



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 13, 2016 – 9:00 A.M.

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

On Tuesday, December 6, 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 Jerry Favor and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to add: Miscellaneous Item #2 Discussion/Decision Regarding Letter of Support to US Army Corps of Engineers (ACoE) for the Riley Creek Stabilization Project. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Sudick made a motion to adopt the order of the agenda as amended. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA

- 1) Liquor Licenses: Mitzy's, Sandpoint, ID; Exxon Express, Sandpoint, ID; Paul's Chevron, Sandpoint, ID; Express Lane, Sandpoint, ID; Travel America Plaza, Sagle, ID; Safeway Store #350, Sandpoint, ID; Laughing Dog, Ponderay, ID; Klondyke Café & Tavern, Laclede, ID; Ivano's Ristorante Italiano, Sandpoint, ID; the Hound, Sandpoint, ID; Bottle Bay Restaurant LLC, Sagle, ID Schweitzer Mountain Resort, Sandpoint, ID; Ivano's Ristorante, Hope, ID; The Moose Knuckle, Coolin, ID; The Hive, Sandpoint, ID; Infinity Café 2, Priest River, ID; Laclede Store, Laclede, ID; Bemuddled, Nordman, ID; Cedar Street Bistro, Sandpoint, ID; Mobile 62152, Oldtown, ID; Forty-One South, Sagle, ID; Pend D'Oreille Winery, Sandpoint, ID; Pend D'Oreille Winery, Sandpoint, ID; The Tervan Tavern, Sandpoint, ID; Kelly's Bar and Grill LLC, Clark Fork, ID; Kyoko Sushi, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for December 6, 2016

Commissioner Sudick made a motion to approve the consent agenda as presented. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Cash Carryover for First Quarter of FY2017; **Resolution**

Commissioner Sudick made a motion to approve Resolution #16-99 authorizing Bonner County to carryover fund balances and maintain county operations on a cash Basis as described in the resolution. Commissioner Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, the Board and Michael Rosedale regarding this agenda item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding EMS Cash Carryover for First Quarter of FY2017; **Resolution**

Commissioner Sudick made a motion to approve Resolution #16-100 authorizing Bonner County EMS to carryover fund balance and maintain county operations on a cash Basis as described in the resolution. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding One Day Temporary Closure of the Recorder's Office; January 27, 2017

Commissioner Sudick made a motion to allow the closure of our Recording Office January 27th, 2017 and re-open it January 30th, 2017. Commissioner Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, the Board and Michael Rosedale regarding this agenda item. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Justice Fund and General Fund – Carryover Funds from FY2016 to FY2017; \$1,377,000.00; **Resolution**

Commissioner Sudick made a motion to approve #16-101 authorizing the Clerk to open the budget and schedule revenue by increasing the Justice Fund FY2017 budget line item 34-07-807-0000, Capital – Construction from \$50,000 to \$550,000 and decreasing the Justice fund FY2016 budget line item 34-07-807-0000, Capital – Construction from \$500,000 to zero (\$0); and increasing the General Fund FY2017 budget line item 01-18-807-0000, Capital – Construction from zero (\$0) to \$877,000 and decreasing the General Fund FY2016 budget line item 01-18-807-0000, Capital – Construction from \$877,000 to zero (\$0). Commissioner Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, the Board and Michael Rosedale regarding this agenda item. All in favor. The motion passed.

EXTENSION OFFICE – Jennifer Jensen

- 1) Discussion/Decision Regarding Winter Maintenance Proposal – Bonner County Extension Office; \$95.00 per 3” – 4”, one daily and the sidewalk snow removal of \$55.00 per hour.

Commissioner Sudick made a motion to approve the Winter Maintenance Proposal from Lippert Excavation & Pipeline, Inc. for the Bonner County Extension Office parking lot snow plow removal at a rate of \$ 95.00 per 3” – 4”, one daily and the sidewalk snow removal rate of \$55.00 per hour with a ¼ hour minimum and allow the Chairman to sign. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Selkirk Cooperative Weed Management Area Grant Request; \$14,750.00 for Bonner County

Commissioner Sudick made a motion to approve the 2017 Selkirk Cooperative Weed Management Area's Operating Plan Grant Request in the amount of \$28,613.00 with \$14,750.00 specifically for Bonner County. Commissioner Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience and Chase Youngdahl regarding this agenda item. 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; Bonner County 911: 2 Full Time Employee; New Hire Telecommunications Specialists; Filling a vacated positions; Justice Services: 1 Full Time Employee; New hire Detention Tech; Filling a vacated position. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PARKS & WATERWAYS -

- 1) Discussion/Decision Regarding Request to Purchase Sandpoint Groomers Tow Vehicle; \$113,670.00

Commissioner Sudick made a motion to approve the purchase of an International Workstar 7300 from Rush Truck Sales for Bonner County East (Sandpoint) Groomers District with a \$27,910.05 County match from budgeted funds, \$85,275.23 in grant funds from IDPR's Project Number: RT17-1-09-3 and \$484.77 local match from Winter Riders, and to authorize the Chairman to sign the Purchase Agreement on behalf of Bonner County. Commissioner Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, the Board and Steve Klatt regarding this agenda item. All in favor. The motion passed.

PLANNING

- 1) Discussion/Decision Regarding Providence Park Planned Unit Development Files C857-06 & S1381-06 Time Extension Request

Commissioner Sudick made a motion to approve a time extension for Providence Park Planned Unit Development, Files C857-06 & S1381-06, making the new expiration date December 12, 2018 and allow the Chairman to sign administratively. Commissioner Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience and Saegen Nieman regarding this agenda item. All in favor. The motion passed.

AIRPORTS

- 1) Discussion/Decision Regarding Aviation Support and Maintenance Services Contract to DBT Transportation Services; \$27,105.00

Commissioner Sudick made a motion to approve and sign this aviation support and maintenance services contract with DBT Transportation Services for the total of \$27,105. Commissioner Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience, the Board and Jim Kaiser regarding this agenda item. All in favor. The motion passed.

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Re-Appointment of Galen Miller to the Priest Lake Translator District; **Resolution**

Commissioner Sudick made a motion to approve #16-102 re-appointing Galen Miller to the Priest Lake Translator District Board for a term of three years beginning on December 30, 2016 ending on December 29, 2019. Commissioner Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience and the Board regarding this agenda item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Letter of Support to US Army Corps of Engineering for the Riley Creek Stabilization Project

Commissioner Sudick made a motion to approve the letter of support to the US Army Corps of Engineers for the Riley Creek Stabilization Project as presented. Commissioner Kelly stepped down from the Chair and seconded the motion. There was a brief discussion amongst the audience and the Board regarding this agenda item. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:36 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 December 6, 2016 – December 13, 2016

On Wednesday, December 7, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP58N01E169210A 2014; RP014120000040A 2016; RP55N04W275600A 2016; RP55N04W277050A 2016; RPN00000248050A 2016; MH014010000220A 2016; MH01401000022BA 2016; MHP36690000320A 2016; MH00620002003LA 2016; MHC16540000370A 2016; RP54N03W215340A 2013; RP54N03W215347A 2013; RP54N04W151901A 2013.

On Wednesday, December 7, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2017-002; 2017-005

On Tuesday, December 6, 2016 an Executive Session with Human Resources & Helbling Insurance was held pursuant to Idaho Code §74-206 (1)(f) Litigation.

On Monday, December 12, 2016 a Debrief Meeting was held pursuant to Idaho Code §74-204(2).

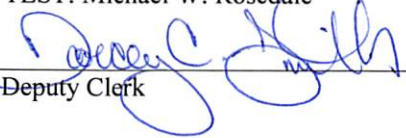


Cary Kelly, Chairman

12/20/16

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk