



## **Bonner County**

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### **Board of Commissioners**

Glen Bailey

Daniel McDonald

Jeff Connolly

#### **MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

July 25, 2017 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, July 25, 2017 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Jerry Favor of Victory Baptist and the Pledge of Allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner Connolly moved to adopt the agenda as presented. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**PUBLIC COMMENT** – Jerry Clemons welcomed Boy Scout, Austin Smith. Jerry favor stated that he was working at Cocolalla Bible Camp this week, great turnout and very fun.

#### **CONSENT AGENDA**

- 1) Bonner County Commissioners' Minutes for July 18, 2017
- 2) Liquor License: The Prepared Homestead, Cocolalla, ID
- 3) Catering Permit: Beardmore Bistro, Priest River, ID
- 4) Approval of Expenditures over \$5,000.00: Facilities & Recreation (3)

Commissioner McDonald moved to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **CLERK** – Michael Rosedale/TJ Eigler

- 1) Discussion/Decision Regarding Election Record's Destruction; **Resolution**

Commissioner Connolly made a motion to approve Resolution 17-65 that allows the Elections Office to dispose of the Elections Records listed on "Exhibit A". Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **FACILITIES & RECREATION** – Steve Klatt

- 1) Discussion/Decision Regarding Surplus of Equipment; **Resolution**

Commissioner McDonald made a motion to approve Resolution # 17 - 66 Facilities & Recreation Surplus Items and state that a Tennant 240 Parking Lot Sweeper, serial number 2403806 and a 1998 Chevrolet Pickup VIN: 1GBJK34R3WF012128 be declared as surplus. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Authorization of All Departments of Bonner County to Select Professional services from the ITD Agreement List; **Resolution**

Commissioner Connolly made a motion to approve Resolution # 17- 67 authorizing All Departments of Bonner County to Select Professional Services from the ITD Agreement List for design work valued to up \$60,000. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **RISK MANAGEMENT** – Christian Jostelin

- 1) Discussion/Decision Regarding Recommended Revisions to the BC Safety Policy Manual

Commissioner McDonald made a motion to approve the recommended changes to the Bonner County Safety Policy 2000. Commissioner Connolly seconded the motion. All in favor. The motion passed.

The meeting was recessed at 9:24 a.m.

The meeting was reconvened at 9:27 a.m.

#### **EXECUTIVE SESSION RISK MANAGEMENT/HUMAN RESOURCES**

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring

Discussion/Decision Regarding Amendment of Letter to Wells Fargo, dated 06/27/2017

At 9:27 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner McDonald seconded the motion. **Roll Call Vote:** Commissioner McDonald – Aye, Commissioner Bailey – Yes, Commissioner Connolly – Yes. All in favor. The motion passed.

2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Risk Management  
Discussion/Decision Regarding Personnel Driving Privileges & Vehicle Allowance

At 9:34 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Connolly seconded the motion. **Roll Call Vote:** Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. All in favor. The motion passed.

Commissioner Bailey recessed the meeting at 9:58 p.m.

Commissioner Bailey reconvened the meeting at 10:03 a.m.

#### **EXECUTIVE SESSION – BOCC**

3) Executive Session under Idaho Code § 74-206 (1) (C) Real Property

Discussion/Decision Regarding Acquisition of Property, Road & Bridge

At 10:03 a.m. Commissioner Connolly made a motion to enter into under Idaho Code § 74-206 (1) (C) Real Property. Commissioner McDonald seconded the motion. **Roll Call Vote:** Commissioner McDonald – Yes, Commissioner Bailey – Yes, Commissioner Connolly – Yes. All in favor. The motion passed.

Commissioner Connolly made a motion to authorize to Bonner County to work with Raphael Barta, Real Estate agent, to negotiate an offer on the Blanchard pit property. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Commissioner Bailey adjourned the meeting at 10:14 a.m.

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The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive  
Sessions, Emergency Meetings and Hearings held during the week of July 18, 2017 – July 25, 2017  
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 19, 2017 Treasurer Cheryl Piehl met with the Board to discuss the following files:  
Approved: RP002420000010A, RP56N05W159500A, MH56N05W159500A, RPS02300050010A,  
RP033530010060A, MH00625001006AA, RP033540000020A

On Wednesday, July 19, 2017 an Assistance meeting with Kevin Rothenberger was held to discuss the following files: Denied 2017-043

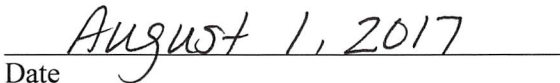
Bonner County Budget Workshops were held for the following departments on the following days: Tuesday, July 18, 2017- HR/Personnel, Wednesday July 19, 2017 – GIS/Assessor/Road & Bridge/Planning, Thursday, July 20 2017 – Road & Bridge, Monday, July 24 2017 – Procurement, Solid Waste, & Emergency Management

On Friday, July 21, 2017 an Executive Session with Redmon Insurance was held pursuant to Idaho Code §74-204(2).


On Monday, July 24, 2017 a meeting with Emergency management was held pursuant to Idaho Code §74-204(2).

On Monday, July 24, 2017 an Executive Session with Selkirk MLS was held pursuant to Idaho Code §74-204(2).

  
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Glen Bailey, Chairman

  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk