



# Bonner County

---

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

August 2, 2016 – 9:00 A.M.

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

On Tuesday, August 2, 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 Wesley Ribeiro 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 – No Public Comment

#### CONSENT AGENDA

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

- 1) Bonner County Commissioners' Minutes for July 26, 2016

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

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of FY16 Claims in Batch #23; \$1,054,645.95

Commissioner Sudick made a motion to approve payment of the FY16 Claims in Batch #23 totaling \$1,054,645.95.

Claims Batch #23		
General Fund	\$	112,564.39
Road & Bridge	\$	439,293.56
Airport	\$	10,319.94
Elections	\$	142.72
Drug Court	\$	617.61
District Court	\$	21,477.99
911 Fund	\$	7,406.86
Health District	\$	62,850.50
Indigent and Charity	\$	1,507.86
Revaluation	\$	2,124.73
Solid Waste	\$	27,698.66
Tort	\$	82,730.24
Weeds	\$	197.53
Parks & Recreation	\$	2,542.45
Special State Highway	\$	178,692.62
Justice Fund	\$	92,932.22

Section 1: Introduction

This document is a report on the findings of a study conducted in 2023.

The study was designed to investigate the impact of various factors on the outcome.

The results of the study are presented in the following sections.

The first section discusses the methodology used in the study.

The second section provides a detailed analysis of the data collected.

The third section discusses the implications of the findings for future research.

The fourth section concludes the report and summarizes the key findings.

The fifth section provides a list of references used in the study.

The sixth section contains the acknowledgments of the funding sources.

The seventh section provides contact information for the author.

The eighth section contains the appendix of the study materials.

Section 2: Methodology

The study was conducted using a quantitative research design.

The data was collected through a series of surveys and interviews.

The sample size was determined based on statistical power analysis.

The data was analyzed using statistical software packages.

The results of the analysis are presented in the following tables.

The first table shows the distribution of responses for each variable.

The second table shows the correlation between the variables.

The third table shows the regression coefficients for the model.

The fourth table shows the results of the hypothesis tests.

The fifth table shows the results of the sensitivity analysis.

The sixth table shows the results of the robustness checks.

Snow Groomers - Priest Lake	\$	5,058.21
Waterways	\$	6,487.86
Total	\$	1,054,645.95

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

- 2) Discussion/Decision Regarding Payment of FY16 EMS Claims in Batch #23; \$7,821.22  
 Commissioner Bailey made a motion to approve payment of the FY16 EMS Claims in Batch #23 totaling \$7,821.22.

Claims Batch #23		
Ambulance District	\$	7,821.22

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

**JUSTICE SERVICES – Ron Stultz**

- 1) Discussion/Decision Regarding Thorco, Inc. Intercom Cabling Replacement  
 Commissioner Sudick made a motion to approve the Thorco, Inc. intercom cabling replacement, whereby Thorco, Inc. agrees to repair intercom cabling in the Bonner County Juvenile Detention Center at a cost of \$11,785.00 as approved by legal. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**PUBLIC DEFENDER – Janet Whitney**

- 1) Discussion/Decision Regarding an Indigent Defense Grant Application  
 Commissioner Bailey made a motion to approve the Indigent Defense Grant Application submitted to the Idaho State Public Defense Commission on July 27, 2016 nunc pro tunc. 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 to approve the employee pay sheets as presented: EMS:1 Part Time Employee; Status Change to Full Time; Filling vacated position; No change in pay DMV: 1 Full Time Employee; Completed Probation; Step increase; Clerk’s Office: 1 Full Time Employee; New Hire Court Clerk. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**FAIR – Rhonda Livingstone**

- 1) Discussion/Decision Regarding Letter of Support for a SURA Grant  
 Commissioner Bailey made a motion to approve the letter of support for the SURA grant request for the Bonner County commercial kitchen. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**PUBLIC WORKS – Matt Klingler**

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver, Priest River Chamber of Commerce; \$84.00  
 Commissioner Sudick made a motion to approve the Solid Waste Fee Waiver for the Priest River Chamber of Commerce, Timber Days event. The event anticipated generating approximately 7 cubic yards of solid waste for an approximate total of \$84. Commissioner Bailey seconded the motion. All in favor. The motion passed.
- 2) Discussion/Decision Regarding Solid Waste Fee Waiver, Pend Oreille Arts Council; \$216.00  
 Commissioner Bailey made a motion to approve the Solid Waste Fee Waiver for the Arts & Crafts Fair sponsored by the Pend Oreille Arts Council, pending Legal review and approval. The event anticipates generating approximately 18 cubic yards of solid waste for an approximate total of \$216. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Request to Advertise for Bids, Sheriff's Complex Roof  
Commissioner Sudick made a motion to approve the request to go out to bid for the Sheriff's Office and Jail Roof Replacement with a bid opening date of August 22, 2016 at 9:00 a.m. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Don Hutson (Matt Mulder)**

1) Discussion/Decision Regarding Surplus Bonner County Vehicles and Equipment  
Commissioner Bailey made a motion to declare the listed vehicles and equipment as surplus.  
Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Public Auction of Surplus County Vehicles and Equipment  
Commissioner Sudick made a motion to approve disposal of the listed surplus vehicles and equipment through public auction; to hire Jeff Sater, Auctioneer, to perform that auction at the rate of \$25.00 for each vehicle and piece of equipment; and for the Chairman to sign titles and bills of sale administratively.  
Commissioner Bailey seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Rescinding Solicitation for Procurement of Three Heavy Trucks with Dump Boxes

Commissioner Bailey made a motion to rescind the solicitation for quotation for the procurement of three heavy trucks with dump boxes. Commissioner Sudick seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS –**

1) Discussion/Decision Regarding the Upcoming Auction of Endowment Land at Priest Lake  
Commissioner Sudick made a motion to approve the letter to the State Board of Land Commissioners informing them that the BOCC has no objections to the upcoming auction of endowment land at Priest Lake. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:53 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 26, 2016 – August 2, 2016  
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 27, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:  
Approved: RP01472011006GA, RPS38080020130A, RP059620010090A, MHP0350015021BA  
MHR28120000030t, PPR0084001010AA

On Tuesday, July 26, 2016 a Coroner Budget Workshop was held at 11:00 a.m. pursuant to Idaho Code §74-204(2).

On Tuesday, July 26, 2016 a Technology/GIS/911 Budget Workshop was held at 1:00 p.m. pursuant to Idaho Code §74-204(2).

On Tuesday, July 26, 2016 a Public Defender Budget Workshop was held at 3:00 p.m. pursuant to Idaho Code §74-204(2).

On Wednesday, July 27, 2016 a Sheriff Budget Workshop was held at 1:00 p.m. pursuant to Idaho Code §74-204(2).

On Friday, July 29, 2016 an Extension Office Budget Workshop was held at 9:00 a.m. pursuant to Idaho Code §74-204(2).

On Friday, July 29, 2016 a Historical Society Budget Workshop was held at 9:30 a.m. pursuant to Idaho Code §74-204(2).

On Friday, July 29, 2016 an Planning Budget Workshop was held at 10:00 a.m. pursuant to Idaho Code §74-204(2).



On Friday, July 29, 2016 a Clerk/Open Items Budget Workshop was held at 1:00 p.m. pursuant to Idaho Code §74-204(2).

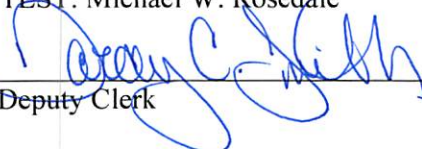
On Monday, August 1, 2016 a Department Head Meeting was held at 10:00 a.m. pursuant to Idaho Codes §74-204(2)

On Monday, August 1, 2016 a Budget Workshop was held at 8:30 a.m. pursuant to Idaho Code §74-204(2).

On Monday, August 1, 2016 a Public Hearing was held with Planning and the BOCC pursuant to Idaho Code §74-204(2). Approved project FILE V472-16.

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

  
\_\_\_\_\_  
Cary Kelly, Chairman  
  
\_\_\_\_\_  
Date

ATTEST: Michael W. Rosedale  
By   
\_\_\_\_\_  
Deputy Clerk