

Bonner County

Board of Commissioners

Lewis Rich

Cornel Rasor

Mike Nielsen

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 22, 2011 8:45 AM

Bonner County Administration Bldg.

Third Floor Conference Room

1500 Hwy 2, Suite 308, Sandpoint, ID

On Tuesday, March 22, 2011 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present.

CALL TO ORDER

Commissioner Lewis Rich called the meeting to order at 8:45 a.m.

INVOCATION

Brian Noble of the Assembly of God Church presented the Invocation.

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Chairman Rich advised of the following changes to the Agenda:

- 1) **EMS:** Add Item 3: Executive Session under Idaho Code §67-2345(B) **Personnel.**
- 2) **MISCELLANEOUS:** Add Item 2: Discussion/Decision Regarding Ginno Construction Change Request Number 37.
- 3) Bob Howard, Director of Emergency Management was not available for the meeting.

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 Nielsen: Commissioner Nielsen reported on the Priest Lake Groomer meeting, advising the Priest Lake Groomers finished for the year on March 15, 2011; the new Ranger for the area introduced himself; all pending repairs will be completed over the summer and payroll was covered.

Commissioner Rasor: Commissioner Rasor reported on the Legislative Update yesterday, announcing the indigency bill appears to have been pulled; there is concern about the new public records bill and it is being carefully monitored.

Commissioner Rich: Commissioner Rich reported on the BCIGB meeting advising Scott Grimmett of Industrial Communications presented the analysis he prepared for the District Board. The study was very comprehensive but not all items applied to Bonner County; the Gold Hill Tower site is moving along and a new person was elected to the BCIGB board.

Commissioner Rich also reported on the Sandpoint Airport Advisory Board meeting, advising that two ongoing lease issues will be going to mediation; the contest for landscaping the entrance has begun and a number of design submissions have been received.

PUBLIC COMMENT

Dick Hamacher: Mr. Hamacher asked how to get on the agenda.

CONSENT AGENDA

- 1) Catering Permit Payless Gas, Alan McNall Benefit March 26, 2011, Bonner County Fair Grounds, Sandpoint, ID; Liquor License: Fosters Crossing – Café Bodega, Sandpoint, ID.

Commissioner Rasor made a motion to approve the Consent Agenda. 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 Leslie Marshall was not available for the meeting. Ryan Luttmann presented updates on staff, projects and departments in addition to the usual hauling and cleanup projects, work continues on the bids for the new Eastriver Transfer Station; Weed Day is April 14, 2011 at the Extension Office; the Aquatic Invasive Species Task Force Board is meeting March 24, 2011 where Tom Woolf with ISDA will make a presentation on the priority site treatment list; and preparation for Flowering Rush week and the Flowering Rush “pulls” are moving forward

ROAD & BRIDGE – Ryan Luttmann

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

Director Ryan Luttmann presented updates on staff, road districts and projects including grading in all districts; sweeping roads throughout the county; bushing, cutting and trimming; converting trucks for hauling and working on water trucks. Weight limits are in effect on all roads and the Spring Road Tour is scheduled for April 4.

- 2) Discussion/Decision Regarding N. Nordman Project Recommendation for Payment #2.

Commissioner Nielsen made a motion to approve the recommendation to pay payment #2 for the N. Nordman Maintenance Project to Interstate Concrete and Asphalt for a final payment totaling \$2,451.90. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding N. Nordman Project Change Order #3.

Commissioner Nielsen made a motion to approve the recommendation to pay payment #3 for the N. Nordman Maintenance Project for the final quantity adjustment and closeout. Commissioner Rasor seconded the motion. All in favor. The motion passed

PLANNING & ZONING – Clare Marley

- 1) Discussion/Decision Regarding Surety Agreement to complete Improvements for The Spires 1st Addition; Final Plat, File #S1516-07.

Director Marley introduced Casey Krivor who gave a brief presentation on sureties and why they are used. The Spires 1st Addition is almost complete, sewer and water could not be completed due to weather issues. A cash deposit has been received by the Treasurer, a surety agreement will be offered providing for an additional two years to complete the final items for the plat. If the items are not completed within the two years, the money deposit reverts to Bonner County.

Commissioner Rasor made a motion to approve the Surety Agreement to complete Improvements for The Spires 1st Addition, Final Plat, File #S1516-07 and to authorize the Chairman to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Commissioner Rasor made a motion to approve the Final Plat for The Spires 1st Addition, File #S1516-07 and to authorize the Chairman to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Final Plat, Wolverine Mountain, File #SS1672-10.

Commissioner Rasor made a motion to approve the Final Plat, Wolverine Mountain, File #SS1672-10 and to authorize the Chairman to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Final Plat, Walczak Subdivision, File #SS1663-10.

Commissioner Nielsen made a motion to approve the Final Plat, Walczak Subdivision, File #SS1663-10 and to authorize the Chairman to sign administratively. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 4) Department Updates.

Director Marley brought the Administrative Plat for Canyon Creek Ranch forward; all conditions of approval have been met; no motion was necessary; the Plat was ready for the Chairman's signature.

Director Clare Marley presented departmental updates on building inactivity. The Planning & Zoning Commission met with engineers and reviewed the draft preliminary storm water plan and endorsed an amendment to the Ordinance. Staff will prepare the amendment and the matter will be referred for a public hearing. This amendment will allow a more conceptual plan on larger and more complex projects (and is optional) rather than "construction quality" drawings which would be prepared at project completion.

EMS – Rob Wakeley

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

Chief Wakeley presented updates on staff, the department, calls and projects including meetings with West Side Fire Commissioner Gatsby and Chief Weber from the Sagle Fire District. Talks are ongoing with West Side regarding its involvement in the system as first responders/ALS calls as well as getting its personnel trained and certified; Chief Weber of Sagle received a donated ambulance which will be used as a "second out" ambulance in Sagle.

2) Discussion/Decision Regarding Municipal Lease Purchase Agreement.

Commissioner Razor made a motion to approve the Municipal Lease Agreement between Bonner County and Panhandle State Bank for the purchase of two ambulances, Lease Number 11535501, and moved to have the Chairman sign the document administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PROSECUTING ATTORNEY – Scott Bauer

1) Discussion/Decision Regarding Payment of James Theodore Diehl Invoice for Services in the Hamacher lawsuit.

Commissioner Nielsen made a motion to approve the payment of the invoice from James Theodore Diehl for services on the Hamacher lawsuit in the amount of \$900.00, to be paid out of the tort fund. Commissioner Razor seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT – Chris Popov

1) Discussion/Decision Regarding Letter to Attorney Berg Re: Carlson Trust Payments.

Commissioner Razor made a motion to approve the letter to Attorney Berg regarding Carlson Trust payments to the Sandpoint Airport. Commission Nielsen seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

1) Discussion Regarding Pre-Existing Condition Insurance Plan.

Assistance Director Kevin Rothenberger made a presentation on the HealthCare.gov Pre-existing Condition Insurance Plan program which provides insurance coverage for individuals with pre-existing conditions. Mr. Rothenberger advised that the County would pay an insurance premium, rather than being responsible for the entire hospital/practitioner/medical billings, resulting in a cost savings for the County. Mr. Rothenberger had six "test" cases he reviewed for inclusion in the program. This is a transitional plan that expires in 2014. Any policy can be dropped if continued coverage is not feasible.

After a discussion of the plan, the Commissioners advised they would like more information, specifically who subsidizes the plan. Mr. Rothenberger will further investigate the plan and return to the Board with an update.

MISCELLANEOUS BUSINESS

1) Discussion/Decision Regarding Approval of Batch #14.

Claims Batch #14

General Fund	84,639.95
Road and Bridge	53,671.30
Airport	12,849.85
Elections	1,440.51
Drug Court	476.73
District Court	25,658.76
911 Fund	9,867.65
Court Facilities Fund	31,988.60
Court Interlock Devices	280.00
Indigent an Charity	20,169.98
Revaluation	323.73
Solid Waste	205,950.60
Tort	2,772.74
Weeds	98.53
Parks & Recreation	16.29
Justice Fund	58,183.54
Snowmobile, Priest Lake	65.25
Snowmobile Sandpoint	3,764.06
Waterways	721.02
Building Construction	269,801.70
Grants	1,886.61
Ambulance District	59,518.94
Drainage District	699.93

Commissioner Nielsen made a motion to approve Batch #14. Commissioner Rasor seconded the motion. All in favor. The motion passed.

SHERIFF'S DEPARTMENT – Daryl Wheeler

- 1) Discussion/Decision Regarding Resolution for Adding or Changing Bonner County Sheriff's Civil Fees.

Commissioner Nielsen made a motion to approve Resolution No. 11-28 Adding or Changing the Bonner County Sheriff's Civil Fees. Commissioner Rasor seconded the motion. All in favor. The motion passed.

JUVENILE JUSTICE – Debbie Stallcup

- 1) Discussion/Decision Regarding Addendum to Monsey Construction Contract.

Commissioner Rasor made a motion to approve the Addendum to the Monsey Construction Consultant Services Contract (extending the Contract to April 15, 2012 with no change in the compensation) with Bonner County. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Director Stallcup also provided an update on Kevin Monsey's meeting with the City of Sandpoint and the progress of the new Juvenile Justice Center.

2) Discussion/Decision Regarding Shift Differential in Detention.

Director Stallcup advised the Shift Differential has been reviewed and determined that the night shift position should be bid on with the recipient to serve in that position for six months at which time it would be up for bid again. Although the bid position would result in a temporary increase in salary, upon returning to a regular shift, the salary would return to its pre-bid level. Director Stallcup advised she has Tobacco Carryover monies available to pay the increase for this year and possibly next. The process would thereafter be addressed in the budget.

Commissioner Rasor made a motion to approve the Shift Differential in Detention as explained by Debbie Stallcup. Commissioner Nielsen seconded the motion. All in favor. The motion passed

3) Discussion/Decision Regarding Request for State Waiver for Juvenile Accountability Block Grant Program (JABG) for POST.

Commissioner Nielsen made a motion to approve the State Fee Waiver for Juvenile Accountability Block Grant Program (JABG) for POST and to authorize the Chairman to sign it administratively. Commissioner Rasor seconded the motion. All in favor. The motion passed

911 DISPATCH – Marcus Robbins

Director Marcus Robbins was not available for the meeting.

MISCELLANEOUS ITEMS CONTINUED:

2. Discussion/Decision Regarding Ginno Construction Change Request Number 37.

Commissioner Rasor made a motion to approve payment of the Ginno Construction Change Request No. 37 in the amount of \$131,506 for the electrical upgrades necessary at the Courthouse and to authorize the Chairman to sign administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PERSONNEL – Pam Allen

1) Update on ICRMP Loss Control Incentive Program.

Human Resources/Risk Management Director Pam Allen presented an update on the ICRMP Loss Control Incentive Program, reporting a 96.9% participation, qualifying the County for the ICRMP deduction.

2) Recruitment, New Hires, Change of Status.

At 10:25 a.m. Commissioner Rasor made a motion to enter into an Executive Session under Idaho Code **§67-2345 (A) Hiring/New Hires Change of Status** 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 10:40 a.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.

Commissioner Rasor made a motion to authorize the new hire for 911 pending receipt of an approved background check. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Finding all business to be complete, at 10:45 a.m. Commissioner Nielsen made a motion to adjourn the regular business meeting. Commissioner Rasor seconded the motion. All in favor. The motion passed.

On Tuesday, March 15, 2011 at 4:00 p.m. a special meeting was held pursuant to Idaho Code §67-2343(2) with Kitt Rose regarding Coroner Office Updates and Accreditation.

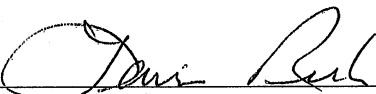
On Wednesday, March 16, 2011, Treasurer Cheryl Piehl met with the Board to discuss the following files: **APPROVED:** TP098000002370A (2010), OC027330000010A (2010), SR041530010100A (2010), SM58N04W112600A (2010), RP001170000170A (2010), RP001170000170A (2006-2009), RP54N03W207350A (2003-2009), RP54N02W196100A (2008), MH56N02W32165CA (2010), RP56N02W321651A (2009-2010) and TP098000000370A (2010). **DENIED:** OC036140010070A (2010) and PPS90400000043T (2009).

On Wednesday, March 16, 2011, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **APPROVED:** 2010-165 (Amended Approval), 2010-352 (Amended Approval) and 2011-038 (Amended Approval). **SUSPENDED:** 2011-130. **DENIED:** 2011-074, 2011-127, 2011-138, 2011-148, 2011-150, 2011-152 and 2011-185.


On Thursday, March 17, 2011 at 1:30 p.m. a special meeting was held pursuant to Idaho Code §67-2343(2) with Dan Spinosa regarding GIS Updates/5 Year Plan.

On Monday, March 21, 2011 at 4:00 p.m. a special meeting was held pursuant to Idaho Code §67-2343(2) Regarding the Courthouse Construction.

ATTEST: Marie Scott, County Clerk



Lewis Rich, Chairman

By 

Deputy Clerk