

Bonner County

Board of Commissioners

Lewis Rich Cornel Rasor Mike Nielsen

MINUTES OF THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 14, 2011, 8:45 a.m.
Bonner County Administration Bldg.
Third Floor Conference Room
1500 Hwy 2, Suite 308, Sandpoint, ID

On Tuesday, June 14, 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

Pastor Wesley Ribeiro of the Sandpoint Christian Center presented the Invocation.

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Chairman Rich advised of the following changes to the Agenda:

1. **Miscellaneous:** Add Item 6: Discussion/Decision Regarding Disposal of Outdated and/or Broken Furniture and other Equipment Items – Resolution.
2. **Emergency Management:** Add Item 3: Discussion/Decision Regarding Ratification of Department of Homeland Security FEMA Request for Public Assistance.
3. **Emergency Management:** Director Bob Howard has asked to be heard first on the Agenda due to a scheduled meeting with Jay Baker from the Department of Homeland Security.
4. **Emergency Management:** Add Item 4: Discussion/Decision Regarding Resolution Declaring an Emergency as a Result of Flooding and Damage to Public Infrastructure.

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

MEETING UPDATES

Commissioner Rasor: Commissioner Rasor attended the Bonner County Soil & Water District Tour of the projects it accomplished last year, including looking at the Kootenai Sewer Water District project where they planted willows for bank stabilization. Commissioner Rasor also reported on the following projects: The first project was the boat inspection station at Samuels; the top two destination water bodies in 2010 were Priest Lake and Lake Pend Oreille; visited the environmental quality incentive area

reviewing the park-like cutting conditions and discussing working with various agencies to develop plans for maintaining forest land, grazing land and the interfaces they have. Finally, they reviewed the mycelium filtration swales and bank stabilization project located at Memorial Field.

Commissioner Razor met in Nampa and Caldwell, Idaho with the Idaho Association of District Boards of Health. The Agenda for the meeting included deliberation of the By-Laws along with a compendium of past, current and possible future resolutions. The three resolutions discussed at length were:

- ♣ Resolution to support the prohibition and sale of electronic cigarettes to minors and the use of electronic cigarettes;
- ♣ Resolution to support a tobacco tax increase in the State of Idaho; and
- ♣ Resolution in support of the State's option to expand family planning coverage.

The remainder of the meetings included speeches and clean-up work on fee issues among the various Boards of Health; review of the millennium fund and the budgets for each of the different agencies.

Commissioner Nielsen: Commissioner Nielsen attended a meeting with the Corps of Engineers regarding funding for flooding mitigation; attended a meeting with Governor Otter, General Saylor and Brig. General Shawver on Friday and flew over and reviewed the river system, followed by the FEMA workshop on the flooding situation. Commissioner Nielsen also attended a meeting with the Clerk and the Treasurer to draft forms for the annual and quarterly reports. They provided new forms and Commissioner Nielsen presented copies to Commissioners Rich and Razor for further review. Commissioner Nielsen suggested setting up a workshop with the Clerk and Treasurer to finalize the forms.

Commissioner Rich: Commissioner Rich attended the Clark Fork City Council Meeting where the discussion centered around the flooding problems, for which the Council had contacted the Corps of Engineers for assistance and within 12 hours the City had authorization for 100,000 tons of material to take care of a levy issue which was very successful in helping mitigate the flooding issues. Commissioner Rich also reported a descendent of the original Clark Fork settlement, has remodeled and rebuilt an old farmhouse which will become a bed and breakfast within the city limits of Clark Fork. This should be a wonderful historical addition to Clark Fork.

Commissioner Razor also provided an update on the Courthouse issues; and the process of getting personnel moved over and offices set up while the Courthouse is closed for renovations.

PUBLIC COMMENT

Dick Hamacher: Mr. Hamacher advised he had documents evidencing that Bonner County is not in compliance with Idaho Code in various departments, including the Assessor's office. The Commissioners were not provided with copies of the documents.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Updates on Staff, Projects and Department.

Director Bob Howard presented updates on staff, projects and the department including a flood update and the projection that Lake Pend Oreille will achieve flood stage this week; water levels will be continually monitored; a request for assistance for a flood fight was submitted to the Corps of Engineers with three scope of work areas identified; on Saturday, June 11, 2011 Chairman Rich verbally declared a disaster for Bonner County due to elevated river levels. Director Howard reported on the records project

which has confirmed Computer Arts has a software program for scanning and indexing documents; a survey of additional licenses required for the various departments that will be scanning documents will be undertaken; grant monies can be used toward the purchase of software and to update or purchase a storage device for the scanned documents. Commissioner Rasor added that both a scanning and viewing license are required due to the confidential nature of certain documents.

- 2) Discussion/Decision Regarding Advertisement for RFPs for Project Manager for the BONfire Program.

Commissioner Nielsen made a motion to approve the advertising for an RFP for a Project Manager for the BONfire Program as drafted by Mr. Howard. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Ratification of Department of Homeland Security FEMA Request for Public Assistance.

Commissioner Rasor made a motion to ratify the signing of the Department of Homeland Security FEMA Request for Public Assistance on Friday, June 10, 2011. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Resolution Declaring an Emergency as a Result of Flooding and Damage to Public Infrastructure.

Commissioner Rasor made a motion to ratify the signing of the Resolution Declaring an Emergency as a Result of Flooding and Damage to Public Infrastructure. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 5) Discussion/Decision Regarding a Temporary Emergency Order Instituting a 500-Foot No-Wake Zone on the Lake Pend Oreille.

Commissioner Nielsen made a motion to approve/invoke the Temporary Emergency Order instituting a 500-foot No-Wake Zone on Lake Pend Oreille and the Pend Oreille River. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 6) Discussion/Decision Regarding a Resolution Declaring an Emergency as a Result of Flooding and Damage to Public Infrastructure, Bonner County, State of Idaho.

Commissioner Rasor made a motion to approve Resolution No. 11-53 (Resolution was verbally approved by Chairman Rich on June 11, 2011 and ratified above) declaring an emergency. Commissioner Nielsen 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 Marshall presented an update on staff, projects and departments as follows: Solid Waste: Site and hazmat cleanup continue as well as recycling, hauling sandbags for Emergency Management, collection of e-waste bins, TVs and monitors for disposal, pushing up the wood pile at Dickensheet and working on the Schweitzer/Waste Management new transfer station which would be manned by volunteers. In Weeds, Scotch Broom, Knotweed and Flowering Rush are being treated; spraying is going forward on the Districts 1 and 2 rights-of-way; there is a meeting today with a chemical representative to

examine some treatment plots and explain the failure to perform; volunteers are working at the wash stations; and a homeowners association is meeting regarding the neighborhood co-op program. In Waterways, the boat launches and bathrooms are being cleaned, work on the equipment (mower), and signage are ongoing; some extensions are being added to the pilings at Hope due to high water and the Waterways Advisory Board is meeting on Thursday at 9:00 a.m.

Also included under Item 1:

Discussion /Decision regarding Grant Approval from IDPR for the Dock Replacement at Coolin (Bishops).

Commissioner Nielsen made a motion to approve the Idaho Department of Parks and Recreation (IDPR) grant for Priest Lake in the amount of \$58,005. Commissioner Rasor seconded the motion. All in favor. The motion passed.

A second motion was made by Commissioner Nielsen to allow the Chairman to sign the approval administratively. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Grant Approval for IDPR for Six Mooring Buoys for Lake Pend Oreille.

Commissioner Rasor made a motion to approve the grant for six mooring buoys in the amount of \$7500 and moved to authorize the Chairman to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Proposed Six-Month Contract with Urban Mining Depot for the Disposal of TVs, Monitors and E-Waste.

Commissioner Nielsen made a motion to approve the Urban Mining Depot Contract proposal for electronic recycling services. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Contract with the Park Host for Bonner Park West.

Director Marshall advised the document she presented was a replacement page for the Agreement for the Short-Term Caretaker Services for Bonner Park West which was requested by the individuals performing the caretaker services.

Commissioner Nielsen made a motion to approve the Agreement for the Short-Term Caretaker Services at Bonner Park West. Commissioner Rasor seconded the motion. All in favor. The motion passed.

Director Marshall also advised that on June 24 there will be two dumpsters delivered to 1504 Clagstone Road; inmate labor is scheduled to be out there on June 27 to clean up the trash.

ROAD & BRIDGE – Ryan Luttmann

- 1) Updates on Staff, Road Districts and Projects.

Director Luttmann presented updates on staff, Road Districts and projects as follows: Road stabilization (weather permitting) is going forward in Districts 1 and 2; grading is ongoing in all three districts; gravel placement on Womack Road is completed and is beginning on Spring Haven Drive; sand is being hauled to Dickensheet for the sand pile in District 2. Additionally, District 3 is placing gravel on N. Kootenai

Road, along with work on Johnson Creek Road (grading) and also hauling sand to fire districts. The Construction Crew, with the assistance of District 3 is installing under drains along W. Bronx Road and a Precon (Pre-Construction) meeting with Interstate Asphalt for Baldy Mountain Road paving is scheduled. Director Luttmann also advised the department is working with FEMA to develop scopes of work for repair projects involved in the March 31 through April 11 disaster events.

2) Discussion/Decision Regarding Homestead Road Maintenance Agreement.

Director Luttmann provided a brief history of the area and his request for the State's position on the lighting of this area; legal is still reviewing the matter. After discussion, and upon agreement by the Board, Commissioner Rasor made a motion to table this item pending more information. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PLANNING & ZONING – Clare Marley

1) Department Updates:

Director Marley presented updates on staff and meetings; provided a summarization of counter, caller and building permit activities; the zoning violations have reached 1000 and Bill Johnson is reviewing the violations and the percentage of success in resolving the issues. Director Marley advised 9.4% remain open; 3.5% have gone to the prosecuting attorney; 41% are abated; 25% are closed for a variety of reasons; and 20% were unfounded.

Director Marley advised that the Planning Commission meeting for July will be held in Priest River Junior High School, because the only issue is a Priest Lake item; the Board's next meeting on June 22 and will not be affected by Board of Equalization hearings; the following meeting is July 22. The Cavanaugh Bay Appeal date is still pending.

Director Marley also advised there are approximately four decades of Planning & Zoning Commission activity minutes in storage which are wearing away due to paper disintegration. Ms. Marley has inquired about scanning the records for preservation purposes. Director Marley will work in conjunction with Bob Howard and Computer Arts and contact the State Historical Society to make sure scanning is appropriate for "keeping forever" purposes for the handling of the preservation of the documents.

2) Discussion/Decision Regarding Salishan Point Notice of Surety Default, File S1446-06.

Director Marley advised this matter was discussed with the Treasurer, Cheryl Piehl, and attorney Larry Goins regarding a public water system on the south end of the Dufort Road area. The County previously released \$139,000 with contingencies that DEQ requirements be met. To date, the requirements are about two-thirds complete. Director Marley advised the monies currently being held far exceed any costs required to complete the project. Director Marley advised the suggestion from legal was to table the matter for one week to allow time to complete all requirements.

Commissioner Nielsen made a motion to table the Notice of Surety Default File S1446-06 for one week (to June 21). Commissioner Rasor seconded the motion with the proviso that if an additional week is required to complete the matter, that an additional week be granted (to June 28, 2011). All in favor. The motion passed.

Director Marley and Treasurer Cheryl Piehl also presented an update on the Nell Shipman Letter of Credit; the county's contract engineer, Mr. Larson, did sign a contract and will provide the required estimate on the status/completion of the project. Treasurer Piehl advised the County is calling on the

Letter of Credit of \$30,000; putting the Bank on notice that the funds will be used to hire the engineer to complete the work for the County.

- 3) Discussion/Decision Regarding Final Plat, Bachman Meadows, File #SS1671-10.

Commissioner Rasor made a motion to approve the Final Plat, Bachman Meadows File #SS1671-10, and moved to authorize the Chairman to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

EMS – Rob Wakeley

- 1) There were no updates presented.
- 2) Discussion/Decision Regarding Approval of Grant Contract from the Rural Health District.

Chief Wakeley explained this is a \$10,000 grant (\$6,000 for equipment and \$4,000 for training and education), for the STEMI program; however, the paperwork was not available.

Commissioner Nielsen made a motion to table the EMS Grant for the Rural Health District until the June 21, 2011 Commissioners' meeting, pending receipt of the documentation. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 3) Executive Session under Idaho Code §67-2345(A) **Hiring Ambulance Service Contracts.**

Chief Wakeley advised, in additional to this Executive Session, he was requesting two additional Executive Sessions under Idaho Code §67-2345(B) **Personnel**. All three sessions were addressed at the conclusion of the agenda items.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Payment of Invoice #759 to ES Engineering for the Priest River Airport – FAA/AIP 3-16-0058-003.

Commissioner Nielsen made a motion to approve payment of Invoice #759 to ES Engineering for project FAA/AIP 3-16-0058-003 in the amount of \$1,988. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment of Claims Batch #20.

Bonner County Claims Batch #20:

General Fund	53,919.04
Road and Bridge	63,989.52
Airport	587.75
Elections	2,956.05
Drug Court	625.00
District Court	18,729.21
911 Fund	1,591.67
Court Interlock Devices	90.00
Indigent and Charity	12,722.60

Revaluation	2,940.85
Solid Waste	263,018.60
Weeds	4,791.24
Parks & Recreation	522.84
Justice Fund	48,787.07
Snowmobile – Priest River	480.00
Waterways	1,968.37
Building Construction	131,225.57
Grants	2,252.06

Commissioner Nielsen made a motion to approve Claims Batch #20. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Payment of Bonner County EMS Claims in Batch #20.

Bonner County EMS Claims Batch #20

Ambulance District	36,510.30
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Commissioner Nielsen made a motion to approve Bonner County Claims EMS Batch # 20. Commissioner Rasor seconded the motion. All in favor. The motion passed.

JUVENILE JUSTICE – Debbie Stallcup

The Juvenile Justice Items were taken in the order set forth below:

- 6) Discussion/Decision Regarding Memorandum of Agreement to Support The Community Incentive Program (CIP), the Re-Entry Program (REP) and/or The Mental Health Program (MHP).

Director Debbie Stallcup explained that by signing this agreement, the Juvenile Justice system is able to apply for various monies available through the Department of Health and Welfare, based on an individual child's needs.

Commissioner Rasor made a motion to approve the Memorandum of Agreement to Support the Community Incentive Program (CIP), the Re-Entry Program (REP) and/or The Mental Health Program (MHP). Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 5) Discussion/Decision Regarding Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities.

Commissioner Nielsen made a motion to approve the Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 1) Discussion/Decision Regarding Site Adaptation, Scope of Changes and Northern Light Issues at the Juvenile Detention Facility (Change Orders 2 and 3).

Kevin Monsey, the manager for the Juvenile Detention Facility project, appeared via telephone conference call and explained that Change Order #2 was to put roofing over the Juvenile Justice exercise area for safety purposes.

Commissioner Razor made a motion to approve change Order #2, and moved to authorize the Chairman to sign it administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Mr. Monsey then went over Change Order #3 from Ormand Bros. regarding the geo fabric; addressed questions from Commissioner Nielsen regarding soil testing; the clay layer was reviewed and questions regarding three-phase wiring were discussed. The projection, overview and receiving of documents were reviewed and a request for more time to review documentation by the Commissioners was addressed. Mr. Monsey advised the site is still very wet and confirmed more costs will be incurred as a result. Mr. Monsey is trying to work with the power company regarding costs.

After a lengthy discussion, Commissioner Razor made a motion to approve Change Order #3, as presented, and moved to allow the Chairman to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Sidewalk and Curb Requirements on N. Boyer.

The Commissioners discussed who is responsible for the preparation of the sidewalk. The City has agreed to oversee the project and Commissioner Rich will interface with the City on the project. There is \$75,000 set aside for the sidewalks. Commissioner Rich will also contact Kody Van Dyke at the City of Sandpoint to discuss landscaping.

911 DISPATCH – Marcus Robbins

Items 1 and 2 were addressed together.

- 1) Updates on Staff, Department, Calls and Projects.
- 2) E-911 Updates.

Director Marcus Robbins presented updates on staff, the department, calls and projects as well as providing updates on E-911, including advising that a repeater was not working in Priest Lake and the vendor will take a look at it; issues standing in the way of completing some of the phone circuits have been resolved; the frequencies for Clark Fork have been received; Director Robbins is still waiting to hear back regarding scheduling the removal of radios from the Courthouse basement.

Regarding 911, Verizon Wireless is moving forward with its technical work.

4) Discussion/Decision Regarding Radio Use Agreement.

Director Robbins reported he has not heard back from legal on this matter and asked that it be tabled.

Commissioner Razor made a motion to table this item. Commissioner Nielsen seconded the motion for discussion on the necessity of having legal review these standard agreements. All in favor. The motion passed.

5) Discussion/Decision Regarding Destruction of Obsolete Equipment – Resolution.

Commissioner Rasor made a motion to approve Resolution 11-54 for 911, authorizing the destruction of equipment no longer of any use and having no value to Bonner County. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Addendum to Contract Agreement for Professional Services with Thomas Ball.

Commissioner Nielsen made a motion to approve the Addendum to the Contract Agreement for Professional Services with Thomas Ball. Commissioner Rasor seconded the motion. All in favor. The motion passed.

MISCELLANEOUS ITEMS CONTINUED:

- 6) Discussion/Decision Regarding Disposal of Outdated and/or Broken Furniture and other Equipment Items – Resolution.

Commissioner Rasor made a motion to approve Resolution No. 11-55, allowing the disposal of outdated and/or broken furniture and other equipment items. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

EMS EXECUTIVE SESSION:

At 11:00 a.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code §67-2345 (B) **Personnel/Compensation and Disciplinary issues** with EMS Chief Rob Wakeley. Commissioner Nielsen seconded the motion. All in favor. Roll Call: Commissioner Nielsen, Aye; Commissioner Rich, Aye; Commissioner Rasor, Aye. The motion passed.

At 11:25 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session. Commissioner Rasor seconded the motion. All in favor. The motion passed.

Commissioner Rasor then made a motion to return to the regular business meeting. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Rasor made a motion to modify the compensation rate for Capt. Bob Abbott as discussed during the Executive Session. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PERSONNEL - Pam Allen

- 1) Recruitment, New Hires, Change of Status.

Human Resources Director Pam Allen presented new hire and change of status sheets as follows: Change of status for the Sheriff's Department due to a miss-classification of an employee; a new hire sheet for a part-time fair helper at the Fairgrounds for the summer; a new hire sheet for a Solid Waste site attendant position; and a change of status for Bob Abbott with EMS.

Commissioner Rasor made a motion to approve the change of status and new hire sheets as presented by Director Pam Allen. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Director Pam Allen presented a new 10-week walking program from the Association of Bonner County Employees and inquired if the County would be willing to sponsor the program. Blue Cross would donate prizes and any costs would be borne by the Association of Bonner County Employees.

Commissioner Rasor made a motion to approve Bonner County supporting the 10-week walking program as discussed by Pam Allen. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Executive Sessions under Idaho Code §67-2345 (A).

At 11:37 a.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code §67-2345 (A) **Hiring** with Pam Allen, Scott Bauer and the full Board regarding a Personnel Broker. Commissioner Nielsen seconded the motion. All in favor. Roll Call: Commissioner Nielsen, Aye; Commissioner Rich, Aye; Commissioner Rasor, Aye. The motion passed.

At 12:30 p.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.

At 12:31 p.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code §67-2345 (A) **Hiring** with Pam Allen. Commissioner Nielsen seconded the motion. All in favor. Roll Call: Commissioner Nielsen, Aye; Commissioner Rich, Aye; Commissioner Rasor, Aye. The motion passed.

