



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 13, 2016 – 9:00 A.M.

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

On Tuesday, September 13, 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 Chad Wilks of the Sandpoint Church of the Nazarene led the Invocation and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey 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 – None

CONSENT AGENDA

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

1) Bonner County Commissioners' Minutes for September 6, 2016

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

CLERK – Michael Rosedale

1) Discussion/Decision Regarding Payment for Claims in Batch #26; \$703,620.82

Commissioner Bailey made a motion to approve payment of the Claims in batch #26 totaling \$703,620.82.

General Fund	\$	58,756.67
Road & Bridge	\$	99,308.59
Airport	\$	3,501.18
Elections	\$	4,833.36
Fair	\$	23.79
911 Fund	\$	11,148.43
District Court	\$	80,967.03
Indigent and Charity	\$	210.84
Revaluation	\$	5,321.72
Solid Waste	\$	221,584.34
Tort	\$	15,935.00
Weeds	\$	1,758.74
Parks & Recreation	\$	2,071.47
Special State Highway	\$	43,792.83
Justice Fund	\$	128,902.27
Snow Groomers - Sandpoint	\$	18.16

Grants	\$	24,415.99
Waterways	\$	1,070.41

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

2) Discussion/Decision Regarding Payment for EMS Claims in Batch #26; \$11,507.60

Commissioner Sudick made a motion to approve the payment of the FY16 EMS claims in batch #26 totaling \$11,507.60.

EMS Claims Batch #26		
Ambulance District	\$	11,507.60

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

PUBLIC WORKS – Matt Klingler

1) Discussion/Decision Regarding Request to Advertise for Bids, Sheriff’s Complex Roof

Commissioner Bailey made a motion to approve the request to go out for bid for the Sheriff’s Office and Jail roof replacement with a bid opening date of October 3, 2016 at 1:00 p.m. Commissioner Sudick seconded the motion. There was brief discussion between the members of the public, the BOCC, and Matt Klingler. All in favor. The motion passed.

HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binker

1) Discussion/Decision Regarding Paysheets

Commissioner Sudick made a motion to approve the Paysheets as presented: Sheriff’s Office: 1 Full Time Employee; New Hire Patrol; Filling vacated position; 1 Full Time Employee; Step Increase Human Resources Risk Management: 1 Full Time Employee; Completion of Probation; Pay Adjustment. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Approval of the Revision to the Employee Compensation and Pay Policy 600

Commissioner Bailey made a motion to approve the revision of the Employee Compensation and Pay Policy 600. Commissioner Sudick seconded the motion. There was a brief discussion between members of the audience, the BOCC, and Cindy Binker. All in favor. The motion passed.

ROAD & BRIDGE – Don Hutson

1) Discussion/Decision Regarding the Award of the Soldier Creek Culvert Replacement Construction Contract

Commissioner Sudick made a motion that the “Soldier Creek Culvert Replacement - Construction” Contract be awarded N.A. Degerstrom, Inc. for the amounts listed on the Bid Submittal Form as recommended by the Road and Bridge Department for a total amount of \$469,326.00 and authorize the Road & Bridge Department to proceed with the contract and allow the Chairman to sign this administratively. Commissioner Bailey seconded the motion. There was a brief discussion between the members of the public, the BOCC, and Matt Mulder. All in favor. The motion passed.

EMS – Bob Bussey

1) Discussion/Decision Regarding a Grant Support Letter for Bonner County EMS

Commissioner Bailey made a motion to approve a grant endorsement letter from the BOCC to Walmart Corporation Foundation and Community Grant Program for BCEMS to obtain a grant in the amount of

\$1,689.99 for an iPad Pro Computer and a Portable Suction Unit. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Kelly Recessed the Meeting at 9:30 a.m. for ten minutes
Commissioner Kelly Reconvened the Meeting at 9:45 a.m.

EXECUTIVE SESSION

Executive Session under Idaho Code § 74-2016(1) (f) Litigation with Civil Attorney Scott Bauer

At 9:45 a.m. Commissioner Bailey made a motion to enter into Executive Session under Idaho Code §74-2016(1) (f) Litigation 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.

Executive Session with HR, Cindy Binker, pursuant to IC 74-206(1)(b) Personnel

At 9:57 a.m. Commissioner Sudick made a motion to enter into Executive Session under Idaho Code §74-2016(1) (b) Personnel with Human Resources/Cindy Binker. Commissioner Bailey 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 10:45 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 September 6, 2016 –
September 13, 2016

Copies of the complete meeting minutes are available upon request.

On Wednesday, September 7, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP57N04W310003A, MH57N01W3734LA, and RP57N01W040400A

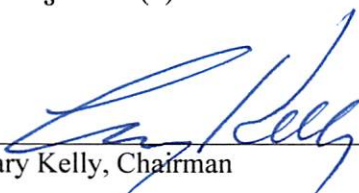
On Wednesday, September 7, 2016 a Bid Opening was held pursuant to Idaho Code §74-204(2). Approved turning the bids over to Road and Bridge for review.

On Thursday, September 8, 2016 an Election Canvass was held pursuant to Idaho Code §74-204(2). The BOCC accepted the election results from the August 30, 2016 election.

On Thursday, September 8 2016 a Planning Public Hearing was held at 1:30 p.m. pursuant to Idaho Code §74-204(2). Commissioner Bailey made a motion to approve this petition, FILE VS1850-16 to vacate 6.3 acres of Bonner County right-of-way located within the Clagstone Plat, finding that it is in accord with Idaho Code §40-203 as enumerated in the foregoing 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, conclusions of law and conditions of approval. The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Conclusion 1: This proposal was reviewed for compliance with the vacation criteria and standards set forth at Idaho Code, Title 40, Chapter 2, Highways and Bridges, General Provisions. Conclusion 2: The abandonment of the public right-of-way is in the public interest. Conclusion 3: By granting this petition for vacation of public right-of-way, real property adjoining the subject highway or public right-of-way will not be left without access to an established highway or public right-of-way. Commissioner Sudick seconded the motion. Roll Call: Commissioner Sudick – Aye – Commissioner Kelly – Aye, Commissioner Bailey – Aye. Commissioner Sudick made a motion to I move to approve this petition, FILE VS1853-16 to vacate a portion of Road

179 dedicated and deeded to Bonner County at Book 25 of Deeds, pg 278 and 280, records of Bonner County, finding that it is in accord with Idaho Code §40-203 as enumerated in the foregoing 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, conclusions of law and conditions of approval. The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Conclusion 1: This proposal was reviewed for compliance with the vacation criteria and standards set forth at Idaho Code, Title 40, Chapter 2, Highways and Bridges, General Provisions. Conclusion 2: The abandonment of the public right-of-way is in the public interest. Finding: No public agency has objected to the proposed right-of-way vacation. There are no utilities located within the areas that are proposed to be vacated, according to the application. Local utility providers were routed as part of agency review, and none responded. Conclusion 3: By granting this petition for vacation of public right-of-way, real property adjoining the subject highway or public right-of-way will not be left without access to an established highway or public right-of-way. Conditions of Approval: 1. The vacation of the above-described right-of-way shall be effective upon the recording of a resolution by the Bonner County Commissioners granting the vacation. 2. Title to the vacated roadway shall be vested as follows: [Idaho Code 50-311, as per 50-1320, provides the land shall "revert to the owner of the adjacent real estate, one-half on each side thereof, or as the city council (or commissioners) deems in the best interest of the adjoining properties, but the right of way, easements and franchise rights of any lot owners or public utility shall not be impaired thereby." Additionally, right-of-way which is abandoned within a given subdivision must be vested to landowners within the subdivision and may not be granted to lands in other subdivisions or unplatted lands.] 3. The costs for legal advertisements and recording fees shall be borne by the applicant and shall be paid prior to the recording of the resolution vacating the right-of-way. 4. The proposed deeded right-of-way dedication of Westmond Road shall be 50-feet wide (25-feet each direction from centerline). With a 5 foot easement granted by the applicant. Commissioner Bailey seconded the motion. Roll Call Vote: Commissioner Sudick – Aye, Commissioner Kelly – Aye, Commissioner Bailey – Aye. The motion passed.

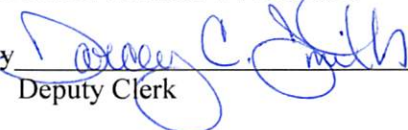
On Monday, September 12, 2016 a Department Head Meeting was held at 10:00 a.m. pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

9/20/16

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk