



Bonner County

Board of Commissioners

Lewis Rich

Cornel Rasor

Mike Nielsen

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 6, 2011 - 8:45 AM

Bonner County Administration Bldg.

Third Floor Conference Room

1500 Hwy 2, Suite 308, Sandpoint, ID

On Tuesday, September 6, 2011 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present.

CALL TO ORDER

Chairman Lewis Rich called the meeting to order at 8:45 a.m.

INVOCATION

Ken Lawrence from the River of Life Church presented the Invocation.

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Chairman Rich advised of the following changes to the Agenda:

- 1) Miscellaneous Item # 8 – Discussion/Decision Regarding Informational Meeting September 13th with Insurance Brokers

Commissioner Nielsen made a motion to approve the Order of the Agenda, as amended. Commissioner Rasor seconded the motion. All in favor. The motion passed.

MEETING UPDATES

Commissioner Rasor: Attended meeting with state officials “Capital for a Day”; Answered questions from local constituents and were able to put most of the difficult issues regarding the Spirit Lake to rest; Spoke with the Governor about the cost of regulation in the Upper Priest Lake thoroughfare issue. Commissioner Rasor is staying in contact with the head of Geotech Engineers, as they did a study.

Commissioner Nielsen: Presented updates regarding a meeting with Department of Lands, State Land Board, Clare Marley, and the Assessor’s Office.

SOLID WASTE, WATERWAYS, PARKS & RECREATION and WEEDS – Leslie Marshall

- 1) Updates on Staff, Projects and Departments.

Director Leslie Marshall presented updates on staff, projects and departments with general updates for Solid Waste; in Weeds there is a SCWMA (Selkirk Cooperative Weed Management Area) meeting Thursday, 9/8/11 at 9:00 a.m.; and general updates in Waterways-Parks & Recreation. Director Marshall stated she is gathering information for a “Cover Your Load” ordinance for hauling waste and securing your load.

2) Discussion/Decision Regarding Acceptance of Sick Bank Hours From Retiree Doug Harris

Commissioner Rasor made a motion to accept 537 hours donated to the sick bank by retiree Doug Harris. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Ryan Luttmann

1) Updates on Staff, Road Districts and Projects.

Director Ryan Luttmann presented updates on staff, road districts and projects with updates for District 1; District 2; District 3 and the construction crew.

EMERGENCY MANAGEMENT – Bob Howard

1) Updates on Staff, Projects and Department.

Director Bob Howard presented updates on staff, projects and the department. Stated he attended the BonFire committee meeting with Inland Force management and the new project manager; he noted we had a few spot fires this weekend, nothing out of control and the Department of Lands did a good job in taking care of them quickly.

MISCELLANEOUS BUSINESS

1) Discussion/Decision Regarding Request for Vacating Easement at Prosecuting Attorney's Office

Commissioner Nielsen made a motion to honor the request for vacating the easement at the Prosecuting Attorney's office for the 20' easement at the back of the property for parking spaces in the front of the property and accept the exchange subject to approval from the Prosecuting office. Stan Hatch agreed to complete the necessary paperwork to vacate the easement. Commissioner Rasor seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Fire Sprinkler Engineering Fee Proposal for Bonner County Courthouse TI Remodel Phase II

Commissioner Nielsen made a motion to approve the fire sprinkler engineering fee proposal for Bonner County Courthouse TI remodel Phase II. Commissioner Rasor seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Approval of Project Drawing and Proposal for Bonner County Courthouse

Commissioner Rasor made a motion to table this item. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Community Forest Trust a Pilot Project to Compliment Secure Rural Schools and Community Self Determination Act Reauthorization

Commissioner Rasor made a motion to authorize Bonner County support for the Community Forest Trust Pilot program. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 5) Discussion/Decision Regarding One-Day Extension for Filing of the Lake Pend Oreille School District #84 L2 Certification

Commissioner Rasor made a motion to approve the extension pursuant to Idaho Code 638033 for filing of the Lake Pend Oreille School District #84 L2 Certification on September 9, 2011. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 6) Discussion/Decision Regarding Payment for Claims in Batch #26
- 7) Discussion/Decision Regarding Payment for Claims EMS Batch #26

Commissioner Rasor made a motion to approve both batches for claims EMS Batch #26 and claims Batch #26 for Bonner County. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

EMS – Rob Wakeley

- 1) Updates on Staff, Department, Calls and Projects.

Chief Rob Wakeley presented updates on staff, the department, call and projects and stated that the old ambulance sold at auction for \$3300.

MISCELLANEOUS BUSINESS CONTINUED

- 8) Discussion/Decision Regarding Informational Meeting September 13th with Insurance Brokers

There was a lengthy discussion regarding this informational meeting; no motion was made.

PERSONNEL – Pam Allen

- 1) Recruitment, New Hires, Change of Status.
- 2) Discussion/Decision Regarding Destruction of Miscellaneous Records - **Resolution**

Commissioner Rasor made a motion to approve Resolution #11-80 authorizing the destruction of miscellaneous records. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Debbie Stallcup

- 1) Discussion/Decision Regarding Counties/Courts Committee Survey

Commissioner Nielsen made a motion to table this item. Commissioner Rasor seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT – Chris Popov

1) Discussion/Decision Regarding a RFP for Airport Manager at Sandpoint Airport

Commissioner Rasor made a motion to approve the request for qualifications for the airport manager at the Sandpoint Airport with the changes agendized this morning. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding JUB Contract

Commissioner Rasor made a motion to approve the JUB Contract pending final legal review. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Correspondence Letters From SilverWing at Sandpoint, LLC Dated 8/10/11 and 8/24/11

Commissioner Rasor made a motion to refer this correspondence back to legal and Chris Popov will follow up with the legal department for a response. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

4) Executive Session Regarding Correspondence Letters From SilverWing at Sandpoint, LLC Under Idaho Code §67-2345 (F)

There was no further discussion for this item and no motion was made.

At 10:15 a.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code **§67-2345(A) Personnel/ Hiring/Leave of Absence** with Director Pam Allen and Rob Wakeley. Commissioner Nielsen seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Rich, Aye; Commissioner Rasor, Aye. The motion passed.

At 10:25 a.m. Commissioner Rasor made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Nielsen seconded the motion. All in favor. The motion passed

Commissioner Rasor made a motion to approve the request for a leave of absence. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Rasor made a motion to approve the hire sheets for EMS paramedics. Commissioner Rasor seconded the motion. All in favor. The motion passed.

At 10:36 a.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code **§67-2345(B) Personnel/Employee Benefits and Compensation** with Director Pam Allen. Commissioner Nielsen seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Rich, Aye; Commissioner Rasor, Aye. The motion passed.

At 10:55 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Rasor seconded the motion. All in favor. The motion passed.

Commissioner Nielsen made a motion to state that any employee married to another Bonner County employee are required to participate in one medical program, and that we do offer a discount to the two employees who are married to each other on one single plan. The discount is \$10 less on the PPO and \$8 less for the HSA. Commissioner Rasor seconded the motion. All in favor. The motion passed.

At 11:00 a.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code §67-2345(F) **Litigation/Update** with Director Pam Allen. Commissioner Nielsen seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Rich, Aye; Commissioner Rasor, Aye. The motion passed.

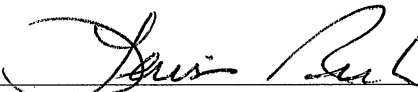
At 11:07 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Rasor seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 11:10 a.m. Commissioner Nielsen made a motion to adjourn the business meeting. Commissioner Rasor seconded the motion. All in favor. The motion passed.

On Thursday, September 1, 2011, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Approved:** 2011-133 Amended Approval, 2011-187 Appealed Case, 2011-263, 2011-266, 2011-283, 2011-287, 2011-292. **Denied:** 2010-054 Appealed Case, 2010-116 Appealed Case, 2011-208 Appealed Case, 2011-217 Appealed Case, 2011-265, 2011-269, 2011-274, 2011-289.

On Thursday, September 1, 2011 at 1:00 p.m. a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding staff safety notification.

ATTEST” Marie Scott, County Clerk



Lewis Rich, Chairman

By 

Deputy Clerk