

MINUTES
BOARD OF COMMISSIONER'S MEETING
Wednesday, April 8, 2009 - 8:00 AM

On Wednesday, April 8, 2009 the board of Commissioners met for their regular business meeting with a full board present.

CALL TO ORDER

Commissioner Young called the meeting to order at 8:45 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Commissioner Rasor made the motion to adopt the order of the agenda. Commissioner Rich seconded. All in favor. The motion passed.

MEETING UPDATES

Commissioner Rich presented an update on the Noxon Dam. Commissioner Rasor spoke of the Communications meeting he attended on Friday. Commissioner Young stated he had attended an EMS and Governance meeting in Boise. Commissioner Rasor volunteered to help assist in coordinating the Courthouse remodel.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

- 1) Board of Commissioners' Meeting Minutes for Planning & Zoning 6/20/07, 2/13/08, 2/20/08 & 6/4/08
- 2) Board of Commissioners' Meeting Minutes 3/31/09

Commissioner Rich made the motion to approve the Consent Agenda as presented. Commissioner Rasor seconded. 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, departments, calls and projects. Rob will be doing excavation at Bonner Park West. Jim is continuing clean up at Garfield Bay. She has a meeting with the owner of Trailer Haven for the installation of a pump out station.

- 2) Discussion/Decision Regarding Solid Waste Waiver for the City of Sandpoint Annual Clean-Up 4/27/09 through 4/30/09.

Commissioner Rich made the motion to approve the Solid Waste Waiver to the City of Sandpoint for Annual Spring Clean-up. Commissioner Rasor seconded. All in favor. The motion passed.

3) Discussion/ Decision Regarding GEO Engineers Contract for the Priest Lake Study

Commissioner Rasor made the motion to add this item to the agenda. Commissioner Rich seconded. All in favor. The motion passed.

Director Leslie Marshall stated after reviewing GEO Engineers proposal she requested they break down their proposal into time and materials with a cap of \$58,000.00. Commissioner Rich made the motion to approve GEO Engineers Contract for the Priest Lake Thoroughfare. Commissioner Rasor seconded. All in favor. The motion passed.

3) Discussion/ Decision Regarding Letter of Support to Obtain STAG Grant for United Recycling Processing Center

Commissioner Rasor made the motion to write a letter of support to obtain STAG Grant for United Recycling Processing Center. Commissioner Rich seconded. 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, departments, calls and projects. All districts are grading and sweeping roads. The focus is on shop work and rebuilding snow plows. Weight limits are gradually being lifted.

Commissioner Rasor made the motion to add to the agenda: Discussion/ Decision Regarding Highway Stimulus Package. Commissioner Rich seconded. All in favor. The motion passed.

Several concerns were discussed including the initial investment that it would cost the County with the knowledge that only a small percentage of applications will be accepted. The Commissioners decided not to pursue this item.

911 DISPATCH – Marcus Robbins

1) Update on Department

Director Marcus Robbins presented an updates on staff, departments, calls and projects. The 911 dispatcher and the Assistant Supervisor position have been filled.

1) Executive Session – Personnel Issue

At 9:05 A.M., Commissioner Rich made the motion to enter into Executive Session under Idaho Code §67-2345 regarding disciplinary action under (B) Personnel with Human Resources Director Pam Allen, Marcus Robbins and Pamela Vasquez. Commissioner Rasor seconded. All in favor. The motion passed. Roll Call: Commissioner Rich, Aye. Commissioner Rasor, Aye. Commissioner Young, Aye.

At 9:35 A.M., Commissioner Rich made the motion to adjourn the Executive Session and reconvene the business meeting. Commissioner Rasor seconded. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

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

Emergency Management Director Bob Howard presented updates on staff, departments, calls and projects.

EMS – John Givens

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

Chief Givens presented updates on staff, departments, calls and projects. EVOC training was discussed. Chief Givens contacted ICMP and said they were very supportive. Commissioner Rich requested he look into the matter further because he personally is aware that many members of the local Fire departments are certified.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Road Closure and Support of Priest Lake Spring Festival Coolin Parade and Fun Run on May 23rd and 24th, 2009.

Commissioner Rich made the motion to approve the Road Closure and to support the Priest Lake Spring Festival Coolin Parade and Fun Run on May 23rd and 24th, 2009. Commissioner Rasor seconded. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment for Claims in Batch # 13.

Commissioner Rich made the motion to approve payment of Claims in Batch #13. Commissioner Rasor seconded. All in favor. The motion passed.

General Fund	50,548.67
Road & Bridge	192,596.17
Airport	4,774.89
District Court	5,437.65
911 Fund	11,048.93
Indigent & Charity	13,422.49
Revaluation	67.43
Solid Waste	2,572.99
Snowmobile Sandpoint	220.33
Weeds	199.37
Parks & Recreation	303.18
Justice Fund	34,901.55
Waterways	1,389.36
Building and Construction	3,385.22
Grants	2,194.22
Ambulance District	2,152.25
Court Interlock	180.00
Health District	58,756.75
Torts	260,888.29
LID Bond	220,000.00
LID Interest Fund	23,075.00

PLANNING DEPARTMENT - Clare Marley

1) Update and Executive Session Regarding Personnel Issues

Director Clare Marley presented updates on staff, departments, calls and projects. The first occupation permit was submitted under the revised code.

At 9:40 A.M., Commissioner Rich made the motion to enter into Executive Session under Idaho Code §67-2345 regarding (B) Personnel evaluations. Commissioner Rasor seconded. All in favor. The motion passed. Roll Call: Commissioner Rich, Aye. Commissioner Rasor, Aye. Commissioner Young, Aye.

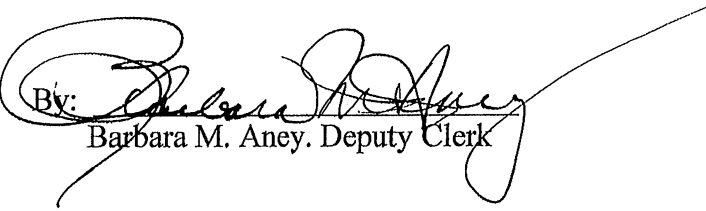
At 10:05 A.M., Commissioner Rich made the motion to adjourn the Executive Session and regular business meeting. Commissioner Rasor seconded. All in favor. The motion passed.

On Wednesday, April 1, 2009 Director Kevin Rothenberger met with the County Commissioners to discuss The following cases: Approved: #2009-049, #2009-050, #2009-089. Denied: #2009-074, #2009-081, #2009-082, #2009-083 and #2009-096.



Joseph Young, Chairman

ATTEST: Marie Scott, County Clerk

By: 
Barbara M. Aney, Deputy Clerk