

BOARD OF COMMISSIONERS' MEETING MINUTES

Tuesday, March 31, 2009

The Board of Bonner County Commissioners met for their regular scheduled business meeting on Tuesday, March 31, 2009 with the full Board present.

CALL TO ORDER

The meeting was called to order at 8:47 A.M. by Chairman Joseph E. Young.

INVOCATION

Pastor Randy Huff from Sandpoint Church of Christ delivered the Invocation.

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Commissioner Young requested that a letter of support for Bonner Partners in Care Clinic be added to the agenda. Commissioner Rich moved to approve the Order of the Agenda as amended. Commissioner Rasor seconded. All in favor. The motion passed.

MEETING UPDATES

Commissioner Rich presented updates from the BCATT meeting where stimulus and grant monies were discussed. He also attended a special Fire Chiefs meeting and he shared no protocol changes will be made to date. There was also a meeting with ICRMP regarding insurance coverage on the county buildings.

Commissioner Rasor presented an update from the Aquatic Invasive Species meeting where topics included the strategic plan, letter of support for weevils and objectives of the project were discussed.

Commissioner Young spoke about road issues in Old Town and the NACo governance grant with SIEC. He will be attending the national conference in April, which will assist with communications at the county and state levels.

PUBLIC COMMENT

Mike Brown inquired about the Juvenile Detention meeting that was held on Monday, March 30.

CONSENT AGENDA

- 1) Board of Commissioners' Meeting Minutes for 3/24/09

Commissioner Rich moved to approve the Consent Agenda as presented. Commissioner Rasor seconded. All in favor. The motion passed.

SOLID WASTE, WATERWAYS, PARKS & RECREATION and WEEDS

- 1) Updates on Staff, Projects and Department

Director Marshall presented an update on staff, projects and departments.

- 2) Solid Waste Fee waiver from the Idaho State Forestry Contest Held on May 14, 2009.

Commissioner Rich moved to approve the solid waste fee waiver for the Idaho State Forestry contest on May 14. Commissioner Rasor seconded. All in favor. The motion passed.

ROAD & BRIDGE

- 1) Updates on Staff, Road Districts and Projects

Director Luttmann presented an update on staff, Road Districts and projects.

- Update on trainings
- Beginning ten hour days for efficiency
- Update on Diamond Mill Road in Old Town – Ryan will meet with foreman of the job and come back to the Board with his recommendations.

MISCELLANEOUS ITEMS

- 1) Discussion/Decision Regarding Terms of Sandpoint Airport Advisory Board Members – Resolution

Commissioner Rasor moved to approve Resolution #09-22 stating the names and terms of the current Sandpoint Advisory Board members as presented. Commissioner Rich seconded. All in favor. The motion passed.

- 2) Sandpoint Airport – Discussion/Decision Regarding Sandpoint Airport (KSZT) Monthly Tenant Agreement

Commissioner Rich made a motion to approve the monthly tenant agreement as presented by Chris Popov for the Sandpoint Airport. Commissioner Rasor seconded. All in favor. The motion passed.

PLANNING DEPARTMENT

- 1) Discussion/ Decision Regarding Request for Surety Release for Survey Work, Festive Lane, File #S1051-04

After discussion, Commissioner Rich moved to approve the request for surety release, File #S1051-04 at Festive Lane, for \$78,167.00. Commissioner Rasor seconded. All in favor. The motion passed.

- 2) Discussion/ Decision Regarding Request for Partial Release of Surety, Antler Ridge Subdivision, File #S1412-06

After discussion, Commissioner Rich moved to approve the request for partial surety of \$1,200.00 for File #S1412-06, Antler Ridge Subdivision. Commissioner Rasor seconded. All in favor. The motion passed.

- 3) Update on Staff, Departments, Calls and Projects

Director Marley presented an update on staff, departments, calls and projects.

- Storm water issues and Title 12 mapping was discussed.

COMPUTER ARTS

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

Leonard Wilson presented an update on staff, department, calls and projects.

Anti-Virus, network and tracking issues were discussed. He also shared that IP addressing will be a challenge but the move is going well and he presented the Board with a county diagram. He asked the Board's direction regarding the switches and was directed to get back to them by Friday.

911 DISPATCH

- 1) Update on Staff, Department and Calls

Director Robbins presented an update on staff, department and calls.

- 2) Discussion/Decision Regarding Management Control Agreement

After discussion, Commissioner Rich moved to approve the management control agreement as presented. Commissioner Rasor seconded. All in favor. The motion passed.

EMERGENCY MANAGEMENT

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

Director Howard presented an update on staff, departments, calls and projects. Commissioner Rich exited the meeting to attend other county business.

EMS

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

Chief Givens presented an update on staff, department, calls and projects.

- Billing services were discussed

- 2) Discussion/Decision Regarding Landlord's Release and Consent with Panhandle State Bank and Silver Wing Flight Services, LLC

Commissioner Rasor made a motion to approve the release and consent agreement with Panhandle State Bank and Silver Wing Flight Services, LLC as presented. Commissioner Young vacated the Chair and seconded. All in favor. The motion passed.

MISCELLANEOUS ITEMS

- 3) Discussion/Decision Regarding Acceptance of Bid for Priest River Fence Project

Corrie Esvelt-Siegford with ES Engineering shared that Mild Fencing from Montana met the bid requirements and was lowest bid in the amount of \$63,600.41 for the Priest River Fence project as advertised. Cornel moved to approve acceptance of the bid as presented by Mild Fencing. Commissioner Young vacated the Chair and seconded. All in favor. The motion passed.

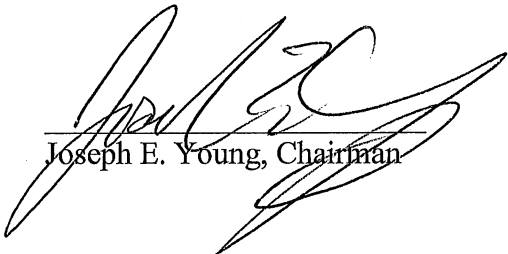
Commissioner Rasor moved to recess the meeting at 10:15 a.m. Commissioner Young vacated the Chair and seconded. All in favor. The motion passed. The meeting reconvened at 10:18 a.m.

4) Discussion/Decision Regarding Insurance – Property Valuation

Human Resource Director Pam Allen presented information on property valuation insurance issues and stated that no premium changes will be made at this time. Properties are valued at proper amount per ICRMP and Assessor's input. A procedure is being implemented for this to be a continued practice. Commissioner Razor moved to have the Human Resource/Risk Management department work with North Idaho Insurance/ICRMP and the assessor's office to have this become an ongoing practice. Commissioner Young vacated the Chair and seconded. All in favor.

5) Mobility Management Discussion-Cliff Warren, Susan Kiebert, Clare Marley-11:00 A.M.

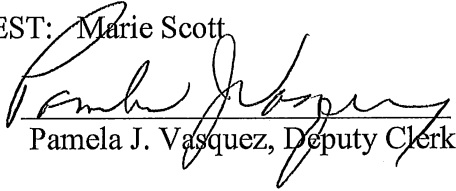
Commissioner Razor made a motion to table this item until Friday, April 3 at 2:30 p.m. and recess this meeting until Friday at that time. Commissioner Young vacated the Chair and seconded. All in favor. The motion passed.



Joseph E. Young, Chairman

ATTEST: Marie Scott

By:



Pamela J. Vasquez, Deputy Clerk

**CONTINUATION OF THE MARCH 31st, 2009
BOARD OF COMMISSIONER'S MEETING**

The full Board met for a continuation of the regular business meeting that was held on Tuesday, March, 31, 2009.

CALL TO ORDER

Commissioner Young called the meeting to order at 2:30 P.M. on Friday, April 3, 2009.

1) Mobility Management Discussion-Cliff Warren, Susan Kiebert, Clare Marley

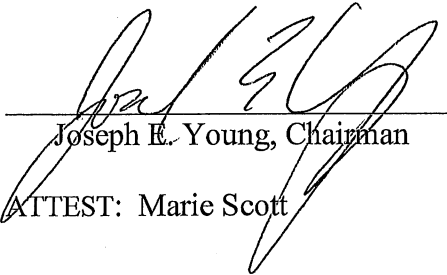
Commissioner Young stated concerns about the mobility grant process. There was confusion at the District One level and that is why this meeting is occurring. Susan Kiebert and Don were present and shared information regarding their part in the process. Tina from Boundary County was also present as well as Molly O'Reilly. Clare Marley from the Planning Dept. and the full Board were also present. Many topics were discussed which included items from BCATT, PTAC, ITD and PAC. Concerns about the appeal process and losing the appeal rights because of not knowing the process was a major topic of discussion. There was also discussion regarding the application that was submitted and comparison to the PAC application. Conflict of interest issues were also brought up. If a position would be funded through this grant would that position work with all five Northern counties or Bonner and Boundary Counties only? After extensive discussion Commissioner Rasor moved to lay this motion on the table until Friday, April 10 when they meet again for a conference call with the folks in Boise. Commissioner Rich seconded. All in favor. The motion passed. The Board and group present agreed that both Bonner and Boundary County will continue to work together as a partnership throughout the process.

2) Consent Agenda Liquor License- Sandpoint - The Crossing
Commissioner Rich moved to approve the liquor license as presented. Commissioner Rasor seconded. All in favor. The motion passed.

3) Executive Session - Sheriff Wheeler

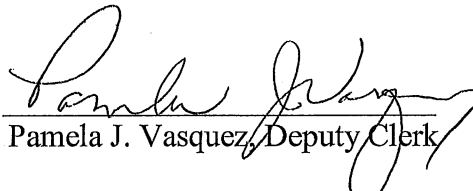
Commissioner Rasor moved to enter into Executive Session with Sheriff Wheeler regarding personnel under Idaho Code §67-2345(B) Commissioner Rich seconded. All in favor. The motion passed.

Commissioner Rasor moved to adjourn the Executive Session and the regular business meeting. Commissioner Rich seconded. All in favor. The motion passed.



Joseph E. Young, Chairman

ATTEST: Marie Scott

By: 

Pamela J. Vasquez, Deputy Clerk