



# **Bonner County**

## **Board of Commissioners**

Cary Kelly

Glen Bailey

Todd Sudick

### **MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

July 12, 2016 – 9:00 A.M.

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

On Tuesday, July 12, 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. and the Pledge of Allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner Bailey made a motion to adopt the order of the agenda as presented. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### **PUBLIC COMMENT –**

- Theresa Larson spoke on behalf of the Paradise View HOA – specifically on the illegal use of home in Hope, referred to as the “Castle”. T
- Ed Gould spoke regarding the infringements on the neighborhood by the owner of the “Castle”.
- Kevin Moore spoke regarding no taxation without representation.

#### **CONSENT AGENDA**

Commissioner Sudick made a motion to approve the Consent Agenda as presented.

- 1) Catering Permits: 7B Wine Club (Two)
- 2) Bonner County Commissioners' Minutes for July 5, 2016

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

#### **PUBLIC WORKS – Matt Klingler**

- 1) Discussion/Decision Regarding Columbia Bank Commitment Letter; **Resolution # 16-53**

Commissioner Bailey made a motion to approve Resolution #16-53 for the Revenue Anticipation Note with Columbia in the amount \$1,600,000.00. Commissioner Sudick seconded the motion. There was a brief discussion amongst the Board, Matt Klinger, and Jerry Clemons regarding this agenda item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Agreement with Contractor's Northwest Inc. for the EMS/Multi-Use Facility Project; \$1,577,000.00

Commissioner Sudick made a motion to approve the agreement with Contractors Northwest Inc. for the construction of the EMS / Multi-Use Facility project in Sagle, Idaho in the amount of \$1,577,000.00. I further move to authorize the Chairman to sign the agreement administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **ROAD & BRIDGE – Don Hutson**

- 1) Discussion/Decision Regarding Rental of TYMCO Model 600 Street Sweeper from PacWest Machinery; \$17,000.00

Commissioner Bailey made a motion to approve the Road and Bridge Department rental agreement of a TMCO Model 600 street sweeper from PacWest Machinery for up to two months at a cost not to exceed \$17,000.00 and for the Chairman of the Board of County Commissioners to sign the rental agreement administratively. Commissioner Sudick seconded the motion. There was a brief discussion amongst the audience, Don Hutson and the Board regarding this item. All in favor. The motion passed.

**PLANNING – Saegen Neiman for Milton Ollerton**

- 1) Discussion/Decision Regarding Final Plat, Trappers Creek, Replat of Lot 1, Block 4, File SS1844-16

Commissioner Sudick made a motion to approve the final plat of Trappers Creek, Replat of Lot 1, Block 4, File #SS1844-16, and authorize the Chairman to sign the final plat. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience, Don Hutson and the Board regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Final Plat, Snedden Acres, File SS1839-15

Commissioner Bailey made a motion to approve the final plat of Snedden Acres, SS1839-15, and authorize the Chairman to sign the final plat. Commissioner Sudick seconded the motion. There was a brief discussion amongst the audience, Don Hutson and the Board regarding this item. 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: Prosecutor's Office: 1 Full Time Employee; Promotion to Legal Secretary 1 Filling temporary vacated position; Fair Grounds: 1 Part Time Seasonal Helper – Grounds; New Hire; 1 Part Time Seasonal Secretary – Office; Rehire. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:24 a.m. Chairman Kelly recessed the meeting.

At 9:36 a.m. Chairman Kelly reconvened the meeting.

At 9:36 a.m. Commissioner Bailey made a motion to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel w/HR – Cindy Binkerd & Scott Bauer. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick – yes, Commissioner Kelly – yes, Commissioner Bailey – yes. The motion passed.

There being no further business to come before the meeting, at 10:25 a.m. Chairman Kelly adjourned the meeting.

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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 July 5, 2016 – July 12, 2016  
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 6, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP0038800024AA 2015; MH54N03W331351A 2016; RP053040000020A 2015; RP56N01W104802A 2015.

On Wednesday, July 6, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-085; 2016-086.

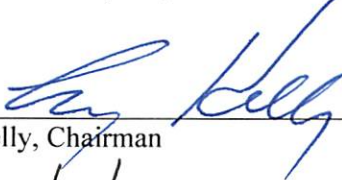
On Tuesday, July 5, 2016 Board of Equalization Hearings were held from 10:30 a.m. - 12:00 p.m. & 1:00 p.m. – 4:30 p.m. pursuant to Idaho Code §74-204(2).

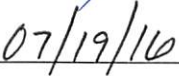
On Wednesday, July 6, 2016 Board of Equalization Hearings were held from 8:30 a.m. - 9:00 a.m., 10:00 a.m. - 12:00 p.m., & 1:00 p.m. - 4:30 p.m. pursuant to Idaho Code §74-204(2).

On Thursday, July 7, 2016 Board of Equalization Hearings were held from 8:30 a.m. - 12:00 p.m., 1:00 p.m. - 3:00 p.m., & 3:30 p.m. - 4:30 p.m. pursuant to Idaho Code §74-204(2).

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

On Monday, July 11, 2016 Board of Equalization Hearings were held from 8:30 a.m. - 12:00 p.m. and 1:00 p.m. - 4:30 p.m. pursuant to Idaho Code §74-204(2).

  
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Cary Kelly, Chairman

  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk