



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

September 6, 2016 – 9:00 A.M.

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

On Tuesday, September 6, 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 Chris Bassett of Hidden Valley Worship Center led Invocation and the Pledge of Allegiance followed.

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

Commissioner Sudick made a motion to amend the order of the agenda:

*Add: Executive Session under Idaho Code § 74-2016(1) (C) to Acquire Real Property with Civil Attorney Scott Bauer.*

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

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

**PUBLIC COMMENT** – Jasmine Malone read a letter in regards to Solid Waste Employees. Kevin Moore reminded public officials to follow Constitutional Law.

#### **CONSENT AGENDA**

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

1) Bonner County Commissioners' Minutes for August 30, 2016

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

#### **EMERGENCY MANAGEMENT** – Bob Howard

1) Discussion/Decision Regarding Authorization of the Emergency Management Director to Manage Grants from the Idaho Office of Emergency Management; **Resolution**

Commissioner Sudick made a motion to approve Resolution 16-63 authorizing the Director of Emergency Management to manage, prepare, sign, and submit reports for grant award number EMS-2016-EP-00004 in the amount of \$31,279.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Grant Award, 2016 Emergency Management Performance Grant; \$31,279 County Match

Commissioner Bailey made a motion to accept the Idaho Office of Emergency Management 2016 Emergency Management Performance Grant Award #EMS-2016-EP-00004 in the amount of \$31,279 with a County match of \$31,279 and allow the Chairman to sign administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### **HUMAN RESOURCES/RISK MANAGEMENT** – Cindy Binkerd

1) Discussion/Decision Regarding Paysheets

Commissioner Sudick made a motion to approve the Paysheets as presented: EMS:1 Full Time Employee; Reducing to part time; No Change in Pay; Sheriff's Office: 1 Full Time Employee; New Hire Patrol; Filling vacated position; 911 Tele Communications: 1 Full Time Employee; Temporary reduction in hours; No change in pay. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **AIRPORTS – Jim Kaiser**

- 1) Discussion/Decision Regarding Sandpoint Airport Request for Qualifications for Airport Engineering Consulting Services

Commissioner Bailey made a motion to approve and distribute the Sandpoint Airport Request for Qualifications for Airport Consulting Services with a response period of 21 calendar days. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Kelly recessed the meeting at 9:15 a.m. for 15 minutes  
Commissioner Kelly reconvened the meeting at 9:27 a.m.

#### **EXECUTIVE SESSION**

Executive Session under Idaho Code § 74-2016(1) (C) to Acquire Real Property with Civil Attorney Scott Bauer

At 9:27 a.m. Commissioner Bailey made a motion to enter into Executive Session under Idaho Code §74-2016(1) (C) to Acquire Real Property with Civil Attorney Scott Bauer. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick – Yes, Commissioner Kelly – Yes; Commissioner Bailey – Yes. The motion passed.

- 1) Discussion/Decision Regarding Acquisition of Real Property

Commissioner Bailey made a motion to rescind the offer on Lot 3 of Morrell Lane.  
Commissioner Sudick seconded. All in favor, the motion passed.

There being no further business to come before the meeting, at 9:34 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 August 30, 2016 – September 6,  
2016

Copies of the complete meeting minutes are available upon request.

On Wednesday, August 31, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPS022800703A0A, PPS368900001AXA, RP57N01W042001A, RP57N01W052500A

On Wednesday, August 31, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-002 Appealed, 2016-098

On Wednesday, August 31, 2016 a Planning Public Hearing was held at 1:30 p.m. pursuant to Idaho Code §74-204(2). Approved this project FILE ZC356-16 to change zoning from suburban to commercial, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code as enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact and conclusions of law as written (or as amended). This action does not result in a taking of private property. Approved Ordinance 555 of Bonner County, Idaho, citing its authority, and providing for the amendment of the Official Zoning Map of Bonner County by the reclassification of lands generally located in section 16, township

56N, and range 2W from suburban to commercial and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Commissioner Sudick seconded the motion. Roll call vote: Commissioner Sudick – Yes, Commissioner Kelly – Yes, Commissioner Bailey – Yes. All in favor. The motion passed.

  
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Cary Kelly, Chairman

09/13/16  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk