



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 26, 2016 – 9:00 A.M.

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

On Tuesday, July 26, 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 Pastor Jon Pomeroy and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to:

- 1) *Add – Consent Agenda Item #2 Catering License: Ivano's, Sandpoint, ID*
- 2) *Remove – Road & Bridge – Discussion/Decision Regarding Acceptance of Quote for Procurement of Three Heavy Trucks with Dump Boxes; \$523,134.00*

Commissioner Sudick 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 – Kevin Moore spoke in regards to water and property rights.

CONSENT AGENDA

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

- 1) Bonner County Commissioners' Minutes for July 19, 2016
- 2) Catering License: Ivano's, Sandpoint, ID

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 employee Paysheets as presented: Sheriff's Office: 1 Full Time Employee; Pay Adjustment; Detention Deputy Advanced Certification; BC911: 1 Full Time Employee; Transfer to NCIC Specialist; Justice Services: 1 Full Time Employee; Completed POST; Pay adjustment; Clerk's Office: 1 Full Time Employee; New Hire; Misdemeanor & Infractions; Filling vacated position; Prosecutor's Office: 1 Full Time Employee; New Hire Legal Clerk; Filling vacated position. Planning Department: 1 Full Time Employee; Promotion to Planner I; Filling vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding the Award of the Sandpoint Airport 2016 Tree Obstruction Removal Bid

Commissioner Sudick made a motion award the Sandpoint Airport 2016 Tree Obstruction Removal Project, AIP 3-16-0033-16, to Earthworks Northwest, Inc. for the sum of \$79,659.00. I further move to authorize the Chairman to sign the offer administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Computer and Information Technology Use Policy for Bonner County

Commissioner Bailey made a motion to approve the revised Computer and Information Use Policy and instruct the Director of Human Resources to distribute and publish it to all employees as part of the Bonner County Policy. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Elected Officials, Technology, Security, and Data Confidentiality Policy in Bonner County

Commissioner Sudick made a motion to approve and publish the *Elected Officials, Technology, Security, and Data Confidentiality Policy*. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding 911 and Public Safety Grant Application to the IECC; **No County Match**

Commissioner Bailey made a motion to approve the grant application by the Technology Department to support regional public safety capability to the IECC for fiscal year 2017 and authorize the Chairman to sign the grant proposal administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Bonner County Fiber Optic System Project Bid

Commissioner Sudick made a motion to reject all bids for the Bonner County Fiber Optic System Project and instruct the Technology Director to present a re-bid proposal to the Commissioners with a reduced scope for the section of the project that runs from the Administration Building to the Sheriff's Office complex. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding a Contract for Hazardous Fuels Treatment; Swedberg Contracting Corp., American Development & Renovation, Specialized Land Works, LLC, Zumbro Land Management, Majestic View, Westwood LLC, and Hester Forest Management, LLC; **Grant, No County Match**

Commissioner Bailey made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Swedberg Contracting Corp., American Development & Renovation, Specialized Land Works LLC, Zumbro Land Management, Majestic View, Westwood LLC, and Hester Forest Management LLC for project work on the BONFire program funded by an Idaho Department of Lands Grant in the amount of \$80,000.00 with no County match. Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:27 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 19, 2016 – July 26, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 20, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: RP55N04W341198A, RP070250002120A, RP003880000120A, and RP59N02W142850A

On Wednesday, July 20, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Suspended: 2016-087

On Tuesday, July 19, 2016 a Parks & Waterways Budget Workshop was held at 11:00 a.m. pursuant to Idaho Code §74-204(2).

On Tuesday, July 12, 2016 a Tax Sale Auction was held at 1:00 p.m. pursuant to Idaho Codes §74-204(2) & §38-808 (1)

On Tuesday, July 19, 2016 a Human Resources Budget Workshop was held at 3:00 p.m. pursuant to Idaho Code §74-204(2).

On Wednesday, July 20, 2016 a Prosecutor/Civil Litigation Budget Workshop was held at 10:30 a.m. pursuant to Idaho Code §74-204(2).

On Wednesday, July 20, 2016 a Road & Bridge Budget Workshop was held at 1:00 p.m. pursuant to Idaho Code §74-204(2).

On Wednesday, July 20, 2016 a Snow Groomers Budget Workshop was held at 3:00 p.m. pursuant to Idaho Code §74-204(2).

On Thursday, July 21, 2016 a 911 Update with Technology/Bill Harp was held at 10:30 a.m. pursuant to Idaho Codes §74-204(2)

On Thursday, July 21, 2016 a Commissioner's Budget Workshop was held at 11:30 a.m. pursuant to Idaho Code §74-204(2).

On Thursday, July 21, 2016 an EMS Budget Workshop was held at 1:00 p.m. pursuant to Idaho Code §74-204(2).

On Friday, July 22, 2016 an Airport's Budget Workshop was held at 9:00 a.m. pursuant to Idaho Code §74-204(2).

On Friday, July 22, 2016 a Motor Vehicle's Budget Workshop was held at 10:30 a.m. pursuant to Idaho Code §74-204(2).

On Friday, July 22, 2016 an Emergency Management Budget Workshop was held at 11:00 a.m. pursuant to Idaho Code §74-204(2).

On Friday, July 22, 2016 an Assessor's Budget Workshop was held at 1:00 p.m. pursuant to Idaho Code §74-204(2).

On Monday, July 25, 2016 a Debriefing Meeting was held at 10:00 a.m. pursuant to Idaho Codes §74-204(2)

On Monday, July 25, 2016 a Treasurer's Budget Workshop was held at 1:00 p.m. pursuant to Idaho Code §74-204(2).

On Monday, July 25, 2016 a Clerk's Budget Workshop was held at 2:00 p.m. pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

08/02/16

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk