



# Bonner County

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

January 30, 2018 – 9:00 A.M.

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

On Tuesday, January 30, 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 John Pomeroy and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Connolly moved to add the following:

##### **EXECUTIVE SESSION – PROSECUTOR – Scott Bauer**

- 1) *Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer  
Discussion/Decision Regarding a Settlement/Offer*

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

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

**PUBLIC COMMENT** Kevin Moore asked for information on the Executive Session that was added

#### CONSENT AGENDA

- 1) Catering Permit: Schweitzer Mountain Resort, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for January 23, 2018
- 3) Approval of Expenditures Exceeding \$5,000.00: GIS
- 4) Planning- Final Plats: Quail Ridge 1st Addition File #SS1916-17; Manley Creek Estates, File #MLD1922-17 & Icehouse Landing, File #S1902-17

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

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Audit Fee, Hayden Ross, FY2017; \$7,000

Commissioner Connolly made a motion to approve the increase in the 2017 audit fee for Hayden Ross for the Fiscal year 2017 from \$47,000 to \$54,000 and have the Chairman sign this modification administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment of FY18 Claims in Batch #9 \$497,974.30 and FY18 Demands in Batch #9 \$332,360.36; \$830,334.66

Claims Batch #9		
General Fund	\$	68,869.07
Road & Bridge	\$	103,646.64
Airport	\$	32,366.44
Elections	\$	24,062.12
Drug Court	\$	413.12
District Court	\$	10,888.46
911 Fund	\$	14,565.36
Indigent and Charity	\$	11,059.52

Junior College Tuition	\$	1,500.00
Revaluation	\$	1,817.36
Solid Waste	\$	47,401.99
Tort	\$	75,870.00
Parks and Recreation	\$	1,788.13
Justice Fund	\$	75,363.29
PL Snow Groomers	\$	30.00
East Snow Groomers	\$	17,881.99
Waterways	\$	239.15
Grants	\$	10,211.66
Total	\$	497,974.30

Claims Batch #9	
Demands	\$ 332,360.36

Commissioner McDonald made a motion to approve payment of the FY18 Claims in Batch #9 \$497,974.30 & Demands Batch #9 \$332,360.36 Totaling \$830,334.66. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Payment of FY18 EMS Claims in Batch #9 \$64,618.13 and FY18 EMS Demands in Batch #9 \$1,485.13; \$66,103.26

EMS Claims Batch #9	
Ambulance District	\$ 64,618.13

EMS Claims Batch #9	
Demands	\$ 1,485.13

Commissioner Connolly made a motion to approve payment of the FY18 EMS Claims Batch #9 \$64,618.13 & EMS Demands Batch #9 \$1,485.13 totaling \$66,103.26. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Discussion/Decision Regarding Unanticipated Revenue from Idaho Association of Counties;  
**\$209,009.07 Resolution**

Commissioner McDonald made a motion to approve Resolution 18- 16 authorizing the Clerk to open the budget and increase line item 00823 9410 – IT Capital Communications Equipment by \$209,009.07 from \$0 to \$209,009.07. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Unanticipated Revenue, Donation Check; **\$2,500 Resolution**  
Commissioner Connolly made a motion to approve Resolution 18- 17 authorizing the Clerk to open the Sheriff's Office budget and increase line item 03459 7862 – K-9 Donation Expense by \$2,500.00, from \$0 to \$2,500.00. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Unanticipated Revenue, Donation Check; **\$5,000 Resolution**  
Commissioner McDonald made a motion to approve Resolution 18- 18 authorizing the Clerk to open the Sheriff's Office budget and increase line item 03454 7861 – SAR Donation Expense by \$5,000.00, from \$0 to \$5,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **PROSECUTOR – Scott Bauer**

- 1) Discussion/Decision Regarding Real Property Exchange

Commissioner Connolly made a motion to approve the deed and authorize the Chairman to sign administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**ASSISTANCE – Kevin Rothenberger**

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

Commissioner McDonald made a motion to approve Resolution 18- 19 for the approval of the destruction of indigent office records. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Removal of Member from the Board of Community Guardian; **Resolution**

Commissioner Connolly made a motion to approve Resolution 18- 20 for the removal of Scott Bauer from the Bonner County Board of Community Guardian. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**AIRPORT – Jim Kaiser**

1) Discussion/Decision Regarding Request for Grant Amendment, Obstruction Removal Project; \$6,705.10

Commissioner McDonald made a motion to approve the request for grant amendment to the Obstruction Removal project at the Sandpoint Airport in the amount of \$6,705.10. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Priest River Airport – FAA AIP Grant Application

Commissioner Connolly made a motion approve the FAA – Airport Improvement Program Grant Application to acquire land acquisitions, avigation easements and obstruction mitigation at the Priest River Airport. The total Grant amount will be \$914,445.00. Contributions will be: FAA (90%) \$823,000.00, State (5%) \$45,722.00 and the County (5%) \$45,723.00. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**JUSTICE SERVICES – Ron Stultz**

1) Discussion/Decision Regarding Unanticipated Revenue, Lottery Tax; **\$5,332 Resolution**

Commissioner McDonald made a motion to approve Resolution #18-21 ordering the Clerk to schedule revenue in the Probation Services FY2018 budget, account No. 006-00661-9500 – Capital – Office Equipment by \$5,332.00 from \$0 to \$5,332.00. This adjustment is due to the receipt of unanticipated Lottery Tax revenue received from the State of Idaho. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Unanticipated Revenue, Adult Misdemeanor Supervision Fees; **\$7,101 Resolution**

