



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 23, 2018 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

On Tuesday, January 23, 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 Chad Wilkes of the Church of the Nazarene and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT*

Maureen Patterson – spoke in support of the proposed Natural Resource Plan as presented by the BCNRC.

CONSENT AGENDA

- 1) Liquor Licenses: Transfer - Connie's Restaurant & Lounge, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for January 16, 2018
- 3) Approval of Expenditures Exceeding \$5,000.00: Road & Bridge; Facilities
- 4) Planning- Final Plats: Panhandle Estates File #MLD1933-17; Bickish Heights File #MLD1912-17
- 5) Letter of Endorsement to the United States Coast Guard regarding the Priest Lake Navigation Light Replacement Project

Commissioner Connolly moved to approve the Consent Agenda as presented. Commissioner McDonald seconded the motion. There was a brief discussion regarding the expenditures exceeding \$5,000.00 amongst the audience, and the Board. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Marine Vessel Reserve Fund for IDPR WIF Grant Application for the purchase of two (2) replacement outboard engines; County Match \$14,796.00

Commissioner McDonald moved to approve the Idaho Department of Parks and Recreation WIF Grant Application Request in the amount of \$22,000.00 and allow the chairman to sign. This Grant is for the purchase of outboard replacement engines for a vessel that patrols the waterways, and it requires a County Match in the amount of \$14,796.00. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Audience and Ed Jochum and the Board regarding this application. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Marine Vessel Reserve Fund for IDPR WIF Grant Application for the purchase of one (1) replacement outboard engine; County Match \$10,000.00

Commissioner Connolly moved to approve the Idaho Department of Recreation WIF Grant Application request in the amount of the Idaho Department of Parks and Recreation WIF Grant Application Request in the amount of \$14,761.00 and allow the chairman to sign. This Grant is

for the purchase of a replacement outboard engine for a vessel that patrols the waterways, and it requires a County Match in the amount of \$10,000.00.

Commissioner McDonald seconded the motion. There was a brief discussion amongst the Audience and Ed Jochum and the Board regarding this application. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner McDonald moved to approve Resolution #18-14 for the approval of the Destruction of Records Policy Commissioner Connolly seconded the motion. There was a brief discussion regarding the retention schedule amongst the audience, Kevin Rothenberger and the Board regarding this resolution. All in favor. The motion passed.

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Glahe & Associates Professional Services Contract; \$3,975.00

Commissioner Connolly moved to approve and sign the Professional Services Contract between Glahe & Associates and Bonner County for research and field surveying of the new BCEMS building in Ponderay. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, Board and Bob Bussey regarding this item. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter of Support for Sandpoint Ranger District's Grant Application to IDPR

Commissioner McDonald moved to approve the Letter of Support for Sandpoint Ranger District's Grant application to IDPR. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience, the Board and Joe Heisel regarding this All in favor. The motion passed.

EXECUTIVE SESSION – HUMAN RESOURCES – Cindy Binkerd

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd

At 9:30 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye; Commissioner Bailey – Aye; Commissioner Connolly – Aye. The motion passed.

At 9:55 a.m. Chairman Bailey provided a brief synopsis of the meeting and the Board directed Cindy Binkerd to proceed as discussed in Executive Session

- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd

At 10:33 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye; Commissioner Bailey – Aye; Commissioner Connolly – Aye. The motion passed.

Discussion/Decision Regarding Personnel

At 10:38 a.m. the meeting was recessed until 1:00 pm

At 1:01 p.m. the meeting was reconvened

At 1:01 p.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code (1) (B) Personnel with Scott Bauer. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye; Commissioner Bailey – Aye; Commissioner Connolly – Aye. The motion passed.

EXECUTIVE SESSION – PROSECUTOR – Scott Bauer

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer

At 9:55 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye; Commissioner Bailey – Aye; Commissioner Connolly – Aye. The motion passed.

There being no further business to come before the meeting, at 2:53 p.m. 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 16, 2018 – January 23, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 17, 2018 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2018-013 & 2018-016 Denied: 2018-017

On Wednesday, January 17, 2018 an Insurance Quarterly Claim Review Meeting was held pursuant to Idaho Code §74-204(2).

On Wednesday, January 17, 2018 a Public Hearing regarding the Proposed BCNRC Plan was held pursuant to Idaho Code §74-204(2). Commissioner McDonald moved to make a formal correction and allow legal review, and to bring forward for action before the Commissioners during their Regular business meeting on February 20, 2018. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday, January 22, 2018 an All City and County Planning Meeting was held pursuant to Idaho Code §74-204(2).

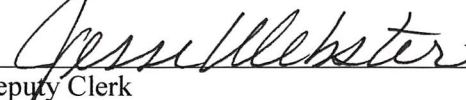


Glen Bailey, Chairman

01/30/18

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk