



# **Bonner County**

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## **Board of Commissioners**

Glen Bailey

Daniel McDonald

Jeff Connolly

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

February 13, 2018 – 9:00 A.M.

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

On Tuesday, February 13, 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 Barry Johnson of the New Song Bible Church 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** - None

#### **CONSENT AGENDA**

- 1) Bonner County Commissioners' Minutes for January 30, 2018
- 2) Approval of Expenditures Exceeding \$5,000.00: Sheriff's Office & EMS
- 3) Approval of Receipt of Pediatric Equipment, Idaho Bureau of EMS and Preparedness, valued at \$99.75
- 4) Planning- Final Plats: Goodner Heights, File #MLD1928-17; Circle P Acres, File #MLD1934-17; Center Valley Acres, File #MLD1941-18

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.

#### **TREASURER** – Cheryl Piehl

- 1) Discussion/Decision Regarding Request for Increase of Petty Cash Funds, Dickensheet and Colburn Transfer Stations; **\$200.00**

Commissioner McDonald authorized the County Treasurer to transfer \$200.00 from the Treasurer's Account to the Solid Waste Department's petty cash drawers to use for operations at the Dickensheet and Colburn transfer stations. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **CLERK** – Michael Rosedale

- 1) Discussion/Decision Regarding FY18 Claims in Batch #10 \$516,596.50 and FY18 Demands in Batch #10 \$143,777.28; \$660,373.78

Claims Batch #10		
General Fund	\$	86,569.18
Road & Bridge	\$	121,695.87
Airport	\$	2,378.80
Elections	\$	155.43
District Court	\$	16,707.87
911 Fund	\$	17,482.31
Court Interlock Devices	\$	210.00
Health District	\$	63,581.75
Junior College Tuition	\$	500.00
Revaluation	\$	796.22
Solid Waste	\$	13,184.14
Tort	\$	1,122.88
Weeds	\$	1,035.77
Parks and Recreation	\$	133.12
Justice Fund	\$	180,265.63
Snow Groomers	\$	18.22
East Bonner Snow		
Groomers	\$	1,142.99
Waterways	\$	370.90
Grants	\$	9,150.42
Auditor's Trust	\$	95.00
Total	\$	516,596.50

Claims Batch #10		
Demands	\$	143,777.28

Commissioner Connolly made a motion to approve payment of the FY18 Claims in Batch #10 \$516,596.50 and FY18 Demands in Batch #10 \$143,777.28 totaling \$660,373.78. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding FY18 EMS Claims in Batch #10 \$21,298.09 and FY18 EMS Demands in Batch #10 \$14,318.45; 35,616.54

EMS Claims Batch #10		
Ambulance District	\$	21,298.09

EMS Claims Batch #10		
Demands	\$	14,318.45

Commissioner McDonald made a motion to approve payment of the FY18 EMS Claims Batch #10 \$21,298.09 and FY18 EMS Demands in Batch #10 \$14,318.45 totaling \$35,616.54. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **SHERIFF – Daryl Wheeler**

- 1) Discussion/Decision Regarding Idaho Department of Parks and Recreation Recreational Boating Safety Grant Agreement; **\$45,948.00 Match**

Commissioner Connolly made a motion to approve the Idaho Department of Parks and Recreation award to the Bonner County Sheriff's Office Marine Division in the amount of \$91,896 in order to continue to enforce Idaho Safe Boating laws. This agreement requires a 50% matching funds of \$45,948 from the Marine Vessel account. Commissioner McDonald seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Summit Food Service, LLC Inmate Meal Agreement Extension

Commissioner McDonald made a motion to approve the Amendment to the Agreement for Provision of Meals between Bonner County, ID and Summit Food Service, LLC to extend the food service for the Bonner County Detention Center for another year, effective 10/01/17 through 9/30/18. The cost for the inmate meals would remain the same as in the last Agreement Modification to the original April 17, 2012 Agreement. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**BOCC – Chairman, Glen Bailey**

1) Discussion/Decision Regarding Bonner County Mental Health Court Memorandum of Agreement

Commissioner Connolly made a motion to approve the Memorandum of Agreement supporting Bonner County Mental Health Court. Commissioner McDonald seconded the motion. There was a brief discussion between the audience present and Marilyn Miller. All in favor. The motion passed.