Commissioner Connolly made a motion to approve Resolution #18-22 ordering the Clerk to schedule revenue in the Probation Services FY2018 budget, account No. 006-00661-8830 – Adult AI/Drug/Misd Prob by \$7,101.00 from \$15,000 to \$22,101.00. This adjustment is due to the receipt of unanticipated revenue received from supervision fees paid by adult offenders. Commissioner McDonald seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Unanticipated Revenue, Tobacco Tax; **\$18,410 Resolution**

Commissioner McDonald made a motion to approve Resolution #18-23 ordering the Clerk to schedule revenue in the Probation Services FY2018 budget, Account No. 006-00661-7900 – Cigarette tax Carryover \$18,410.00 from \$40,000 to \$58,410.00. This adjustment is due to the Carryover of unanticipated Tobacco Tax revenue received from the State of Idaho. Commissioner Connolly seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Unanticipated Revenue, Idaho Detention Contract; **\$10,850 Resolution**

Commissioner Connolly made a motion to approve Resolution #18-24 ordering the Clerk to schedule revenue in the Juvenile Detention FY2018 budget, Revenue Account No. 034-03415-4980 – Boundary County Lodging by \$10, 850.00 from \$15,000.00 to \$25,850.00 to be used as additional funding for Juvenile Detention FY2018 Budget, Account No 034-03475-6110- Overtime. This adjustment is due to

the receipt of unanticipated revenue received from Boundary County for housing juvenile offenders. Commissioner McDonald seconded the motion. All in favor. The motion passed.

5) Discussion/Decision Regarding Unanticipated Revenue, Kootenai Tribe of Idaho; **\$2,360 Resolution**

Commissioner McDonald made a motion to approve Resolution #18-25 ordering the Clerk to schedule revenue in the Juvenile Detention FY2018 Budget, Revenue Account No. 034 – 03415 -4991 – Kootenai Tribe Lodging by \$2,360.00 from \$500.00 to \$2,860.00 to be used as additional funding for Juvenile Detention FY2018 Budget, Account No. 034-03475-6110 – Overtime. This adjustment is due to the receipt of unanticipated revenue received from the Kootenai Tribe of Idaho for housing juvenile offenders. Commissioner Connolly seconded the motion. All in favor. The motion passed.

6) Discussion/Decision Regarding MorphoTrust Maintenance Agreement Addendum; **\$1,941**  
Commissioner Connolly made a motion to approve the MorphoTrust Maintenance Agreement Addendum for the term of one (1) year, May 2018 to May 2019, whereby MorphoTrust agrees to perform maintenance services for the fingerprint computer and printer located in the Bonner County Juvenile Detention Center at a cost of \$1,941.00, as approved by legal. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt**

1) Discussion/Decision Regarding Modification of Agreement with USFS for the Big Creek Bridge Project; **\$6,073.00**

Commissioner McDonald made a motion to approve the “Modification of Grant or Agreement” to Cooperative Road Agreement #17-RO-11010400-022 with the US Forest Service, obligating Bonner County to an additional \$6,073.00 and also move to allow the Chairman to sign this modification administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**WATERWAYS – James Shannon**

1) Discussion/Decision Regarding Budget Adjustment; **\$42,734.77 Resolution**  
Commissioner Connolly made a motion to approve Resolution #18- 26 Waterways Budget Adjustment Authorization. This Resolution will authorize the Clerk to increase the FY2018 Waterways (038) budget by \$42,734.77. These funds will be used for capital construction and equipment projects. Commissioner McDonald seconded the motion. All in favor. The motion passed.

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

**EXECUTIVE SESSION – HUMAN RESOURCES – Scott Bauer**

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Scott Bauer

At 10:13 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (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.

Discussion/Decision Regarding Personnel

Commissioner Bailey reconvened the meeting at 10:52 a.m.

Commissioner McDonald made a motion to approve the personnel action discussed in Executive Session. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**EXECUTIVE SESSION – HUMAN RESOURCES – Cindy Binkerd**

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

At 11:00 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.

Discussion/Decision Regarding Personnel

Commissioner Bailey reconvened the meeting at 11:34 a.m.

Commissioner Connolly made a motion to approve the personnel action as discussed in Executive Session. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**EXECUTIVE SESSION – PROSECUTOR – Scott Bauer**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer @ 11:30 a.m.  
Discussion/Decision Regarding an Offer/Settlement

At 11:34 a.m. Commissioner McDonald 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.

Commissioner Bailey reconvened the meeting at 12:34 p.m.

Commissioner McDonald made a motion to direct counsel to proceed as discussed during executive session. Commissioner Connolly seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 12:34 p.m. Chairman Bailey adjourned the meeting.

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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 January 23, 2018 – January 30, 2018  
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 24, 2018 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: No Cases

On Wednesday, January 24, 2018 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP0055300000070A; RP07028000002AA; RP59N01W194900A

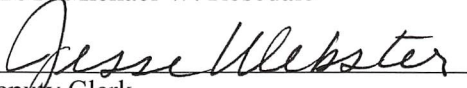
On Monday, January 29, 2018 an update with the Bureau of Land Management was held pursuant to Idaho Code §74-204(2).

On Wednesday, January 17, 2018 a Public Hearing regarding Proposed Solid Waste fees was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve Resolution #18-15 to establish the annual Solid Waste Fee Schedule effective 2-12-18. Commissioner McDonald seconded the motion. All in favor. The motion passed.

  
Glen Bailey, Chairman

2/13/18  
Date

ATTEST: Michael W. Rosedale

By   
Deputy Clerk