion passed.

PLANNING

- 1) Discussion/Decision Regarding Service Agreement with Access Idaho (PayPort)

Commissioner Sudick made a motion to approve the service agreement with Access Idaho (Portal Manager) for the Planning Department in accordance with the attached agreement. 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 Bailey made a motion to approve the pay sheets as presented: Sheriff’s Office: 1 Full Time Employee; Patrol Deputy; Annual Step Increase; BCEMS: 1 Full Time Employee; EMT; Status change from Full Time to Part Time/On Call; Pay Reduction consistent with EMS Policies; Road & Bridge: 1 Part Time Employee; New Hire Site Survey Analyst; Filling temporary vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #21; \$1,604,081.08

Claims Batch #21	
General Fund	\$ 86,705.23
Road & Bridge	\$ 1,088,167.37
Airport	\$ 26,102.05
Drug court	\$ 652.05
District Court	\$ 9,044.91
911 Fund	\$ 6,179.38
Court Interlock Devices	\$ 120.00
Indigent and Charity	\$ 19,528.46
Junior college Tuition	\$ 1,200.00
Revaluation	\$ 6,253.62
Solid Waste	\$ 16,478.20
Tort	\$ 121,009.25
Weeds	\$ 12,139.39
Parks & Recreation	\$ 458.02
Justice Fund	\$ 194,655.74
Snow Groomers - Priest Lake	\$ 2,392.96
Waterways	\$ 5,397.45
Grants	\$ 7,597.00

Total	\$	1,604,081.08
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Commissioner Sudick made a motion that to approve payment of the FY16 Claims in Batch #21 totaling \$1,604,081.08. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #21; \$7,872.25

Claims Batch #21		
Ambulance District	\$	7,872.25

Commissioner Bailey made a motion that to approve payment of FY16 EMS Claims in Batch #21 totaling \$7,872.25. Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:30 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 June 28, 2016 – July 5, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 29, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MH0017900E007LA 2015; MH00516000017MA 2005-2015; RP003270000080A 2016

On Wednesday, June 29, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-074 suspended; 2016-089


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

On Tuesday, June 28, 2016 Board of Equalization Hearings were held from 10:30 a.m. - 12:00 p.m. & 1:00 p.m. - 5:00 p.m. were held pursuant to Idaho Code §74-204(2).

On Wednesday, June 29, 2016 Board of Equalization Hearings were held from 8:00 a.m. - 9:00 a.m., 10:00 a.m. - 12:00 p.m., & 1:00 p.m. – 5:00 p.m. pursuant to Idaho Code §74-204(2).

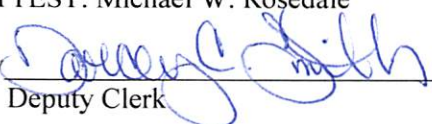
On Thursday, June 30, 2016 Board of Equalization Hearings were held from 8:00 a.m. – 12:00 p.m., 1:00 p.m. – 3:00 p.m., & 4:00 p.m. – 5:00 p.m. pursuant to Idaho Code §74-204(2).

On Friday, July 1, 2016 Board of Equalization Hearings were held from 8:00 a.m. – 12:00 p.m., & 1:00 p.m. – 5:00 p.m. pursuant to Idaho Code §74-204(2).



 Cary Kelly, Chairman
 7/12/16

 Date

ATTEST: Michael W. Rosedale
 By 

 Deputy Clerk