



# Bonner County

---

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

October 25, 2016 - 9:00 A.M.

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

On Tuesday, October 25, 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 Mark Hammer of the First Christian Church of Sandpoint and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

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

#### PUBLIC COMMENT – No Comment

#### CONSENT AGENDA

Commissioner Bailey made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for October 18, 2016
- 2) Liquor Licenses: Payless Gas, Kootenai, ID; Idaho Pour Authority, Sandpoint, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; Golden Dragon, Ponderay, ID; Riverbank, LLC, Oldtown, ID;

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

#### CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for FY17 Claims Batch #2; \$842,334.02

Commissioner Sudick made a motion to approve payment of the FY17 Claims in Batch #2 totaling \$842,334.02.

| Claims Batch #2         |               |
|-------------------------|---------------|
| General Fund            | \$ 305,086.11 |
| Road & Bridge           | \$ 112,885.47 |
| Airport                 | \$ 391.05     |
| Elections               | \$ 2,132.06   |
| Drug Court              | \$ 64.40      |
| District Court          | \$ 22,748.40  |
| Fair                    | \$ 23.79      |
| 911 Fund                | \$ 61,774.55  |
| Court Interlock Devices | \$ 125.00     |
| Indigent and Charity    | \$ 2,331.56   |
| Revaluation             | \$ 18,856.96  |
| Solid Waste             | \$ 22,555.43  |

|                      |    |            |
|----------------------|----|------------|
| Tort                 | \$ | 35.00      |
| Weeds                | \$ | 3,475.21   |
| Parks and Recreation | \$ | 2,102.56   |
| Justice Fund         | \$ | 272,319.50 |
| Waterways            | \$ | 737.83     |
| Grants               | \$ | 14,689.14  |
| Total                | \$ | 842,334.02 |

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

2) Discussion/Decision Regarding Payment for FY17 EMS Claims Batch #2; \$43,907.49

Commissioner Bailey made a motion to approve payment of FY17 EMS Claims in Batch #2 totaling \$43,907.49.

Claims Batch #2

Ambulance District \$ 43,907.49

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

**ROAD AND BRIDGE – Don Hutson**

1) Discussion/Decision Regarding Bid Award for Three Heavy Trucks with Dump Boxes; \$506,340.00

Commissioner Sudick made a motion to approve acceptance of the Transport Equipment Inc. bid in the amount of \$506,340 for the procurement of three heavy trucks with dump boxes by the Road and Bridge Department; to approve exercising bid options that upgrade the truck engines and configure the trucks for front discharge sanders for an additional not to exceed cost of \$30,000 for all three trucks; and to approve the Chairman of the Board of County Commissioners to sign the bid administratively. Commissioner Bailey seconded the motion. There was a brief discussion between Don Hutson and the members of the audience. All in favor. The motion passed.

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

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion to approve the pay sheets as presented: DMV Office: 2 Full Time Employees; Completed Probation; Eligible for pay adjustment. Prosecutor’s Office: 1 Temporary Employee; New Hire Paralegal; Temporary project work for short duration. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Member Appointment to the Wellness Committee; **Resolution**

Commissioner Sudick made a motion approve Resolution 16- 73 removing Stacie Riffe, Tammy Klingler, Shauna Harshman & Anna Bates from the Bonner County Wellness Committee and appointing Bridgitte Broehl to the Bonner County Wellness Committee for a two year term beginning on 11/1/2016 and ending on 10/31/2018. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**AIRPORTS – James Kaiser**

1) Discussion/Decision Regarding CH2M Independent Fee Estimate (IFE) for Tree removal and Avigation Easement Project for Priest River Airport; \$3,000.00

Commissioner Bailey made a motion to approve the estimate from CH2M Engineering to perform an Independent Fee Estimate for the Tree Removal and Avigation Easement Project at Priest River Airport in the amount of \$3,000.00. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding ES Engineering Agreement for the Construction of a Maintenance Shed at the Priest River Airport; \$11,220.00

Commissioner Sudick made a motion to approve the agreement with ES Engineering for Professional Services for the construction of a Maintenance Shed at Priest River Airport in the amount of \$11,220.00. I further move to authorize the Chairman to sign the Agreement administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Discussion/Decision Regarding a Memorandum of Understanding with the First Christian Church for Emergency Shelter

Commissioner Bailey made a motion to approve and sign the MOU between Bonner County and the First Christian Church for shelter and care services during an emergency. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding a Memorandum of Understanding with the Selkirk's-Pend Oreille Transit (SPOT) for Emergency Transportation Services

Commissioner Sudick made a motion to approve and sign the MOU between Bonner County and SPOT for transportation services during an emergency. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**TECHNOLOGY– Bill Harp**

- 1) Discussion/Decision Regarding Bid Award to Henkels & McCoy for the Bonner County Fiber Optic System Project; \$504,696.67

Commissioner Bailey made a motion to postpone the acceptance of the Henkels & McCoy, Inc. bid for \$504,696.67 for the construction of the Bonner County Fiber Optic System Project that connects the Administration Building with the 9-1-1 Center in the Sheriff's Office complex for two weeks. Commissioner Sudick seconded the motion. There was a comprehensive discussion between Bill Harp, members of the audience, and the BOCC. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:08 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 October 18, 2016 – October 25, 2016  
Copies of the complete meeting minutes are available upon request.

On Tuesday, October 18, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: Denied: 2016-104, 2016-105, 2017-001

On Monday, October 24, 2016 a Debrief meeting was held pursuant to Idaho Code §74-204(2).

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

ATTEST: Michael W. Rosedale

By   
\_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Date 11/1/16