



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 20, 2017 – 9:00 A.M.

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

On Tuesday, June 20, 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 Ken Lawrence from Sandpoint River of Life Church and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner McDonald moved to Remove Miscellaneous Item 1) Discussion/Decision Regarding Closure of Commissioners Office on the afternoon of July 3rd and to Add Executive Session Under Idaho Code 74-2016 (1) (F) Litigation (A) Hiring SilverWing with Scott Bauer & Discussion/Decision Regarding Hiring Pat Braden to Draft Amicus Brief
Commissioner Connolly seconded the motion. All in favor. The motion passed.
Commissioner McDonald moved to adopt the order of the agenda as Amended. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Kevin Moore stated that he would like clarification of the added executive session.

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for June 13, 2017
 - 2) Approval of Expenditures over \$5,000.00: Facilities & Recreation
 - 3) Approval of Final Plat: File # SM1642-17 & File # MLD 1884-17
- Commissioner Connolly moved to approve the Consent Agenda as presented. Commissioner McDonald seconded the motion. A brief discussion was held with Jerry Clemons and the Commissioners. All in favor. The motion passed.

CLERK – Lisa Zurhorst for Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims Batch #18; \$1,379,169.63 & Demands Claims Batch #18; \$56,230.26 totaling \$1,435,399.89
- Commissioner McDonald made a motion to approve payment of the FY17 Claims Batch #18; \$1,379,169.63 & Demands Claims Batch # 18; \$56,230.26 totaling \$1,435,399.89.
Commissioner Connolly seconded the motion. A brief discussion was held amongst the audience and the Commissioners. All in Favor. The motion passed.

Claims Batch #18		
General Fund	\$	165,537.81
Road & Bridge	\$	633,707.32
Airport	\$	14,840.73
Elections	\$	3,481.93
Drug Court	\$	689.00
District Court	\$	22,139.70
911 Fund	\$	3,822.15
Court Interlock	\$	750.00
Indigent and Charity	\$	2,399.32
Revaluation	\$	951.32
Solid Waste	\$	376,388.48
Weeds	\$	276.46
Parks and Recreation	\$	815.75
Highway Special State	\$	3,869.00
Justice Fund	\$	139,450.29
Snow Groomers	\$	2,874.43
Waterways	\$	2,884.64
Grants	\$	4,291.30
Total	\$	1,379,169.63

Demands Batch #18		
General	\$	56,230.26

- 2) Discussion/Decision Regarding Payment of EMS Claims Batch #18 \$29,745.47 & EMS Demands Claims Batch #18 \$9,533.44 totaling \$39,278.91

Commissioner Connolly made a motion to approve payment of the FY17 EMS Claims Batch #18; \$29,745.47 & EMS Demands Claims Batch #18; \$9,533.44 totaling \$39,278.91.

Commissioner McDonald seconded the motion. All in favor. The motion passed.

EMS Claims Batch #18		
Ambulance District	\$	29,745.47

EMS Demands Batch #18		
Ambulance District	\$	9,533.44

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding Destruction of Records; Resolution
 Commissioner McDonald made a motion to approve Resolution #17-53 authorizing the Public Defender's Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender's Records Retention Policy Resolution #16-22. Commissioner Connolly seconded the motion. A brief discussion was held amongst the audience and the Commissioners. All in favor. The motion passed.

SOLID WASTE – Teddi Lupton for Bob Howard

- 1) Discussion/Decision Regarding Request to Advertise for Proposals for the Construction of the Westside Foreman's Shop in Priest River, Idaho.

Commissioner Connolly made a motion to approve the bid and authorize the Solid Waste Director to advertise and request proposals for the construction of the Westside Foreman's Shop in Priest River, Idaho. The deadline to submit a proposal to the Bonner County Commissioner's Office is Wednesday, July 5, 2017 at 5:00 p.m. and the bid will be awarded at the BOCC business meeting on July 11, 2017. Commissioner McDonald seconded the motion. A lengthy discussion was held amongst the audience, Teddi Lupton, and the Commissioners. All in favor. The motion passed.

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Idaho Department of Commerce, Rural Community Block Grant Amendment (RCBG) 17-01-ED Awarding Additional Funds; \$40,000.00

Commissioner McDonald made a motion to approve the Idaho Department of Commerce, Rural Community Block Grant Amendment awarding \$40,000 of additional funds to the County. This Grant is for the installation of a perimeter fence bordering the Sandpoint Airport and now totals \$500,000.00. Commissioner Connolly seconded the motion. A brief discussion was held amongst the audience, Jim Kaiser, and the Commissioners. All in favor. The motion passed.

- 2) Discussion/Decision Regarding the Agreement with JUB Engineers for Engineering Services Associated with the FY2017 Taxi lane Re-Paving Project at the Sandpoint Airport; \$4,910.00

Commissioner Connolly made a motion to approve the Agreement with JUB Engineers in the amount of \$4,910.00 for engineering services associated with the FY2017 Taxi lane Re-Paving Project at the Sandpoint Airport. Commissioner McDonald seconded the motion. A brief discussion as held amongst the audience, Jim Kaiser, and the Commissioners. All in Favor. The motion passed.

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding approval of Columbia State Bank Municipal Lease Purchase Agreement for Two Caterpillar Grader; \$616,901.95 Resolution.

Commissioner McDonald made a motion to approve the Columbia State Bank Municipal Lease Purchase Agreement and Resolution 17-54 for the lease purchase of two 2017 Caterpillar 140M3AWD Motor Graders for a period of five years at 2.35% with a guaranteed buy back from Western States Equipment for a total lease purchase amount including interest of \$616,901.95 and to include the initial payment of \$52,370.15 and to have the Chairman of the Board of County Commissioners to sign the agreement administratively. Commissioner Connolly seconded the motion. A brief discussion was held amongst the audience and the Commissioners. All in favor. The motion passed.

At 9.30 a.m. Chairman Bailey recessed the meeting

At 9:36 a.m. Chairman Bailey reconvened the meeting

EXECUTIVE SESSION – Discussion/Decision – Human Resources

- 3) Executive Session under Idaho Code §74-206 (1)(B) Personnel with Human Resources/Risk Management Director Cindy Binkerd Regarding Job Description Review Discussion/Decision Regarding Job Description Review

At 9:37 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources/Risk Management Director Cindy Binkerd for Regarding Job Description Review. Commissioner McDonald seconded the motion. **Roll Call Vote:** Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Yes. All in favor. The motion passed.

At 10:14 a.m. Commissioner Bailey reconvened the meeting
Commissioner Connolly made a motion to approve appointment of Roxanne Smestad GIS Analyst as the Bonner County Address Administrator. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – Discussion/Decision – Airport

- 1) Executive Session under Idaho Code §74-206 (1)(C) Real Property with Civil Attorney, Scott Bauer & Airports Director Jim Kaiser Regarding Sandpoint Airport – Budget Adjustment Resolution Land Acquisition Discussion/Decision Regarding Sandpoint Airport – Budget Adjustment Resolution Land Acquisition; Resolution

At 10:15 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Civil Attorney, Scott Bauer and Airports Director Jim Kaiser Regarding Sandpoint Airport Budget Adjustment Resolution Land Acquisition Resolution 17-55. Commissioner Connolly seconded the motion. **Roll Call Vote:** Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. All in favor. The motion passed.

At 10:28 a.m. Commissioner Bailey reconvened the meeting

Commissioner McDonald made a motion to approve Resolution 17-55 authorizing the Clerk to transfer funds from the General Fund Cash to the Grant Fund Cash for the acquisition of land located at the airport and owned by Grandview Estates/Harlicker. I further move to authorize the airport Director to move forward with the Purchase of Sale Agreement for the property amount of \$125,000. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Bailey recessed the meeting at 10:30 a.m.
Commissioner Bailey reconvened the meeting at 10:31 a.m.

EXECUTIVE SESSION – Discussion/ Decision – Human Resources

- 1) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Human Resources/Risk Management Director Cindy Binkerd for Review of Regence and Benefits for 2017-2018.

At 10:31 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources/Risk Management Director Cindy Binkerd

for Review of Regence and Benefits for 2017-2108. Commissioner McDonald seconded the motion. **Roll Call Vote:** Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. All in favor. The motion passed.

- 2) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Human Resources/Risk Management Director Cindy Binkerd Regarding Compensation Costs

EXECUTIVE SESSION – Risk Management

- 1) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Human Resources/Risk Management Director Cindy Binkerd & Risk Manager Christian Jostlein

EXECUTIVE SESSION – Human Resources

- 1) Executive Session Under Idaho Code 74-2016 (1) (F) Litigation, (1) (B) Personnel (A) Hiring SilverWing with Scott Bauer & Discussion/Decision Regarding Hiring Pat Braden to Draft Amicus Brief.

At 11:16 a.m. Commissioner Bailey reconvened the meeting

At 11:16 a.m. with no further business to come before the Board, Chairman Bailey adjourned the meeting.

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 June 13, 2017 – June 20, 2017
Copies of the complete meeting minutes are available upon request.


On Wednesday, June 14, 2017 an Executive Session was held with Judges pursuant to Idaho Code §74-206(1)(B).

On Wednesday, June 14, 2017 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2).
Approved: RP57N01W053003A.

On Wednesday, June 14, 2017 a Workshop regarding Facilities Operations and Projects was held at the Bonner County Administrating Building.

On Thursday, June 15, 2017 a Planning Update was held with the Board of Commissioners and Planning Director Milton Ollerton.


On Monday, June 19, 2017 an Executive Session was held with the Idaho Department of Lands pursuant to Idaho Code 74-206(1)(C).



Glen Bailey, Chairman
06/27/2017

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk