

Bonner County

Board of County Commissioners

Joseph E. Young

Lewis Rich

Cornel Rasor

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

Tuesday January 5, 2010 - 8:45 AM
Bonner County Administration Bldg.
1500 Hwy 2, Suite 308, Sandpoint, ID

On Tuesday, January 5, 2010 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present.

CALL TO ORDER

Chairman Young called the meeting to order at 8:45 am.

INVOCATION

Wesley Ribeiro of the Sandpoint Christian Center presented the Invocation.

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Chairman Young advised there were two items to be added to the Agenda:

1. Discussion/Decision Regarding Region I Mental Health Board Membership; and
2. Discussion/Decision Regarding Master Agreement between Bonner County EMS and Westside Fire Protection District.

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

MEETING UPDATES

Commissioner Rich: Commissioner Rich reported on the workshop for juvenile detention that the Commissioners attended. The purpose of the workshop was to work on finding solutions, options and alternatives to sending juveniles to Coeur d'Alene everyday for housing. There were no other meeting updates.

PUBLIC COMMENT

Steve Witt: Mr. Witt made a presentation regarding ongoing walkway and parking issues at the Red Cricket condominiums at Schweitzer Mountain; asking for suggestions on how to proceed toward a remedy. Chairman Young suggested there were public safety issues involved; Mr. Witt should contact the local Fire District and his condominium association in an effort to address the problems as a group. The Commissioners confirmed the County had no jurisdiction over the matter.

CONSENT AGENDA

- 1) Liquor Licenses: Garfield Shores Resort & Marina Club, Sagle, ID; The Smoke House, Sagle, ID; Second Avenue Pizza, Sandpoint, ID; Leonard Paul Store, Coolin, ID; Jalapeno's Mexican Restaurant, Sandpoint, ID; and Thors Pizza, Sandpoint, ID.

Commissioner Rich made a motion to approve the Consent Agenda. Commissioner Rasor seconded the motion. All in favor. The motion passed.

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; advising Brad is working on a milfoil treatment plan to present in Montana on January 13 and 14. Appraisals are still pending at the Green Owl site; along with the new tent sites, work on additional RV sites at Garfield is planned.

- 2) Discussion/Decision Regarding Improvements to Dock System and Launch Ramp at Garfield Bay.

Commissioner Rasor made a motion to approve the agreement with Idaho Fish and Game for Improvements to Dock System and Launch Ramp at Garfield Bay. Commissioner Rich 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 reporting plowing, sanding, equipment repair and preventative maintenance are ongoing in all three Districts. The frozen culverts throughout the County are being monitored as well as some standing water on several roads.

- 2) Discussion/Decision Regarding Resolution for 2010 Road Restrictions.

Commissioner Rich made a motion to adopt Resolution No. 10-01 Regarding 2010 Road Restrictions. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Resolution for Treasury Appropriation.

Commissioner Rasor made a motion to adopt Resolution No. 10-02 Regarding the Treasury Appropriation. Commissioner Rich seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

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

Director Bob Howard presented updates on staff, department, calls and projects reporting there are no flooding issues at this time; the generator at the Priest Lake Groomer Building is hooked up and the electrical portion will be finished today.

PLANNING DEPARTMENT – Clare Marley

- 1) Discussion/Decision Regarding Final Plat, WinterCreek II, File #S1620-09.

Commissioner Rich made a motion to approve the Final Plat, WinterCreek II, File #S1620-09. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Final Plat, Bull Run, File #S1608-08.

Commissioner Rasor made a motion to approve the Final Plat, Bull Run, II, File #S1608-08. Commissioner Rich seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Final Plat, File # LS1635-09, Mathison Lots Replat.

Director Marley requested this item be removed from the Agenda.

Commissioner Rasor made a motion to remove the Final Plat, Mathison Lots Replat, File #LS1635-09 from the Agenda. Commissioner Rich seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Final Plat, File # LS1615-09, Warren's Lakeshore Lots, Replat of Lot 12.

Director Marley requested this item be removed from the Agenda.

Commissioner Rasor made a motion to remove Final Plat, Warren's Lakeshore Lots, Replat of Lot 12, File # LS1615-09 from the Agenda. Commissioner Rich seconded the motion. All in favor. The motion passed.

- 5) Discussion/Decision Regarding Final Plat, File #SS1630-09, Vincent View.

Commissioner Rich made a motion to approve the plat and to authorize the Chair to sign the plat administratively once the name "Forever View" has been removed from the plat and the area delineated as a private road on the Final Plat, File #SS1630-09. Commissioner Rasor seconded the motion. All in favor. The motion passed.

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

Director Clare Marley presented updates on staff, department, calls and projects reporting 534 permits were issued this season, which is the lowest in 20 years; summarized the total land use applications last year and compared them to past years' records; counter traffic and calls were higher in December.

EMS – Rob Wakeley

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

Chief Rob Wakeley presented updates on staff, department, calls and projects along with a summary of calls he responded to. Chief Wakeley confirmed he is a licensed paramedic and the head of the paramedics, Matt Avidan, advised the Chief's paramedic duties will be phased in as protocols are put in place. Protocols should be completed by the end of the month. Deputy Chief Avidan also updated the Board on the training session schedule.

Chief Wakeley also reported that Deputy Chief Avidan will be attending a nationally recognized resuscitation academy for new techniques and procedures for cardiac arrest survivability programs. Chief Wakeley stated that Deputy Chief Avidan was among 20, out of over 500 applicants, to be invited to the academy

- 2) Discussion/Decision Regarding Master Agreement between Bonner County EMS and Westside Fire Protection District.

Commissioner Rich made a motion to approve the Master Agreement between Bonner County EMS and Westside Fire Protection District. Commissioner Rasor seconded the motion. All in favor. The motion passed.

.SHERIFF'S DEPARTMENT – Daryl Wheeler

- 1) Discussion/Decision Regarding Mobile Data Terminal Project Memorandum of Understanding between Ponderay, ID, Priest River, ID and Bonner County, Idaho.

This project lays the basic groundwork for Fire, EMS and local law enforcement agencies to build layers of communications through a mobile data network to enhance public safety services to the residents and guests of Bonner County. Also included was a grant for \$121,060 to fund the purchase of the equipment for the project.

Commissioner Rasor made a motion to approve the Mobile Data Terminal Project Memorandum of Understanding between Ponderay, ID, Priest River, ID and Bonner County, ID. Commissioner Rich seconded the motion. All in favor. The motion passed.

Commissioner Rasor made a motion to accept the referenced grant necessary to fund the purchase of the equipment. Commissioner Rich seconded the motion. All in favor. The motion passed.

JUVENILE JUSTICE – Debbie Stallcup

- 1) Discussion/Decision Regarding Resolution, 2009 – 2010 Treasury Appropriation, Justice Services Department (Cigarette Tax).

Commissioner Rich made a motion to approve Resolution No. 10-03, 2009-2010 Treasury Appropriation, Justice Services Department (Cigarette Tax). Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Resolution, 2009–2010 Treasury Appropriation, Justice Services Department (Lottery Tax).

Commissioner Rasor made a motion to approve Resolution No. 10-04, 2009–2010 Treasury Appropriation, Justice Service Department (Lottery Tax). Commissioner Rich seconded the motion. All in favor. The motion passed.

.911 DISPATCH – Marcus Robbins

- 1) Update on Staff, Department and Calls.

Director Marcus Robbins presented updates on staff, department and calls; advising the Baldy site was accessed on Sunday, the problem was determined to be electrical which a reset of the equipment solved. Dispatch training is ongoing.

- 2) Discussion/Decision Regarding Interoperable Communications Governance Resolution.

Director Robbins advised this Resolution replaces the prior Resolution (Resolution No. 09-71) and is being done to promote consistency and to confirm all Commissioners are on board and using the same process.

Commissioner Rasor made a motion to approve Resolution No. 10-05, replacing and rescinding Resolution 09-71 for Interoperable Communications Governance. Commissioner Rich seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Draft District 1 Governance Board Charter.

Director Robbins provided a copy of the draft charter which is in the form that will be passed at the District level. Director Robbins confirmed that different Districts may have different charters.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Proposed Modification to LCA Contract to Contract with Creighton Engineering, Inc. (Courthouse Renovation).

Commissioner Rich made a motion to support the contract amendment with LCA. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Region I Mental Health Board Membership.

Commissioner Rasor made a motion to prepare a letter advising that because the Commissioners are not available for Tuesday meetings, they will not be appointing a member to attend the Region I Mental Health Board meetings. Commissioner Rich seconded the motion. All in favor. The motion passed.

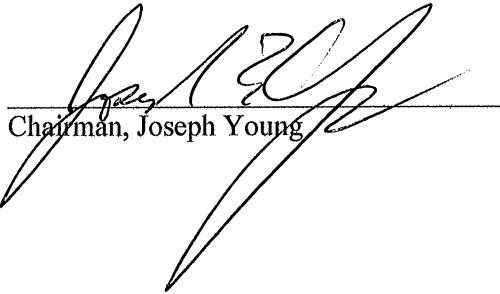
At 11:10 am, Commissioner Rich made a motion to enter into an Executive Session under Idaho Code §67-2345 (B) **Personnel - interoffice personnel issues** with Larry Goins of the prosecutor's office. Commissioner Rich seconded the motion. All in favor. Roll Call: Commissioner Rich, Aye; Commissioner Young, Aye; Commissioner Rasor, Aye. The motion passed.

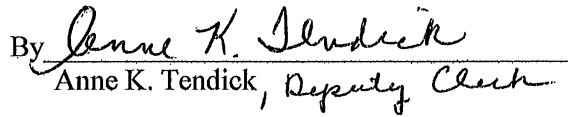
At 11:32 am Commissioner Rich made a motion to adjourn the Executive Session and adjourn the business meeting. Commissioner Razor seconded the motion. All in favor. The motion passed.

On Wednesday, December 30, 2009, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP005220000140A (2003-08), RP57N04W307205A (2009), RP57N04W307220A (2009), RP57N04W307350A (2009), RP57N04W307360(A) (2009) and RPS0373000001CA (2006-09).

On Wednesday, December 30, 2009, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: #2010-056, #2010-084 and #2010-089. Denied: #2010-001, #2010-024, #2010-045, #2010-048, #2010-052, #2010-067 (Dismissed), #2010-074, #2010-075, #2010-079 and #2010-094 (Dismissed).

ATTEST: Marie Scott, Bonner County Clerk


Chairman, Joseph Young

By 
Anne K. Tendick, Deputy Clerk