**AIRPORT – Jim Kaiser**

1) Discussion/Decision Regarding SURA Reimbursement, Unanticipated Revenue; **Resolution \$32,125.42**

Commissioner McDonald moved to approved Resolution #18-27 authorizing the Clerk to schedule revenue, increasing in the Priest River FY2018 budget, line item #00356 – 9480 Capital Construction by \$32,125.42 from \$24,034.50 to \$56,159.92 for the construction of a snow removal equipment building. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Independent Fee Estimate, MYAAK Engineering; **\$2,600.00**

Commissioner Connolly made a motion to approve the agreement with MYAAK Engineering for the preparation of an independent fee estimate for engineering services related to the Priest River Airport FY2018 FAA Grant in the amount of \$2600.00. Commissioner McDonald seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Professional Services Agreement, Anderson Environmental Consulting, LLC; **Not to Exceed \$9,282.70**

Commissioner McDonald made a motion to approve the professional services agreement with Anderson Environmental Consulting, LLC to provide Environmental Site Assessment Reports on two parcels of property which are scheduled to be acquired in the FY18 Airport Improvement Program Grant for the Priest River Airport. The cost for these services is not to exceed \$9,282.70. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PLANNING – Milton Ollerton**

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

Commissioner Connolly made a motion to approve Resolution 18- 28 approving the record reduction plan for the Planning Department. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Commissioner Bailey Recessed the Meeting at 9:50 a.m.  
Commissioner Bailey Reconvened the Meeting at 9:58 a.m.

**EXECUTIVE SESSION – RISK MANAGEMENT – Cindy Binkerd & Christian Jostelin**

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

At 9:58 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**

Commissioner Bailey reconvened the meeting at 10:04 a.m.

Commissioner McDonald made a motion to approve purchase of a stop-loss aggregate agreement for the total amount of \$37,562.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

At 10:05 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**

No Motion

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

At 10:05 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**

No Motion

Commissioner Bailey directed Human Resources to proceed as discussed.

There being no further business to come before the meeting, at 10:28 a.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 16, 2018 – January 23,  
2018

Copies of the complete meeting minutes are available upon request.

On Wednesday, January 31, 2018 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MH54N03W260190A, MH000160030080A, RP56N05W328851, RP007820000060A

On Wednesday, January 31, 2018 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2018-019

On Tuesday, January 30, 2018 an Executive Session regarding Litigation was held pursuant to Idaho Code §74-204(2).

On Wednesday, January 31, 2018 a Board of Equalization Hearing was held pursuant to Idaho Code §74-204(2). Commissioner McDonald moved that the Board uphold the back billing of the 2016 Home Owners exemption in the amount of \$566.04 on parcel # RP58N02W121164A and denied the appeal. Seconded by Commissioner Connolly. All in favor. The motion passed.

On Thursday, February 1, 2018 an Executive Session regarding Personnel with the Treasurer's Office was held pursuant to Idaho Code §74-204(2).

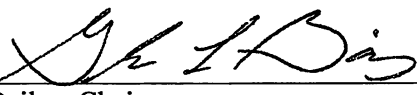
On Monday, February 5, 2018 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

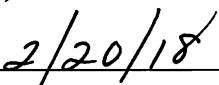
On Monday, February 5, 2018 an Insurance Quarterly Claim Review Meeting was held pursuant to Idaho Code §74-204(2).

On Friday, February 9, 2018 an Executive Session with Idaho Department of Lands regarding Litigation was held pursuant to Idaho Code §74-204(2).

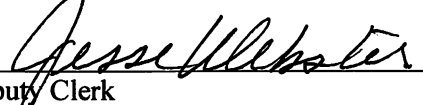
On Monday, February 12, 2018 an Update with Aaron Freudenthal from the Public Defense Commission was held pursuant to Idaho Code §74-204(2).

On Monday, February 12, 2018 an Executive Session regarding Litigation was held pursuant to Idaho Code §74-204(2). Commissioner McDonald moved to direct Darrin Murphey to proceed as instructed. Commissioner Connolly seconded the motion. All in favor. The motion passed.

  
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Glen Bailey, Chairman

  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk