Bonner County
Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

MINUTES FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
November 8, 2016 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, November 8, 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 Barry Johnson of the New Song Bible Church and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA
Commissioner Sudick made a motion to add the following Road & Bridge items to the agenda:
1) Discussion/Decision Regarding Rescinding the Acceptance of Transport Equipment Inc. Bid for Three Heavy Trucks with Dump Boxes
2) Discussion/Decision Regarding Kenworth Sales Company Bid for Procurement of Three Heavy Trucks with Dump Boxes

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 - There was no public comment.

CONSENT AGENDA
1) Liquor Licenses: Your Complete Wine Shoppe, Ponderay, ID; Lake Pend Oreille Cruises, Hope, ID; Dairy Depot, Sandpoint, ID; Ice House Pizzeria, Hope, ID; Fall's Inn, Priest River, ID; Family Foods, Oldtown, ID; Trinity At City Beach, Sandpoint, ID; The Lodge At Sandpoint, Sagle, ID; Tamrak Store, Priest Lake, ID; Mitchell's Harvest Foods, Priest River, ID; Nordman Store & Bar, Priest River, ID; EZ Stop, Blanchard, ID; Jammer, Priest River, ID; Smokers Express, Ponderay, ID; Clark Fork Beverage, Clark Fork, ID; Sandpoint Gas N Go, Sandpoint, ID; Leonard Paul Store, Coolin, ID;
2) Bonner County Commissioners' Minutes for November 1, 2016

Commissioner Bailey made a motion to approve the consent agenda as presented. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PARKS & WATERWAYS – Steve Klatt
1) Recognition of the Garfield Bay Community's Contribution to the Design and Construction of the Picnic Shelter & Fire Pit Located at the Garfield Bay Recreation Area

TREASURER – Cheryl Piehl
1) Discussion/Decision Regarding Request for Petty Cash Funds – Solid Waste Idaho Hill Site; $100.00

Commissioner Sudick made a motion to authorize the County Treasurer to transfer $100.00 from the Treasurer's Account to the Solid Waste Department's petty cash drawer to use for operations at the Idaho Hill transfer site. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ASSESSOR – Jerry Clemons

1) Discussion/Decision Regarding Selkirk Multiple Listing Service License Agreement Renewal

Commissioner Bailey made a motion to approve the annual renewal of the license Agreement between Bonner County and Selkirk Multiple Listing Services, Inc. for access to shared data and information. Commissioner Sudick seconded the motion. There was a brief discussion regarding this agreement amongst the Board and Jerry Clemons. All in favor. The motion passed.

EMS – Bob Bussey

1) Discussion/Decision Regarding Business Associate Agreement with Bonner General Hospital

Commissioner Sudick made a motion to approve the Business Associates Agreement between Bonner County and Bonner General Hospital. This agreement supports the EMS Community Paramedicine Program and allows BCEMS to share information regarding patient care with Bonner General Hospital. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience, Bob Bussey and the Board regarding this agreement. All in favor. The motion passed.

PUBLIC DEFENDER – Janet Whitney

1) Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner Bailey made a motion to approve Resolution #16-90 authorizing the Public Defender's Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender's Records Retention Policy Resolution #16-22. Commissioner Sudick seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Sudick made a motion approve the pay sheets as presented: Public Works: 1 Full Time Employee; New Hire Site Attendant: Idaho Hill; New position; 1 Full Time Employee; Record Correction; Non Exempt to Exempt with Pay Correction; EMS: 1 Full Time Employee; New Hire Paramedic; Filling vacated position; 1 Part Time Employee; Record Correction for part time status. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Matt Klingler for Don Hutson

1) Discussion/Decision Regarding Rescinding the Acceptance of Transport Equipment Inc. Bid for Three Heavy Trucks with Dump Boxes

Commissioner Bailey made a motion to declare the Transport Equipment Inc. bid of $506,340 for Bonner County Road & Bridge Department procurement of three heavy trucks with dump boxes non-responsive and to rescind the acceptance of the Transport Equipment Inc. bid. Commissioner Sudick seconded the motion. Chairman Kelly provided some information regarding the original bid award. All in favor. The motion passed.

2) Discussion/Decision Regarding Kenworth Sales Company Bid for Procurement of Three Heavy Trucks with Dump Boxes

Commissioner Sudick made a motion to approve acceptance of the Kenworth Sales Company bid in the amount of $517,983.00 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 $3,000 for all three trucks; and to approve the Chairman of the Board of County Commissioners to sign the bid administratively. Commissioner Sudick seconded the motion. There was a brief discussion amongst the Board, Audience and Matt Klinger regarding this item. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:25 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 November 1, 2016 – November 8, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 2, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP045150020010A 2015; MH00297000030PA 2016; MH00297000030NA 2016; RP059620010360A 2016; RP020220030090A 2015.

On Wednesday, November 2, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-107.

On Friday, November 4, 2016 an Executive Session Regarding Real Property meeting with Don Hutson was held pursuant to Idaho Code §74-206(1)(c). Commissioner Sudick moved to approve the RE-24 Vacant Land Real Estate Purchase and Sale Agreement offering Central Pre-Mix Concrete $337,000 for the purchase of 50+ acres of aggregate property located two miles north of Blanchard, Idaho, on the east side of State Highway 41 and to authorize the Chairman to sign the Agreement Administratively. Commissioner Bailey seconded, all in favor, the motion passed.

On Monday, November 7, 2016 a Meeting with IDL - Clagstone Update was held pursuant to Idaho Code §74-204(2).

On Monday, November 7, 2016 a Department Heads Meeting was held pursuant to Idaho Code §74-204(2).

Cary Kelly, Chairman

11/22/16
Date

ATTEST: Michael W. Rosedale

By Jessie Webster
Deputy Clerk