



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 22, 2016 – 9:00 A.M.

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

On Tuesday, November 22, 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 Chad Wilks from the Church of the Nazarene 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 – No Comment

CONSENT AGENDA

- 1) Liquor Licenses: Hays Chevron, Clark Fork, ID; Priest River Hardwood Grill, Priest River, ID; Yokes Fresh Markey, Ponderay, ID; China Kitchen, Sandpoint, ID; The Happy Hour, Kootenai, ID; Wal-Mart Store #2485, Ponderay, ID; Pucci's Pub, Sandpoint, ID; Village Kitchen, Priest River, ID; Ranch Club Golf Course, Priest River, ID; Peck Landscape Supplies farm Store, Sagle, ID; Samuels Store, Sandpoint, ID; Holiday Shores Marina, Hope, ID; Lou's Place, Priest River, ID; Winter Ridge Natural Foods, Sandpoint, ID; Mickduff's Brewing Company, Sandpoint, ID; Mickduff's Beer Hall, Sandpoint, ID; Pizza Hut, Ponderay, ID; Pend d'Oreille Winery, Sandpoint, ID; Bistro Rouge Restaurant, Sandpoint, ID; Stateline Tavern, Oldtown, ID; Thai Nigiri, Sandpoint, ID; Hope Marine, Hope, ID; Arlos, Sandpoint, ID; Club Rio, Oldtown, ID; FOE Sandpoint Aerie #589, Sandpoint, ID; Spuds, Sandpoint, ID; Priest Lake Marine, Priest lake, ID; Hill's Resort, Priest Lake, ID; Huckleberry Lanes, Sandpoint, ID; Super 1 Foods, Sandpoint, ID; Priest Lake Marina, Priest Lake, ID; Stoneridge Golf Club, Blanchard, ID
- 2) Catering Permit: Ivano's Ristorante, Sandpoint, ID
- 3) Bonner County Commissioners' Minutes for November 8, 2016

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

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Bonner County and EMS – 4th Quarter Ending 09/30/16

Commissioner Bailey made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Report for the 4th Quarter from 7/1/2016 to 9/30/2016. Commissioner Sudick seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding The City of Post Falls Memorandum of Agreement for Collaboration and Mutual Aid Regarding 911 Systems

Commissioner Sudick made a motion to approve the Memorandum of Agreement between Bonner County and the City of Post Falls Concerning Collaboration and Mutual Aid Regarding 911 Systems, which Agreement will provide 911 services to the respective jurisdictions and will provide cost savings to each jurisdiction. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding K-9 Retirement and Sale; **Resolution**

Commissioner Bailey made a motion to approve Resolution 16-91 authorizing the retirement of canines Konig and Bak; authorizing the Sheriff to sell Konig and Bak for one dollar (\$1) each; and directing Bonner County to issue an asset release letter, converting Konig and Bak to the personal property of Sergeant Brandon Littrell and Deputy Steve Carl, respectively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Second Amendment to Inmate Telecommunications Location Agreement

Commissioner Sudick made a motion to approve the Second Amendment to Inmate Telecommunications Location Agreement between Telmate LLC and Bonner County. This Amendment changes the “Term” of the original 2013 Agreement from four (4) years to (7) years so that Telmate LLC can recoup the cost of installing a tablet system in place of the current kiosk system. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Alliance for the Wild Rockies v U.S. Forest Service Amicus Brief

Commissioner Bailey made a motion to ratify Mr. Marshall’s amicus brief and publicly state the Board’s support of the U.S. Forest Service in its litigation with Alliance for the Wild Rockies. Commissioner Sudick seconded the motion. All in favor. The motion passed.

AIRPORTS – Jim Kaiser

- 1) Discussion/Decision Regarding John Deere Tractor and Equipment Quote from Papé Machinery; \$2,324.40 Monthly Lease

Commissioner Sudick made a motion to approve the \$79,174.67 tractor quote from Papé Machinery for a three year lease with monthly payments of \$2,324.40. Commissioner Bailey seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Juvenile 2015-2016 Annual Report

Commissioner Bailey made a motion to approve the Juvenile Justice 2015-2016 Annual Report for Bonner County to the Idaho Department of Juvenile Corrections as prepared by Justice Services. 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 Seasonal Employee; New hire seasonal; Facilities: 1 Full Time Employee; New Hire Custodial Supervisor; New position; 1 Full Time Employee; Custodian; Filling a vacated position; Sheriff's Office: 2 Part Time Seasonal Employees; Marine Division; Seasonal Recall; Fairgrounds: 1 Part Time Seasonal Employee; Recall; Maintenance; Justice Services: 1 Full Time Employee; New Hire Receptionist; Filling vacated position; EMS: 1 Full Time Employee; Completed certification; moving from basic to advanced EMT; 1 Full Time Employee; Promoting to Chief Deputy Paramedic; Position change requiring Paramedic for Chief Deputy position; Not a new headcount. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Attendance Policy No. 450

Commissioner Bailey made a motion to approve the addition of the Attendance Policy, No 450, to the Bonner County Personnel Policy Manual. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Kelly recessed the meeting at 9:41 a.m.

EXECUTIVE SESSION

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

1) Discussion/Decision Regarding an Employee Job Description

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 Solid Waste Technician job description as presented by HR. Commissioner Sudick seconded. All in favor, the motion passed.

EXECUTIVE SESSION

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt from Disclosure with Technology Director Bill Harp

Commissioner Bailey made a motion that the Board enter into executive session under Idaho Code §74-206(1) (D) Records Exempt from Disclosure with Technology Director, Bill Harp. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick - Yes; Commissioner Kelly - Yes; Commissioner Bailey – Yes.

There being no further business to come before the meeting, at 10:48 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 8, 2016 – November 22, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 9, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: RPP3738000020A 2016; RP58N01E173460A 2009-2016 Denied: RP005800020010A 2016

On Wednesday, November 9, 2016 Assistance Director Kevin Rothenberger met with the Board.

On Thursday, November 10, 2016 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Sudick moved to approve (or Adopt) an Ordinance, number to be assigned, amending Title 12 of the Bonner County Revised Code, Chapter 6, Sections 611, 612, 650, 651, 652, 653, and 654 adding the definition, application, process for a minor land division and changing the short plat process to a minor subdivision further clarifying family exemptions and removing the limitation to 20 acre parcels, as recommended by the Bonner County Planning Department with the following changes: changing the holding requirements for family exemption from four to two years: BCRC Title 12, Section 612 (C)(7), removal of the requirements for the health district sanitary restriction lift: BCRC Title 12, section 650 (D)(2)(c), and removal of the requirement for a plat note requiring Fire District sign off at the time of the BLP: BCRC Title 12, section 650 (D)(2)(f). Roll-Call Vote: Commissioner Bailey – yes, Commissioner Kelly – yes, Commissioner Sudick – yes. All in favor. The motion passed.

On Wednesday, November 16, 2016 a meeting with the Clerk regarding Claims Batches was held pursuant to Idaho Code §74-204(2). Commissioner Sudick made a motion to approve payment of the Claims in batch #3 in the amount of \$2,157,494.45. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Sudick made a motion to approve payment of the EMS Claims in Batch #3 in the amount of \$63,614.28. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Wednesday, November 16, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP001830000110A 2016; MHK0218024001DA 2016.

On Wednesday, November 16, 2016 Assistance Director Kevin Rothenberger met with the Board.

On Wednesday, November 16, 2016 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Sudick made a motion to approve FILE V482-16 for a lot size minimum variance to allow a ±3.28-acre tract in the Rural-5 zoning district, finding that it is in accord with the 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). The action that could be taken to obtain the variance is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Bailey seconded the motion. All in favor. The motion passed.

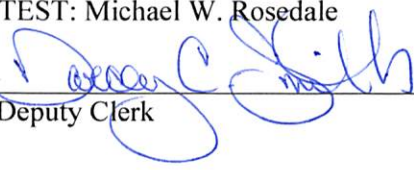
On Wednesday, November 16, 2016 an Executive Session regarding Fiber Optics was held pursuant to Idaho Code §74-206(d).

On Thursday, November 17, 2016 a Canvass of the Election Meeting was held pursuant to Idaho Code §74-204(2). Commissioner Sudick made a motion to accept the Bonner County election results from the November 8, 2016 General Election. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Monday, November 21, 2016 a Debrief Meeting was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

ATTEST: Michael W. Rosedale
By: 

Deputy Clerk

11/29/16

Date