



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 19, 2016 – 9:00 A.M.

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

On Tuesday, July 19, 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. Pastor Ken Lawrence led the Invocation, and the Pledge of Allegiance followed.

Commissioner Sudick made a motion to amend the agenda as follows:

Delete Executive Session with Cheryl Piehl, Treasurer

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

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 – Cheryl Piehl thanked the BOCC and Scott Bauer for their assistance with the Bonner County Tax Payers.

CONSENT AGENDA

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

- 1) Bonner County Commissioners' Minutes for July 12, 2016
- 2) Liquor License: Muzzy Fast Stop, Oldtown, ID

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

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment for Claims in FY16 Batch #22; **\$837,208.97**

Commissioner Sudick made a motion to approve payment of the FY16 claims in Batch #22 totaling \$837,208.97. Commissioner Bailey seconded the motion.

Claims Batch #22	
General Fund	\$ 59,184.69
Road & Bridge	\$ 99,382.10
Airport	\$ 3,129.00
Elections	\$ 607.92
Drug Court	\$ 85.36
District Court	\$ 2,079.50
Fair	\$ 23.79
911 Fund	\$ 12,243.49
Indigent and Charity	\$ 1,517.05
Revaluation	\$ 769.52

Solid Waste	\$	319,894.96
Tort	\$	2,068.27
Weeds	\$	289.96
Parks & Recreation	\$	1,778.99
Special State Highway	\$	21,466.35
Justice Fund	\$	140,533.28
Snow Groomers - Priest Lake	\$	962.59
Snow Groomers - Sandpoint	\$	78.00
Waterways	\$	8,117.67
Grants	\$	162,996.48
Total	\$	837,208.97

All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims in FY16 Batch #22; **\$35,172.60**
 Commissioner Bailey made a motion to approve the payment of FY16 EMS Claims in Batch #22 totaling \$35,172.60. Commissioner Sudick seconded the motion.

Claims Batch #22	
Ambulance District	\$ 35,172.60

All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

1) Discussion/Decision Regarding Selecting Professional Services from ITD Term Agreement List; **Resolution**

Commissioner Sudick made a motion to approve Resolution 16- 54 authorizing Bonner County Public Works (Buildings & Grounds, Solid Waste, and Weeds) to change their policy to allow for selections from the ITD Term Agreement List for design work valued up to \$50,000. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding JUB Agreement for Professional Services to Continue Solid Waste Facility Phased Improvements at the Upland Site

Commissioner Bailey made a motion to approve the JUB Engineers, Inc. Agreement for Professional Services and authorize the additional services for the Upland Solid Waste Facility as outlined in Task 1 and task 2 in the amount of \$40,000. I further authorize the Chairman to sign the agreement administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Solid Waste Fees for FY17; **Resolution**

Commissioner Sudick made a motion to approve Resolution 16-55 to establish the Solid Waste Disposal fees for FY17. Commissioner Bailey seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Approval of Contract, Dufort Solid Waste Facility, Sagle, Idaho
 Commissioner Bailey made a motion to approve the agreement with Earthworks Northwest Inc. for the construction of the Dufort Transfer Station project in Sagle, Idaho in the amount of \$573,000. I further move to authorize the Chairman to sign the agreement administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Employee Paysheets

Commissioner Sudick made a motion to approve the Paysheets as presented: Sheriff's Office: 1 Full Time Employee; Annual Step Increase; Patrol Deputy; 1 Full Time Employee; Wage adjustment for advanced certification; Patrol Sergeant; 2 Full Time Employees; New Hires; Detention Deputies; Filling vacated positions BC911: 2 Full Time Employees; Completed Basic Training; Wage Adjustments; Justice Services: 1 Full Time Employee; Transfer to Justice Services – Receptionist; Fair Grounds: 2 Part Time Seasonal Helpers – Grounds; New Hires; Public Works – Maintenance: 1 Full Time Employee; New Hire Custodian; Filling vacated position. Commissioner Bailey seconded the motion. All in favor. The motion passed.

AIRPORT – Jim Kaiser

1) Discussion/Decision Regarding Acceptance of FAA Grant Offer for the Obstruction Removal Project at the Sandpoint Airport

Commissioner Sudick made a motion to accept the FAA grant offer AIP 3-16-0033-016-2016 in the amount of \$89,909 to perform the Obstruction Removal Project at Sandpoint Airport. I further move to authorize the Chairman to sign the Grant acceptance administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Don Hutson

1) Discussion/Decision Regarding Culvert Procurement for Soldier Creek Crossing

Commissioner Bailey made a motion to approve the notice of advertisement for procurement of a 25 foot diameter pipe to be used on the Soldier Creek Crossing Project, and to allow the chair to sign this administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

1) Discussion/Decision Regarding Time Extension Request; The Landing at the Narrows, Planned Unit Development, Files C954-12 & S1711-12

Commissioner Sudick made a motion to approve a time extension for The Landing at the Narrows, Planned Unit Development – Files C954-12 and S1711-12, making the new expiration date August 23, 2018 and allow the Chairman to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS –

1) Discussion/Decision Regarding Supporting, Recognizing, and Honoring the Services of Law Enforcement Officers; **Resolution**

Commissioner Bailey made a motion to approve Resolution 16 -56 supporting, recognizing, and honoring the services of Law Enforcement Officers in Bonner County. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:34 a.m. Chairman Kelly recessed the meeting.

At 9:55 a.m. Chairman Kelly reconvened the meeting.

EXECUTIVE SESSION – Prosecutor

Executive Session under Idaho Code 74-206 (1)(f) Potential Litigation with Civil Attorney, Scott Bauer.

At 9:55 a.m. Commissioner Bailey made a motion to enter into Executive Session under Idaho Code §74-206 (1) (f) Potential Litigation with the Prosecuting Attorney Louis Marshall and Civil Attorneys, Scott Bauer, Bill Wilson present. 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.

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 12, 2016 – July 19, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 13, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: RPS38630000050A, PPS362400006ZT, MH54N03W331351T, MH54N04W15225MT, PPP0000015002ZT, MH01401000007LT, MHS36730000040T, and PP57N01W03735AA

On Wednesday, July 13, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2019-095 Denied: 2015-006 Suspended

On Tuesday, July 12, 2016 a Justice Services Budget Workshop was held at 11:00 a.m. pursuant to Idaho Code §74-204(2).

On Tuesday, July 12, 2016 a USFS Forest Service update was held at 1:30 p.m. pursuant to Idaho Code §74-204(2).

On Tuesday, July 12, 2016 an open meeting with Planning followed by an Executive Session was held from 2:30 p.m. pursuant to Idaho Codes §74-204(2) & §74-206(1)(f). Commissioner Bailey made a motion to notice to title on BV2015025 for failure to comply with County ordinance. Commissioner Sudick seconded. All in favor. The motion passed.

On Tuesday, July 12, 2016 a Fair Budget Workshop was held at 3:00 p.m. pursuant to Idaho Code §74-204(2).

On Thursday, July 14, 2016 an Executive Session with Helbing Benefits was held at 1:00 p.m. pursuant to Idaho Code §74-206 (2).

On Friday, July 15, 2016 a Courts/Drug Court Budget Workshop was held at 9:00 a.m. pursuant to Idaho Code §74-204(2).

On Friday, July 15, 2016 a Public Works Budget Workshop was held at 1:30 p.m. pursuant to Idaho Code §74-204(2).

On Monday, July 18, 2016 a Debriefing Meeting was held at 10:00 a.m. pursuant to Idaho Code §74-204(2).

On Monday, July 18, 2016 a Bid Opening for Heavy Trucks with dump boxes was held at 1:30 p.m. pursuant to Idaho Code §74-204(2).

On Monday, July 18, 2016 a Veteran's Budget Workshop was held at 1:30 p.m. pursuant to Idaho Code §74-204(2).

On Monday, July 18, 2016 an Assistance Budget Workshop was held at 3:30 p.m. pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman



Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk