

*****Monday, September 4, 2017**, Commissioners did not meet due to the Labor Day Holiday.

*****Tuesday, September 05, 2017, at 9:00 a.m.**, Commissioners met in regular session with Chairman Dan Dinning, Commissioner LeAlan Pinkerton, Commissioner Walt Kirby, Clerk Glenda Poston, and Deputy Clerk Michelle Rohrwasser.

9:00 a.m., Commissioners held a public hearing to consider the county's proposed budget for fiscal year 2017-2018. Present were: Chairman Dan Dinning, Commissioner LeAlan Pinkerton, Commissioner Walt Kirby, Clerk Glenda Poston, Deputy Clerk Michelle Rohrwasser, Assessor Dave Ryals, and Treasurer Sue Larson; and members of the public Marty Martinez and Ron Sukenik. The budget hearing was recorded.

Chairman Dinning reviewed aloud the budget highlights for the 2017-2018 proposed budget. The allowable property tax that could be levied is \$5,215,428.00, but the proposed property tax levy is \$4,938,852.00 and of that \$125,652.00 is personal property. The prior year's property tax was \$4,855,882.00 and this is an increase of \$82,970.00 from last year of which \$84,448.00 is new construction within Boundary County. Chairman Dinning said the foregone amount of \$276,576.00 has not been levied for in three years and it will continue into the fiscal year 2018-2019 budget so while it is not being used, it is also not being written off.

Chairman Dinning said what is interesting is that this year's net taxable value is \$934,271,934.00 versus \$873,990,208.00 for the last fiscal year. In year 2008 the county's market value was \$928,000,000.00 so it has taken us almost nine years, from when the recession hit, to get back to this value. The county is going to propose an increase in Solid Waste fees and Commissioners will amend the budget to reflect that increase. The Restorium fees will increase by 3%. Chairman Dinning said the information he reviewed does not include the supplemental levy for the hospital.

Chairman Dinning said any public comment during this hearing is acceptable and he asked if there is anyone who would like to ask a question or make a comment. Mr. Sukenik said with reference to the Solid Waste Department fees and the increase, who does it affect? Chairman Dinning said the increase affects all residential and businesses. Treasurer Larson said the fee will show up on a person's property tax bill as a special. Mr. Sukenik asked about the Restorium fee increase. Chairman Dinning said that increase is for room rental rates. Mr. Sukenik added so that also helps to decrease the amount levied. Commissioners informed Mr. Sukenik that the Restorium is almost at capacity for residents.

No other member of the public had any questions or comments.

Chairman Dinning said the proposed Solid Waste equipment line item was reduced to \$30,000.00. Clerk Poston said the entire budget for the Solid Waste Department decreased by \$10,000.00. Clerk Poston said the proposed county budget that was published in the newspaper was a little more than \$17,000,000.00, but the actual proposed budget is \$16,584,854.00. Chairman Dinning said our levy amount is 5,352,852.00, which is an amount that does include the hospital supplemental. Clerk Poston relayed the amount for Ag replacement and personal property. Chairman Dinning said the county did receive payment in lieu of taxes (PILT), but did not receive Secure Rural Schools (SRS) funding this last year and Commissioners don't know about this next year.

Commissioners asked Mr. Martinez if he had any questions. Mr. Martinez asked if Commissioners were going to have a line item in the budget to have Brown Creek Road paved. Assessor Ryals mentioned the

Meadow Creek Road pavement project using reclaimed materials from a Highway 95 project followed by shooting oil on it. Chairman Dinning closed the hearing to public comment and asked for a motion.

Commissioner Pinkerton moved to adopt the proposed fiscal year 17-18 county budget of \$16,998,854.00 and to authorize the Chairman to sign the 2017 Dollar Certification of Budget Request to the Board of County Commissioners L2. Commissioner Kirby second. Motion passed unanimously.

Commissioner Kirby moved, as a Board, to not use any foregone taxes and to also not forgive any of the foregone amount. Commissioner Pinkerton second. Motion passed unanimously.

Commissioner Pinkerton moved to adopt Resolution 2017-26. A resolution to adopt the fiscal year 2017-2018 county budget. Commissioner Kirby second. Motion passed unanimously. Resolution 2017-26 reads as follows:

RESOLUTION 2017-26
A RESOLUTION TO ADOPT THE FISCAL YEAR 2017-2018 COUNTY BUDGET

WHEREAS, on the 5th day of September, 2017, at the Boundary County Courthouse in Bonners Ferry, Idaho the Board of County Commissioners held the fiscal year 2017-2018 budget hearing for Boundary County, and

WHEREAS, the budget hearing was held in accordance with Idaho Code 31-1604 and Idaho Code 31-1605, and

WHEREAS, the proposed budget was duly printed in the Bonners Ferry Herald on August 10, 2017, and

WHEREAS, there was citizen input on the budget as proposed, and

WHEREAS, having considered the budget needs and available revenue,

NOW THEREFORE BE IT RESOLVED, that the Board of Boundary County Commissioners hereby unanimously adopt the fiscal year 2017-2018 budget as attached for Boundary County.

DATED AND DONE this 5th day of September, 2017.

COUNTY OF BOUNDARY
BOARD OF COUNTY COMMISSIONERS

s/ _____
Dan R. Dinning, Chairman

s/ _____
LeAlan L. Pinkerton, Commissioner

s/ _____
Walt Kirby, Commissioner

ATTEST:

s/ _____
GLENDA POSTON, Clerk of the Board of County Commissioners
Recorded as instrument #271677

The public hearing to consider the proposed fiscal year 2017-2018 county budget ended at 9:11 a.m.

Chairman Dinning said through everyone's efforts, there has been fiscal conservatism while still providing the levels of service.

Commissioners tended to administrative duties.

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Commissioner Kirby moved to purchase a used excavator for the Solid Waste Department totaling \$8,000. Commissioner Pinkerton second. Motion passed unanimously.

Commissioner Pinkerton moved to adopt Resolution 2017-23A. A resolution amending Resolution 2017-23 appointing a member to the Planning and Zoning Commission, due to a clerical error. Commissioner Kirby second. Motion passed unanimously. Resolution 2017-23A reads as follows:

RESOLUTION 2017-23A
A RESOLUTION AMENDING 2017-23 APPOINTING A
MEMBER TO PLANNING AND ZONING COMMISSION
(DUE TO CLERICAL ERROR)

WHEREAS, Chapter 65 of Title 67 does empower Boundary County to create a Planning and Zoning Commission, and Chapter 3, Section 3.6 of the Boundary County Zoning and Subdivision Ordinance did establish such a commission; and

WHEREAS, member Kim Peterson, has vacated her position on the commission prior to the completion of her term on the Planning and Zoning Commission; and

WHEREAS; Robert Woywod has expressed interest in and does qualify to serve on the commission and does meet the residency requirements set forth at Section 67-6504, IC; and

WHEREAS, the Board of County Commissioners are desirous of appointing Robert Woywod as a member of the Boundary County Planning and Zoning Commission to complete the term left vacant by Kim Peterson with a term to expire January 31, 2018; and

WHEREAS, a clerical error was made in Resolution 2017-23 in that it stated that resolution was passed and approved on the 22nd day of July, 2017, when it should have stated its passing took place on the 22nd of August, 2017; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Boundary County, Idaho, that Resolution 2017-23 appointing Robert Woywod to membership on the Boundary County Planning and Zoning Commission for the term commencing March 4, 2014, and ending on January 31, 2018, be amended by Resolution 2017-23A due to a clerical error.

Regularly passed and approved on this 5th day of September, 2017.

COUNTY OF BOUNDARY
BOARD OF COMMISSIONERS
s/ _____
Dan R. Dinning, Chairman
s/ _____
LeAlan L. Pinkerton, Commissioner
s/ _____
Walt Kirby, Commissioner

Attest:

s/ _____

Glenda Poston, Clerk

Clerk of the Board of County Commissioners

Recorded as instrument #271681

Commissioner Pinkerton moved to sign Certificates of Residency for Molly Flower, Kyler Rice, Samantha Callos, and Don Parlow. Commissioner Kirby second. Motion passed unanimously.

9:30 a.m., Commissioner Pinkerton moved to recess as the Boundary County Board of Commissioners and convene as the Boundary County Ambulance Service District Governing Board. Commissioner Kirby second. Motion passed unanimously.

Commissioners held a public hearing to consider the Boundary County Ambulance Service District's proposed fiscal year 2017-2018 budget. Present were: Chairman Dan Dinning, Commissioner LeAlan Pinkerton, Commissioner Walt Kirby, Clerk Glenda Poston, Deputy Clerk Michelle Rohrwasser, and county resident Marty Martinez. The budget hearing was recorded.

Chairman Dinning reviewed aloud the budget highlights for the 2017-2018 proposed budget. The allowable property tax that could be levied is \$385,551.00 and of that amount \$5,518.00 is personal property received from the state. The proposed fiscal year 2017-2018 levy is \$373,709.00. The prior year's levy amount was \$362,680. This year's proposed budget is \$379,227.00. The maximum levy rate is .0004, and as per the agreement with Boundary Ambulance Service that is the amount the Ambulance District is to levy.

Chairman Dinning said for clarification that Boundary County just collects the tax for the Ambulance Service District and writes a check to Boundary Ambulance Service twice per year. Clerk Poston added that the county also sets aside \$25,000.00 for a building contingency fund for ambulance service.

No one from the public had any comments.

Commissioners closed the hearing to public comment and there was no discussion amongst themselves.

Commissioner Kirby moved to adopt the proposed fiscal year 17-18 budget of \$379,227.00 for the Boundary County Ambulance Service District and to authorize the Chairman to sign the 2017 Dollar Certification of Budget Request to the Board of County Commissioners L2. Commissioner Pinkerton second. Motion passed unanimously.

Commissioner Kirby moved that Commissioners are also not using any foregone amount so it will go into the next year's budget. Commissioner Pinkerton second. Motion passed unanimously.

Commissioner Pinkerton moved to adopt Resolution 2017-1A. A resolution to adopt the Fiscal Year 2017-2018 Boundary County Ambulance Service District budget. Commissioner Kirby second. Motion passed unanimously. Resolution 2017-1A reads as follows:

RESOLUTION 2017-1A

A RESOLUTION TO ADOPT THE FISCAL YEAR 2017-2018 BOUNDARY COUNTY AMBULANCE SERVICE DISTRICT BUDGET

WHEREAS, the Board of County Commissioners, County of Boundary, State of Idaho, did adopt Resolution 2012-16 on March 26, 2012 creating a county-wide ambulance service district, pursuant to Idaho Code §31-3908, to be known as the Boundary County Ambulance Service District to be recognized as a legal taxing district and giving the Board the authority to levy a special tax for the operation of the District, pursuant to Idaho Code §31-3908(4), and

WHEREAS, on the 5th day of September, 2017, at the Boundary County Courthouse in Bonners Ferry, Idaho the Board of County Commissioners held the fiscal year 2017-2018 budget hearing for the Boundary County Ambulance Service District, and

WHEREAS, the budget hearing was held in accordance with Idaho Code 31-1604 and Idaho Code 31-1605, and

WHEREAS, the proposed budget was duly printed in the Bonners Ferry Herald on August 10, 2017, and

WHEREAS, there was no citizen input on the budget as proposed, and

WHEREAS, having considered the budget needs and available revenue,

NOW THEREFORE BE IT RESOLVED, that the Board of Boundary County Commissioners hereby unanimously adopt the fiscal year 2017-2018 budget as attached for the Boundary County Ambulance Service District.

DATED AND DONE this 5th day of September, 2017

COUNTY OF BOUNDARY
BOARD OF COUNTY COMMISSIONERS

s/ _____
Dan R. Dinning, Chairman

s/ _____
LeAlan L. Pinkerton, Commissioner

s/ _____
Walt Kirby, Commissioner

ATTEST:

s/ _____
GLENDA POSTON, Clerk of the Board of County Commissioners
Recorded as instrument #271682

The budget hearing for the Boundary County Ambulance Service District ended at 9:40 a.m.

9:40 a.m., Commissioner Pinkerton moved to adjourn as the Boundary County Ambulance Service District Governing Board and to reconvene as the Boundary County Board of Commissioners. Commissioner Kirby second. Motion passed unanimously.

Commissioner Pinkerton moved to employ Attorney Andrakay Pluid in negotiating the Contract for Public Defender Services for the 2017-2018 fiscal year. Commissioner Kirby second. Motion passed unanimously.

Commissioners and Clerk Poston discussed matters pertaining to video equipment for public defenders. Commissioners were in favor of having Clerk Poston research the matter.

9:42 a.m., Commissioner Kirby moved to go into executive session pursuant to Idaho Code 74-206(1)b, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Commissioner Pinkerton second. Commissioners voted as follows: Chairman Dinning "aye", Commissioner Pinkerton "aye" and Commissioner Kirby "aye". Motion passed unanimously. The executive session ended at 9:45 a.m. No action was taken.

Commissioners tended to administrative duties.

9:52 a.m., Solid Waste Department Superintendent Claine Skeen joined the meeting.

Commissioner Kirby moved to amend the agenda to include signing the Idaho Department of Lands Reimbursement Request Form for the Lower Kootenai Watershed Restoration Project as it is a time sensitive matter. Commissioner Pinkerton second. Motion passed unanimously.

County resident Ron Sukenik joined the meeting at 9:56 a.m.

Commissioner Pinkerton moved to authorize the Chairman to sign the Idaho Department of Lands Reimbursement Request Form totaling \$18,798.00 for the Lower Kootenai Watershed Restoration Project as it is a time sensitive matter. Commissioner Kirby second. Motion passed unanimously.

Mr. Sukenik said he wanted to meet with both Commissioners and Mr. Skeen so he could ask Mr. Skeen about using the monitored site on Highway 1 for a Rotary sponsored event. Mr. Sukenik explained that the five northern Rotary Clubs are hosting a bicycle riding event involving the Selkirk Loop route. The routes have been intentionally set up to come through Porthill and stopping at the fairgrounds to have lunch. Mr. Sukenik said he would like to request permission to use the monitored site on Highway 1 as a station for snacks for the riders and to get permission to use the porta potty that is already at this location.

Solid Waste Department Superintendent Claine Skeen said he has talked to former Rotary President Dave Walter about past events as some of the riders in these past events have not been so good about keeping the area clean and the landfill staff had to clean up after them. Mr. Sukenik said the Rotary club would clean up anything left behind. The hours this site would need to be used is from 9 a.m. to 5p.m., on Saturday, September 16, 2017. Mr. Sukenik said he will make sure this use turns out okay.

Mr. Sukenik left the meeting at 10:02 a.m.

Mr. Skeen provided Commissioners with information on quotes to bale the metal pile at the landfill. Mr. Skeen said he sought quotes from Rosin Brothers, Pacific Steel & Recycling, Bill York and Glen McClellan and only Rosin Brothers and Pacific Steel & Recycling provided a quote. The quote from Rosin Brothers was to offer the county \$87.00 per net ton for metal that leaves the landfill and the quote from Pacific Steel & Recycling was for \$86.50 per net ton. Mr. Skeen said his recommendation is to accept the quote from Rosin Brothers.

Commissioner Kirby moved to accept the quote from Rosin Brothers for \$87.00 per ton owed to the county for metal that leaves the landfill pile. Commissioner Pinkerton second. Motion passed unanimously.

Commissioner Kirby moved to sign the Independent Contractor Agreement with Rosin Brothers. Commissioner Pinkerton second. Motion passed unanimously.

The meeting with Mr. Skeen ended at 10:08 a.m.

Commissioner Kirby moved to approve minutes for the weeks of August 7, 2017 and July 3, 2017. Commissioner Pinkerton second. Motion passed unanimously.

Commissioners tended to administrative duties.

Commissioners and Clerk Poston discussed matters pertaining to the proposed use of the office formerly used by the Planning and Zoning Administrator as well as matters pertaining to the Veterans Service Officer and his office hours.

10:22 a.m., Road and Bridge Department Superintendent Clint Kimball and Assistant Superintendent Renee Nelson stopped by Commissioners' Office.

Commissioners and Mr. Kimball discussed an ongoing matter pertaining to a request for a speed limit sign on Prospector Road. Mr. Kimball said he would post a 20 mph speed limit sign.

Commissioners asked Mr. Kimball how much money he expects the county will actually receive as a result of reimbursable projects involving Road and Bridge. Ms. Nelson said \$84,000 was requested to be reimbursed, but Road and Bridge expects to receive approximately 75% of that amount. Mr. Kimball said he received a letter from Idaho Office of Emergency Management Deputy Chief Brad Richie stating that funds that have been obligated for debris removal, etc., may take a while to be processed for reimbursement. Ms. Nelson said the State of Idaho did approve \$50,000,000 for counties, so that will cover 15% of project matches for Road and Bridge. Mr. Kimball said it looks favorable that deadlines will be met.

Chairman Dinning said Commissioners would like more rock material put on Tobe Way. Mr. Kimball mentioned the landowner who lives off this road is willing to enter into a road maintenance agreement. Mr. Kimball added that Tobe Way to Plato Road occasionally gets truck traffic, but this road doesn't show any damage.

Mr. Kimball and Ms. Nelson left the meeting at 10:30 a.m.

There being no further business, the meeting adjourned at 10:58 a.m.

DAN R. DINNING, Chairman

ATTEST:

GLENDIA POSTON, Clerk
By: Michelle Rohrwasser, Deputy Clerk