At 12:40 p.m. Commissioner Nielsen made a motion to adjourn the Executive Session and go back into the regular business meeting. Commissioner Rasor seconded the motion. All in favor. The motion passed.

At 12:41 p.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code §67-2345 (A) **Hiring/Potential Part-Time**. Commissioner Nielsen seconded the motion. All in favor. Roll Call: Commissioner Nielsen, Aye; Commissioner Rich, Aye; Commissioner Rasor, Aye. The motion passed.

At 12:50 p.m. Commissioner Nielsen made a motion to adjourn the Executive Session and return to the regular business meeting. Commissioner Rasor seconded the motion. All in favor. The motion passed.

Commissioner Rasor made a motion to approve Resolution 11-56 transferring budget authority from "B" to "A" under General Fund/Personnel and approving the in-house solicitation of a person for 10 hours part-time work to assist HR for Personnel. Commissioner Nielsen seconded the motion, adding the cost of such part-time assistance was to be in the amount of \$1900. All in favor. The motion passed.

At 12:55 p.m. Commissioner Rasor made a motion to recess the regular business meeting until July 15, 2011 at 10:15 a.m. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

**CONTINUATION OF THE JUNE 14, 2011
BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

June 15, 2011 – 10:15 a.m.

Bonner County Administration Bldg.
Third Floor Conference Room
1500 Hwy 2, Suite 308, Sandpoint, ID

On Wednesday, June 15, 2011, the Continuation of the June 14, 2011 Bonner County Board of Commissioners' Meeting was held, with all three Commissioners present. Chairman Lewis Rich reconvened the meeting at 10:15 a.m.

Commissioner Rasor made a motion that, due to timeliness issues, a discussion/decision regarding entering into a contract with Kathy Tendick to complete and assist with the preparation of minutes for the Bonner County Board of Commissioners' meetings during the interim period while staff changes are occurring be added to the Agenda. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Rasor made a motion to enter into a Contract with Kathy Tendick to complete/assist with the preparation of the Bonner County Board of Commissioners' meeting minutes in the interim period while staff changes are occurring, and moved to authorize the Chairman to sign the agreement administratively. Pixie Vasquez will coordinate with Ms. Tendick and make all necessary arrangements. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

EMS – Chief Rob Wakeley

At 10:16 a.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code §67-2345 (A) **Hiring** with EMS Chief Rob Wakeley. Commissioner Nielsen seconded the motion. All in favor. Roll Call: Commissioner Nielsen, Aye; Commissioner Rich, Aye; Commissioner Rasor, Aye. The motion passed.

At 11:10 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and return to the regular business meeting. Commissioner Rasor seconded the motion. All in favor. The motion passed.

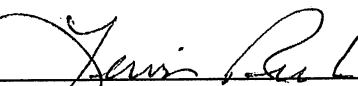
There being no additional business to come before the meeting, at 11:10 a.m. the meeting was adjourned.

On June 8, 2011, Kevin Rothenberger, Director of Indigent/Assistance Services met with the BOCC and the following cases were discussed: Approved – Files 2011-224 and 2011-229 Denied – Files 2011-196, 2011-197, 2011-201, 2011-212 and 2011-227.

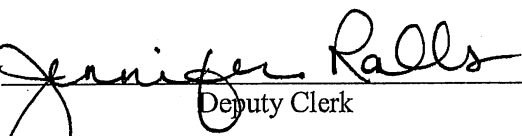
On June 9, 2011, Treasurer Cheryl Piehl met with the Board for the following parcels and decisions to be made. Approved : MH0068700003BAA, MH55N04W30562AA, RP0246700000090A, RP54N03W330641T, RP54N04W177050A, RP55N04W123600A, RP55N04W124050A, RP59N02W258404A, RP60N05W255221A

On Monday, June 13, 2011 at 2:30 p.m. a Special Meeting was held pursuant to Idaho Code §67-2345 (A) **Regarding LCA and Ginno Construction Courthouse Construction** with representatives of LCA and Ginno Construction and the Bonner County Commissioners.

ATTEST: Marie Scott, County Clerk



Lewis Rich, Chairman

By 

Deputy Clerk