Bonner County
Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

MINUTES FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
December 27, 2016 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, December 27, 2016 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Kelly called the meeting to order at 9:01 a.m. There was a moment of silence and the Pledge of Allegiance followed.

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

PUBLIC COMMENT – None

CONSENT AGENDA
1) Liquor Licenses: 7B Wine Club, Sandpoint, ID; Roxy's, Sandpoint, ID; and Powder Hound Pizza; Sandpoint, ID
2) Bonner County Commissioners' Minutes for December 20, 2016

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

AIRPORTS – Jim Kaiser
1) Discussion/Decision Regarding Termination of Lease Agreement

Commissioner Sudick made a motion to approve the letter to Steven Tillberg giving notice that the County is terminating the lease of certain real property located near the Sandpoint Airport. The purpose of the termination is to allow the installation of perimeter fencing around the airport. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Sandpoint Airport Lot lease, Lot #10

Commissioner Bailey made a motion to approve the Sandpoint Airport Lot #10 assignment of lease from Scott Dempsey to the Barnett Family trust. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Hangar Lease Lot #11

Commissioner Sudick made a motion to allow Scott Dempsey to encumber the lease agreement for Lot 11 at Sandpoint Airport via a mortgage with Washington Trust Bank, Spokane, WA for the sum of $150,000, and authorize the Chairman to sign the contract administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Idaho Transportation Department Grant Acceptance; **Resolution**

Commissioner Bailey made a motion that the Board ratify both the Grant Agreement and the County Resolution #16-108 for the Idaho Airport Aid Program, State FY-17 Grant Offer for Sandpoint Airport, IAAP Program # F178SZT, IAAP Project # AIP-016 and have the Chairman sign both copies and have

the Clerk attest to the resolution. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Janet Whitney

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

Commissioner Sudick made a motion to approve Resolution #16-109 authorizing the Public Defender's Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender's Record's Retention Policy #16-22. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Don Hutson

1) Discussion/Decision Regarding FY2016 Annual Road and Street Financial Report

Commissioner Bailey made a motion to approve the FY2016 Annual Road and Street Financial Report. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PARKS & WATERWAYS – Steve Klatt

1) Discussion/Decision Regarding Idaho Department of Parks and Recreation County Vessel Fund Balance Surplus – Request to Retain

Commissioner Sudick made a motion to approve the Parks and Waterways Department request to retain the Vessel Account Surplus of $59,901.23 from Idaho Department of Parks and Recreation for projects scheduled for completion in 2017 and authorize the Chairman to sign and execute the Request for Retention of County Vessel Funds. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

1) Discussion/Decision Regarding Drop Inn Acres – File S1230-05, Time Extension Request

Commissioner Bailey made a motion to approve a time extension for Drop Inn Acres, File S1230-05, making the new expiration date March 14, 2019 and allow the Chairman to sign administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Kelly recessed the meeting at 9:22 a.m.
Commissioner Kelly reconvened the meeting at 9:33 a.m.

EXECUTIVE SESSION

Executive Session under Idaho Code §74-206 (1)(f) litigation for a litigation update with Louis Marshall, Scott Bauer and Bill Wilson.

Commissioner Bailey made a motion to enter into Executive Session under Idaho Code §74-206 (1)(f) litigation for a litigation update with Louis Marshall, Scott Bauer and Bill Wilson. Commissioner Sudick seconded the motion. Roll call vote: Commissioner Sudick – Yes, Commissioner Kelly – Yes, Commissioner Bailey – Yes. The motion passed.

There being no further business to come before the meeting, at 11:05 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 20, 2016 – December 27, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 21, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MH58N01W02540A 2016; MH57N02W120245A 2016; MH014590000040A 2016; MHR000700401CA 2016; MH00425002005LA 2016; MH56N05W30525MA 2016; MH54N05W36015LA 2016; MH02462000026AA 2016; MHP36690000720A 2016; MH54N04W159050A 2016; MH56N03W02319AA 2016; MHR021700A0060A 2016; MH007020000010A 2016; RP0070100022A0A 2016; RPD37674B10210A 2016; RP55N03E221050A 2016; RP57N02W303075A 2016; RP54N03W215340A 2016; RP54N03W215347A 2016; RP54N04W151901A 2016; Denied: RPS0796000003A 2016

On Wednesday, December 21, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2017-006 Amended Denied: 2017-018

Cary Kelly, Chairman

1/3/2017
Date

ATTEST: Michael W. Rosedale

By Jesse Webster
Deputy Clerk