

Bonner County

Board of Commissioners

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 5, 2011 - 8:45 AM
Bonner County Administration Bldg.
Third Floor Conference Room
1500 Hwy 2, Suite 308, Sandpoint, ID 83864

On Tuesday, July 5, 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

Jim Osman of the Kootenai Community Church presented the Invocation.

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Chairman Rich advised there were no additions/deletions to the Agenda.

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

MEETING UPDATES

Commissioner Rasor: Commissioner Rasor advised he had attended a Tea Party meeting last week.

PUBLIC COMMENT

There were no public comments.

ROAD & BRIDGE – Ryan Luttmann

- 1) Discussion/Decision Regarding ARRA Lightning Creek Road Bid Advertisement.

Commissioner Nielsen made a motion to allow Road & Bridge to advertise the Lightning Creek Road Bid, and allow the Chairman to sign administratively. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Baldy Mountain Road/W. Bronx Rd. Change Order #1.

Commissioner Rasor made a motion to authorize Change Order No. 1 to the Baldy Mountain Road Pavement Contract, allowing Interstate to provide an additional quantity of materials for 0.60 miles of W. Bronx Road, and authorize the Chairman to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

The following were done in reverse order:

- 4) Discussion/Decision Regarding N. Nordman Chipseal/USFS.

Commissioner Nielsen made a motion to allow the Road & Bridge Director to extend the Chipseal on the N. Nordman Road. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding ARRA Quartz-Cottonwood Road Change Order #1.

Director Ryan Luttmann introduced Jay Hassell of J-U-B Engineers who worked with Bonner County on the ARRA projects. Mr. Hassell explained the purpose of the Change Order and why it was necessary for this Forest Service project.

After a lengthy discussion Commissioner Nielsen made a motion to approve Change Order No. 1 on the Quartz-Cottonwood Road for the ARRA projects and authorize the Chairman to sign administratively. Commissioner Rasor seconded the motion. All in favor. The motion passed.

Commissioner Nielsen reported on an issue with Scranton Avenue; the Commissioner has been meeting with individuals regarding the sealed road (unpaved) which was dust-free until Bonner County graded this spring, removing the dust-free aspect of the road.

Commissioner Nielsen also advised he had spoken with the Huckleberry Bay residents who have decided to pull out of the Bonner County road system and have chosen to work, instead, with the Schweitzer Independent Highway District.

911 DISPATCH – Marcus Robbins

- 1) Discussion/Decision Regarding Letter of Support for 2012 Dedicated Enhanced Emergency Communications Grant Fee Application

Commissioner Nielsen made a motion to approve the Letter of Support for the 2012 Dedicated Enhancement Emergency Communications Grant Fee Application. Commissioner Rasor seconded the motion. All in favor. The motion passed.

PERSONNEL - Pam Allen

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

Human Resources Director Pam Allen advised she had three change of status forms: One for Road & Bridge (promotion to take the place of a retired employee); two promotions in the Sheriff's Department (due to advanced certifications).

Commissioner Rasor made a motion to approve the changes of status as presented by Human Resources Director Pam Allen. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Human Resources Director Pam Allen also requested an Executive Session regarding compensation.

At 9:40 a.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code §67-2345 **(B) Compensation/Employee Recognition** with Human Resources Director 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 9:45 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.

MISCELLANEOUS BUSINESS

1) Discussion/Decision Regarding Priest River Airport Asphalt Repair.

Commissioner Nielsen made a motion to approve the Priest River Airport Board's asphalt repair request, awarding the bid to Quality Maintenance in the amount of \$6922.91. Commissioner Rasor seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Panhandle Area Council Membership Dues.

Commissioner Nielsen made a motion to drop Bonner County's membership in the Panhandle Area Council. Commissioner Rasor seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Payment of Invoice at Sandpoint Airport.

Commissioner Nielsen made a motion to approve payment of the Invoice for the Broker Price Opinion for the Bird Hangar at the Sandpoint Municipal Airport as submitted by Raphael Barta in the amount of \$150. Commissioner Rasor seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Rescission of Resolution 11-60 and Adoption of New Resolution, Expending Budget Authority in the Building Construction Fund.

Commissioner Rasor made a motion to rescind Resolution 11-60, authorizing \$1.5 million be transferred from Solid Waste to the Justice Fund. Commissioner Nielsen seconded the motion for discussion. Commissioner Rasor advised that the purpose of the rescission was because the funds were originally directed to the wrong account. All in favor. The motion passed.

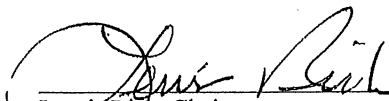
Commissioner Rasor made a motion to approve Resolution No. 11-63 which correctly identifies the funds and their distribution, i.e., \$1.5 million transferred from Solid Waste to Current Expense at .30% interest for a period of fifteen years for urgently required Bonner County Courthouse asbestos abatement. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

There being no further business to come before the Bonner County Board of Commissioners, at 9:45 a.m. Commissioner Rasor made a motion to adjourn the meeting. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

On Wednesday, June 29, 2011, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Approved:** 2011-189, 2011-216 and 2011-220. **Denied:** 2011-077, 2011-211, 2011-217 and 2011-236.

On June 30, 2011 at 8:00 a.m. a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an RFP for an Independent Auditor.

ATTEST: Marie Scott, Deputy Clerk



Lewis Rich, Chairman

By 

Deputy Clerk