



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 1, 2016 - 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, November 1, 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 led by Pastor Ken Lawrence of The River of Life Church of Sandpoint and the Pledge of Allegiance followed.

Commissioner Bailey made a motion to amend the agenda to postpone:

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding the Selection of T-O Engineers as the Engineering Firm of Record, Pending Fee Negotiations

Until further information has been gathered. Commissioner Sudick seconded the motion. All in favor. The motion passed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – Kevin Moore spoke about the current election.

CONSENT AGENDA

Commissioner Sudick made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for October 25, 2016
- 2) Liquor Licenses: 219 Lounge, Sandpoint, ID; Chop, Hope, ID; Dover Bay Café, Dover, ID; Elkins Resort, Nordman, ID; Floating Restaurant, Hope, ID; Jalapenos, Sandpoint, ID; Mi Pueblo, Priest River, ID; Sandpoint Country Club, Sandpoint, ID; Wine in the Wings, Priest River, ID; Sand Creek Schweitzer Conoco, Ponderay, ID

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

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Unanticipated Revenues – Solid Waste; **Resolution**

Commissioner Bailey made a motion to approve Resolution 16-74 which opens up the FY2016 Solid Waste Budget for Unanticipated Revenue of \$285,128.63 and places the spending authority in 0023-00-0468-0004 (Disposal – Waste Management) in FY2016. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Appropriation of the Justice Fund Statutory Reserve to Civil Litigation; **Resolution**

Commissioner Sudick made a motion to approve Resolution 16- 75 which moves the balance of FY2016 funds currently held in the Justice Fund Statutory Reserve to FY2016 Civil Litigation's (Intensive Litigation). Commissioner Bailey seconded the motion. ROLL CALL VOTE: Commissioner Sudick – Yes, Commissioner Kelly – Yes, Commissioner Bailey – Yes. All in favor. The motion passed.

3) Discussion/Decision Regarding 2016 Departmental Budgets that Need Adjustment and/or Went Over in Total; **Resolutions**

Commissioner Bailey made a motion to approve Resolutions 16- 76 through 85 for FY2016 budget adjustments for District Court, Revaluation, Sandpoint Airport, Solid Waste, Civil Litigation, Parks & Recreation, Tort, Indigent & Charity, Probation Services, and Building and Grounds as presented. Commissioner Sudick seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Sudick made a motion to approve the Pay Sheets as presented: Road and Bridge: 1 Full Time Employee; Promoted to permanent Assistant Foreman, District 1; Position change; 2 Full Time Seasonal Employees; Recall from layoff; Public Works: 1 Full Time Employee; Promotion to Manager, Noxious Weeds; Filling vacated position; 1 Full Time Employee; New Hire Site Attendant for Careywood; New Position; Sheriff's Office: 1 Full Time Employee; Patrol Deputy; Completed intermediate certification; Public Defender's Office: 4 Full Time Employees; Completed probation following change in organization restructure; Eligible for pay adjustment; 1 Full time Employee; New Hire File Clerk; new position due to grant funding received; BC 911: 2 Full Time Employees; New hires; Telecom Specialist; filling vacated positions; 1 Full Time Employee; Completed Intermediate certification for Level III; Eligible for wage adjustment; GIS: 1 Full Time Employee; New Hire GIS Analyst; Filling vacated position. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding the establishment of a Safety Council; **Resolution**

Commissioner Bailey made a motion to approve Resolution 16-86 establishing a Safety Council as outlined in the Bonner County Safety Policy, which was adopted September 20, 2016. Commissioner Sudick seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Don Hutson

1) Discussion/Decision Regarding Dedication of Parcel #RP55N05W063445A known as Gerimonte Lane Public Right-of-Way; **Resolution**

Commissioner Sudick made a motion to approve Resolution 16- 87 declaring Gerimonte Lane as a public right-of-way. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Discussion/Decision Regarding the Authorization of the Allocation of Secure Rural Schools Title III Funds to Bonner County Emergency Management; **Resolution**

Commissioner Bailey made a motion to approve Resolution 16- 88 for the allocation of Secure Rural Schools (SRS) Title III Funds to Bonner County Emergency Management in the amount of \$62,986.15 for the expenditure of SRS Title III Funds for hazardous fuels reduction projects. Commissioner Sudick seconded the motion. All in favor. The motion passed.

EMS – Bob Bussey

1) Discussion/Decision Regarding a Budget Adjustment; **Resolution**

Commissioner Sudick made a motion to approve Resolution 16- 89 authorizing the Clerk to open the budget and schedule revenue by increasing the EMS FY2017 budget line item 76-01-0807-0000, Capital – Construction, in the amount of \$114,341.91 and decreasing the EMS FY2016 budget line item 76-01-0807-0000, Capital – Construction, in the amount of \$114,341.91. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Tyler Software Purchase Proposal for the Planning Department; \$97,180

Commissioner Bailey made a motion to approve Tyler Technologies, Quote #2016-23461 in the amount of \$84,850.00 plus travel expenses estimated at \$12,330.00. This Quote is for new software for the Planning Department. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS –

- 1) Discussion/Decision Regarding BOCC Endorsement of the Upcoming Auction of Endowment Land – 2017 Priest Lake

Commissioner Bailey made a motion to approve the letter to the Idaho Department of Lands State Board of Land Commissioners informing them that the BOCC has no objections to the upcoming 2017 auction of endowment land at Priest Lake. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Kelly recessed the meeting at 9:46 a.m.
Resume at 10:00 a.m.

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources Director Cindy Binkerd

Commissioner Bailey made a motion that the Board enter into Executive Session under Idaho Code §74-206(1) (B) Personnel with Human Resource Director Cindy Binkerd. Commissioner Sudick Seconded the motion. Roll Call Vote: Commissioner Sudick - Yes; Commissioner Kelly - Yes; Commissioner Bailey – Yes

Commissioner Bailey made a motion to approve the Manager Noxious Weeds job title & job description as presented by HR. Commissioner Sudick seconded. All in favor, the motion passed.

There being no further business to come before the meeting, at 10:37 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 25, 2016 – November 1, 2016
Copies of the complete meeting minutes are available upon request.

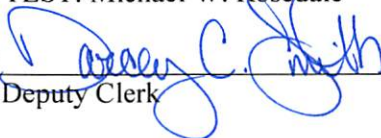
On Wednesday, October 26, 2016 Treasurer Cheryl Piehl met with the Board to discuss Tax Cancellations: Approved: MH58N01W36181MA, MH58N01W36181LA, RP55N05W056200A, RP57N03W246300A, RP58N01E120600A, RP55N05W061800A

On Wednesday, October 26, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-106

On Monday, October 31, 2016 a Debrief meeting was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale
By 

Deputy Clerk

11/8/16

Date