

# **Bonner County**

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## **Board of Commissioners**

Glen Bailey

Daniel McDonald

Jeff Connolly

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

April 11, 2017 – 9:00 A.M.

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

On Tuesday, April 11, 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 Kevin Moore and the Pledge of Allegiance followed.

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

Commissioner McDonald moved to amend the agenda to:

Add Executive Session under Idaho Code 74-206 (1) (B) Personnel with Human Resources Director Cindy Binkerd.

Add Executive Session under Idaho Code 74-206 (1) (F) Litigation with Prosecutor Louis Marshall

Add Executive Session under Idaho Code 74-206 (1) (A) Hiring with Civil Attorney Scott Bauer  
Remove Planning Item 1) Discussion/Decision Regarding Appointment of the Selle-Samuels Planning Area Committee

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

Commissioner McDonald moved to adopt the order of the agenda as amended. Chairman Connolly seconded the motion. All in favor. The motion passed.

#### **PUBLIC COMMENT –**

Kevin Moore – Spoke of the current weather issues, and how the residents are being affected.

#### **CONSENT AGENDA**

- 1) Liquor Licenses: Squeeze Inn, Clark Fork, ID
- 2) Bonner County Commissioners' Minutes for April 4, 2017
- 3) Planning Department Final Plats for File #'s: MLD1879-17, SS1862-16 & SS1841-15

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

#### **AIRPORTS – James Kaiser**

- 1) Discussion/Decision Regarding Lease Purchase of a John Deere Tractor with Attachments; \$79,174.67

Commissioner McDonald moved to approve the Lease Purchase Agreement for a John Deere Tractor with attachments for the Bonner County Airports and authorize the Chairman to sign. This is a 3 year Lease with monthly payments of \$2,338.29 for a total amount of \$79,174.67. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

**TECHNOLOGY – Marcus Robbins**

- 1) Discussion/Decision Regarding 9-1-1 Telephone System Sole Source Acquisition Request; \$316,000.00 (No County Match)

Commissioner Connolly moved that the County Commissioners authorize the Technology Department to publish a sole source notification of intent to purchase and authorize the acquisition of a public safety 9-1-1 telephone system from Frontier Communications. This 9-1-1 phone system will allow Bonner County to reduce our equipment costs by sharing Post Falls 9-1-1 telephone system, and allow Bonner County to use Post Falls Police Department's PSAP to back up Bonner County's PSAP in an emergency. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board and Audience regarding this item. All in favor. The motion passed.

**EMS – Bob Bussey**

- 1) Discussion/Decision Regarding Community Health EMS Grant Agreement; \$9,564.55

Commissioner McDonald to approve and authorize the Chairman to sign the Letter of Notation for the CHEMS Agency Project grant for a total of \$9,564.55 to be used for the Community Paramedicine program. Commissioner Connolly seconded the motion. There was a lengthy discussion amongst the Board and Audience regarding this item, Deputy Chief Creamer provided detailed information regarding the Community Paramedicine program. All in favor. The motion passed.

**PUBLIC WORKS – Steve Klatt**

- 1) Discussion/Decision Regarding Courthouse Holding Cells Renovation; \$10,500.00

Commissioner Connolly made a motion to approve the Fee Agreement from H2A Architects, PA in the amount of \$10,500.00 for the existing facility investigation, evaluation, project scoping and preliminary costing for the remodel of the existing holding cells. I further move to authorize the Chairman to sign the agreement administratively. Commissioner McDonald seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

**RISK MANAGEMENT – Christian Jostlein**

- 1) Discussion/Decision Regarding Budget Adjustment for Tort Liability; \$303,944.45 Resolution

Commissioner McDonald made a motion to approve Resolution #17-41 authorizing the Clerk to transfer \$303,944.45 from the General Miscellaneous Fund to the HR Risk Management B Tort budget as detailed in the Resolution. The transfer is due to insurance premium cost increases that were not included in the budget. Commissioner Connolly seconded the motion. There was a brief discussion regarding this agenda item. All in favor. The motion passed.

At 9:45 a.m. Chairman Bailey recessed the meeting.

At 9:59 a.m. Chairman Bailey reconvened the meeting.

**EXECUTIVE SESSION**

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Civil Counsel

At 9:59 a.m. Commissioner Connolly made a motion to enter into an Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Civil Counsel. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye; Commissioner Bailey – Aye; Commissioner Connolly – Aye. The motion passed.

Discussion/Decision Regarding Exchange of Easements

Commissioner McDonald made a motion to approve and to have the Chairman sign administratively the exchange of Easements with the Waterhouse LLC. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Executive Session under Idaho Code 74-206 (1) (B) Personnel with Human Resources Director Cindy Binkerd.

At 10:06 a.m. Commissioner Connolly made a motion to enter into an Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources Director. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Yes; Commissioner Bailey – Aye; Commissioner Connolly – Aye. The motion passed.

- 4) Executive Session under Idaho Code 74-206 (1) (F) Litigation with Prosecutor Louis Marshall

At 10:14 a.m. Commissioner McDonald made a motion to enter into an Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor Louis Marshall. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye; Commissioner Bailey – Yes; Commissioner Connolly – Yes. The motion passed.

- 2) Executive Session under Idaho Code § 74-206 (1) (C) Real Property & § 74-206 (1) (F) Litigation with Civil Counsel Scott Bauer

At 10:31 a.m. Commissioner McDonald made a motion to enter into an Executive Session under Idaho Code § 74-206 (1) (C) Real Property & § 74-206 (1) (F) Litigation with Civil Counsel. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye; Commissioner Bailey – Aye; Commissioner Connolly – Yes. The motion passed.

#### Discussion/Decision Regarding Settlement Agreement

Chairman Bailey stated that this item will be postponed until next week.

- 5) Executive Session under Idaho Code 74-206 (1) (A) Hiring with Civil Attorney Scott Bauer

At 10:50 a.m. Commissioner Connolly made a motion to enter into an Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Civil Attorney Scott Bauer. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye; Commissioner Bailey – Aye; Commissioner Connolly – Aye. The motion passed.

#### Discussion/Decision Regarding Darrin/Murphey Fee Addendum

At 10:55 Commissioner McDonald made a motion to approve the addendum to the limited engagement agreement adjusting the hourly rate to \$200.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald made a motion to amend the agenda to add Discussion/Decision Regarding Agreement with Fatbeam Contract to be heard Thursday April 13, at 11:30 a.m. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 10:57 a.m. Chairman Bailey recessed the meeting until 11:30 a.m. on April 13, 2017.


At 11:36 a.m. on April 13, 2017 Commissioner Bailey stated that there was an amendment, the item was amended for is no longer a factor, and we will adjourn 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 April 4, 2017 – April 11, 2017  
Copies of the complete meeting minutes are available upon request.

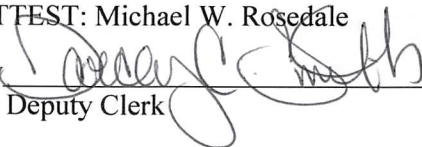
On Wednesday, April 5, 2017 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2017-029

On Thursday, April 6, 2017 a EMS Workshop was held pursuant to Idaho Code §74-204(2).

On Friday, April 7, 2017 a Meeting with Mary Farnsworth was held pursuant to Idaho Code §74-204(2).

  
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Glen Bailey, Chairman

4/18/17  
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Date

ATTEST: Michael W. Rosedale  
By   
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Deputy Clerk