



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 9, 2018 – 9:00 A.M.

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

On Tuesday, January 9, 2018 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 Hollis Stewart from the Sandpoint Church of God and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – None

CONSENT AGENDA

- 1) Liquor Licenses: Beet & Basil, LLC, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for January 2, 2018
- 3) Approval of Expenditures exceeding \$5,000.00: Road & Bridge, Recreation

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

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Merchant Participation Agreement, Odyssey
Commissioner McDonald made a motion to approve the Merchant Participation Agreement with Tyler for Odyssey implementation for the Courts. There was a brief discussion between members of the public and the BOCC. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 2) Discussion/Decision Regarding Establishment of Commissioner Districts for the 2018 Election Cycle; **Resolution**

Commissioner McDonald made a motion to approve Resolution # 18-06 that moves the Dover Polling Precinct from Commissioner District 1 to Commissioner District 2 in order to even the voter population across the districts for the year 2018. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Establishment of Polling Precinct Boundaries and Names; **Resolution**

Commissioner Connolly made a motion to approve Resolution #18-07 that adjusts the voting precincts boundaries listed in exhibit A, and accepts the polling places listed in exhibit B for the year 2018. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**

Commissioner Connolly made a motion to approve Resolution # 18-08 authorizing the Clerk to open the FY 2018 Emergency Management Budget and increase Org 01110 object 7860 by \$6104.00. The increase is due to the receipt of unanticipated revenues from the Idaho Office of Emergency Management 2016 Emergency Performance Grant. Commissioner McDonald seconded the motion. All in favor. The motion passed.

RECREATION – James Shannon

- 1) Discussion/Decision Regarding Bonner County Groomer's Association USDA Forest Service Grant Agreement

Commissioner McDonald made a motion to approve the Bonner County Groomers Association FY-2018 Annual Modification of Grant Agreement between Bonner County and the US Forest Service.

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

FACILITIES – Richard Dreier

- 1) Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, Elevator Repair Reimbursement; **Resolution \$12,090.43**

Commissioner Connolly made a motion to approve Resolution # 18 – 09 Budget Adjustment for Unanticipated Revenues. I further authorize the adjustment of the Solid Waste budget to reflect the receipt of unanticipated funds in the amount of \$12,090.43 for the reimbursement of funds spent on the Administration Building elevator incident in March of 2017. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, Elevator Repair Reimbursement; **Resolution \$21,489**

Commissioner McDonald made a motion to approve Resolution # 18 – 10 Budget Adjustment for Unanticipated Revenues pertaining to the Administration elevator incident from March 2017. I further authorize the Clerk to schedule revenue in the FY2018 budget for the General Fund, account 0118, and increase line item 7460 Elevator Maintenance by \$11,726.00 and increase the Facilities account 0110, line item 7430 Repairs/Maintenance by \$9,763.00 for a total of \$21,489.00 for the materials associated with the elevator incident. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, Northern Lights Rebate; **Resolution \$3,360**

Commissioner Connolly made a motion to approve Resolution # 18-11 Facilities Department Budget Adjustment for Unanticipated Funds received from Northern Lights in the amount of \$3,360.00. These funds pertain to a rebate program for LED upgrades completed at the Sheriff's Marine building. I further authorize the adjustment of the Facilities/Justice budget, fund 03410, line item 7530 Repairs/Maintenance to reflect the receipt of unanticipated funds in the amount of \$3,360.00 from Northern Lights for the LED change out program. Commissioner McDonald seconded the motion. All in favor. The motion passed.

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Scotchman's Peak Wilderness Designation Advisory Vote, 2018
- Commissioner McDonald made a motion to approve the placement of an advisory ballot regarding the designation of the Scotchman Peaks as wilderness in 2018. Commissioner Connolly seconded the motion. Several members of the public made comment. All in favor. The motion passed.

Commissioner Bailey recessed the meeting at 10:06 a.m.

Commissioner Bailey reconvened the meeting 10:16 a.m.

EXECUTIVE SESSION – PROSECUTOR – Scott Bauer

- 1) Executive Session under Idaho Code § 74-206 (1) (B)(F) Personnel & Litigation with Scott Bauer & Bill Wilson

At 10:16 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) (F) Personnel & Litigation. Commissioner McDonald seconded the motion. Roll call vote: Commissioner Bailey – Aye; Commissioner McDonald – Aye; Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 11:06 a.m.

EXECUTIVE SESSION – ROAD & BRIDGE – Steve Klatt

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Steve Klatt & Scott Bauer
At 11:06 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Steve Klatt & Scott Bauer. Commissioner Connolly seconded the motion. Roll call vote: Commissioner McDonald – Aye; Commissioner Bailey – Aye; Commissioner McDonald – Aye; Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 11:26 a.m.

Commissioner McDonald made a motion to award the work for this project to CE Kramer Crane & Contracting, Inc. for the amount listed on their quote of \$49,538.00, pending approval of the MOA with the owners and IDL and allow the chairman to sign this administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 11:30 a.m. with no further business to come before the meeting 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 January 2, 2018 – January 9, 2017
Copies of the complete meeting minutes are available upon request.

On Thursday, January 4, 2018 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2017-046 Suspended, 2017-063 Suspended, 2018-011, 2018-012

On Friday, January 5, 2018 an Emergency Management – Multi-Use Facility Update was held pursuant to Idaho Code §74-204(2).

On Monday, January 8, 2018 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

On Monday, January 8, 2018 an update with Road & Bridge was held pursuant to Idaho Code §74-204(2).



Glen Bailey, Chairman

1/16/2018

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk