



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 9, 2016 – 9:00 A.M.

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

On Tuesday, August 9, 2016 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioner Bailey and Commissioner Sudick were present, Chairman Kelly was absent. Commissioner Bailey called the meeting to order at 9:00 a.m. the Invocation was presented by Pastor Jerry Favor of the Sagle Victory Baptist Church and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey stepped down from the Chair and 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 –

Kevin Moore – Commented on events occurring in the State of Idaho.

CONSENT AGENDA

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

- 1) Bonner County Commissioners' Minutes for July 26, 2016
- 2) Catering License: 7B Wine Club, Sandpoint, ID

Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports 3rd Quarter Ending 6/30/16

Commissioner Bailey stepped down from the Chair and made a motion to accept both the Bonner County and EMS Treasurer/Auditor Joint Quarterly Report for the 3rd Quarter from 4/1/2016 to 6/30/2016. Commissioner Sudick seconded the motion. There was a brief discussion amongst the audience, Cheryl Piehl and the Board regarding this agenda item. All in favor. The motion passed.

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding a Waterways Improvement Fund Grant, Priest Lake Thoroughfare,
Channel Restoration; **\$10,000**

Commissioner Sudick made a motion to approve the Recreational State and Federal Aid Agreement Form for project number: WW17-1-09-1 of \$80,000 in grant funds proposed by Idaho Department of Parks and Recreation for channel restoration to the thoroughfare of Priest Lake with a \$10,000 County match and a \$20,000 local match and to authorize the Chairman to sign administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Steve Klatt and the Board regarding this agenda item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Waterways Improvement Fund Grant for the Extension of

Mooring Buoys; \$5,000

Commissioner Bailey stepped down from the Chair and made a motion to approve the Recreational State and Federal Aid Agreement Form for Project Number: WW17 – 1- 09 – 2 of \$14,800 in grant funds proposed by Idaho Department of Parks and Recreation to aid in extending the mooring buoy system on Lake Pend Oreille with a \$5,000 Bonner County match and to authorize the Chairman to sign the agreement on behalf of Bonner County. Commissioner Sudick seconded the motion. There was a brief discussion amongst the audience, Steve Klatt and the Board regarding this agenda item. All in favor. The motion passed.

- 3) Discussion/Decision Regarding a Recreational Trails Program Fund Grant for a Tow Vehicle, For the Bonner County east Groomer's District; **\$28,875**

Commissioner Sudick made a motion to approve the Recreational State and Federal Aid Agreement Form for Project Number: RT17-1-09-3 of \$88,225 in grant funds proposed by Idaho Department of Parks and Recreation for the purchase of a tow vehicle for Bonner County East (Sandpoint) Groomers District with a \$28,875 county match, a \$500 local match, and to authorize the Chairman to sign the Agreement on behalf of Bonner County. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Steve Klatt and the Board regarding this agenda item. All in favor. The motion passed.

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Surplus Equipment for Destruction

Commissioner Bailey stepped down from the Chair and made a motion to approve the enclosed list of technology equipment as surplus for destruction or electronic waste. I further move that the Chairman be authorized to sign this and subsequent lists of surplus property submitted by the Technology Department to the Board as surplus for destruction during the next four months. Commissioner Sudick seconded the motion. There was a brief discussion amongst the audience, Bill Harp and the Board regarding this agenda item. All in favor. The motion passed.

ROAD & BRIDGE – Don Hutson (Matt Mulder)

- 1) Discussion/Decision Regarding Authorization for Additional Services with JUB Engineers for work to be completed at the Road & Bridge District #1 Shop; not to exceed **\$28,900.00**

Commissioner Sudick made a motion to approve the JUB Engineers Authorization for Additional Services agreement for design, construction management and other professional services for construction of a trench style floor drain inside the District 1 shop and approach aprons on the north side of the District 1 shop and to authorize the Chairman of the Bonner County Board of Commissioners to sign the agreement administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, Don Hutson and the Board regarding this agenda item. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding JUB Agreement for professional Services to Continue Solid Waste Facility Phased Improvements; Not to Exceed **\$26,000**

Commissioner Bailey stepped down from the Chair and made a motion to approve the JUB Engineers, Inc. Agreement for Professional Services and authorize additional services for the Priest River Temporary Solid Waste Site as outlined in Task 1 and Task 2 in the amount not to exceed \$26,000.00. I further authorize the Chairman to sign the agreement administratively. Commissioner Sudick seconded the motion. There was a brief discussion amongst the audience, Matt Klingler and the Board regarding this agenda item. All in favor. The motion passed.

MISCELLANEOUS –

- 1) Discussion/Decision Regarding the Annexation of the City of Oldtown into the West Pend Oreille Fire District

Commissioner Sudick made a motion to approve the Order of Annexation of the City of Oldtown into the West Pend Oreille Fire District. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience and the Board regarding this agenda item. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey stepped down from the Chair and made a motion to approve the employee Paysheets as presented: Planning Department: 1 Full Time Employee; New Hire Permit Tech; Filling vacated position; Public Works: 1 Full Time Employee; New Hire Site Attendant; Filling vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Bailey recessed the meeting at 9:39 a.m.

Commissioner Bailey reconvened the meeting at 9:48 a.m.

At 9:48 a.m. Commissioner Sudick made a motion to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel w/HR – Cindy Binkerd. Commissioner Bailey stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Sudick – yes, Commissioner Bailey – yes. The motion passed.

There being no further business to come before the meeting, at 10:38 a.m. Commissioner Bailey 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 August 2, 2016 – August 9, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 3, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: RP55N01W083701A, RP55N01W083801A, MH0310300A0030A, MH55N06W13045MT,
RP55N04W046800A, RP57N04W045800T, RP55N03W240005A, MH58N04W17580LA

On Wednesday, August 3, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016- 093

On Thursday, August 4, 2016 an Executive Session with Human Resources was held pursuant to Idaho Code §74-206 (1)(d) Records Exempt from Disclosure.

On Thursday, August 4, 2016 a Public Hearing with Planning and the BOCC was held pursuant to Idaho Code §74-204(2). Postponed a decision on amendments to BCRC Title 12, Chapter 6, Sections 611, 612, 650, 651, & 652 until at which time a workshop with Planning and Zoning and the public can be held.

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 Friday, August 5, 2016 a Bid Opening was held at 2:00 p.m. pursuant to Idaho Codes §74-204(2). Moved to hand the bids over to the Road and Bridge Department for review.

On Monday, August 8, 2016 a Debriefing Meeting was held at 10:00 a.m. pursuant to Idaho Codes §74-204(2).

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

On Monday, August 8, 2016 a BOE Hearing was held at 2:45 p.m. pursuant to Idaho Code §74-204(2).

On Monday, August 8, 2016 a Budget Workshop was held at 3:00 p.m. pursuant to Idaho Code §74-204(2).

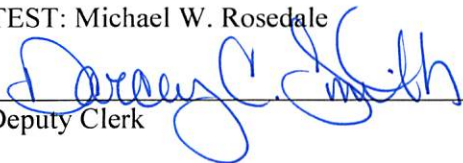


Cary Kelly, Chairman

8/16/16

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk