



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 20, 2018 – 9:00 A.M.

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

On Tuesday, February 20, 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 Dan York from the Community Church of Dover and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for February 13, 2018
- 2) Approval of Expenditures Exceeding \$5,000.00: Road & Bridge, Technology, Airport, Solid Waste
- 3) Request for Proposal to Transport and Dispose of Acceptable Bonner County Waste; Sunshine Disposal
- 4) Planning Final Plat Karenia Terrace – File # MLD1931-17

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

BOCC – Chairman, Glen Bailey

- 1) Discussion/Decision Regarding Proposed Bonner County Natural Resource Policy; **Resolution (18-29)**

Chairman Bailey read the Memorandum and Resolution for the record.

Commissioner Connolly moved to approve the Bonner County Natural Resource Policy and Resolution #18-29. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board of Commissioners and audience regarding this Policy & Resolution. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Addition of the Proposed Scotchman Peaks Wilderness to the May 15, 2018 Primary Ballot as an “Advisory” Vote

Commissioner McDonald moved to approve the proposed Scotchman Peaks Wilderness Language to be added to the May 15, 2018 Primary Ballot as an advisory vote. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board of Commissioners and audience regarding this item. Commissioner McDonald moved to amend the motion by changing the language to strike the “a” from the advisory vote ballot question. All in favor. The motion passed.

AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding Priest River Airport – FAA AIP Grant Application (Project: 3-16-0058-006-2018) Valbridge Property Advisors Appraisal Proposal; **\$6,500.00**

Commissioner Connolly moved to approve the proposal from Valbridge Property Advisors to perform an appraisal, in the amount of \$6,500.00, on a parcel of property located near the Priest River Airport. The appraisal will be used to assist the County in the acquisition of a portion of the property in fee and to acquire an avigation easement over the balance of the property. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Priest River Airport – Snow Removal Equipment Building Steel Structures of America Contract; **\$49,850.00**

Commissioner McDonald moved to approve the contract with Steel Structures of America in the amount of \$49,850.00 for the construction of the Snow Removal Equipment Building at the Priest River Airport. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Sandpoint Airport – FAA FY2018 Grant Application – Avigation Easements; **\$582,332.00**

Commissioner Connolly moved to approve the FAA FY2018 Grant Application for the Sandpoint Airport in the amount of \$582,332.00. The grant is for the acquisition of land and avigation easements at the Sandpoint Airport. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Award of Big Creek Bridge Contract; **\$501,746.00**

Commissioner McDonald moved to award the contract for the Big Creek Bridge construction to CE Kramer Crane & Contracting, Inc. in the amount of \$501,746.00 and allow The Board to sign the contract. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board of Commissioners regarding this item. All in favor. The motion passed.

2) Discussion/Decision Regarding 2018 Road Restrictions; **Resolution (18-30)**

Commissioner Connolly moved to approve Resolution #18-30 that authorizes the Road and Bridge Department to post Road Restrictions (size, weight and hauling limits) on County roads for 2018. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

3) Discussion/Decision Regarding Professional Services Agreement for Bottle Bay Intersection Construction Engineering & Inspection (CE&I); **\$49,000.00**

Commissioner McDonald moved to approve the Professional Services Agreement for construction engineering and inspection with T-O Engineers, Inc. for Project Key # 20297 – INT Bottle Bay Rd, and authorize the chairman to sign the agreement. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

GIS – Roxanne Smedsted

1) Discussion/Decision Regarding FY2017 Carryover Budget Adjustment; **Resolution \$73,006.00 (18-31)**

Commissioner Connolly moved to approve resolution number #18-31 to carryover funds for the completion of the GIS migration to Amazon Web Services from FY2017 to FY2018 for a total of \$73,006.00. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

PLANNING – Milton Ollerton

1) Discussion/Decision Regarding Budget Adjustment for Software Contract with STR Helper (Bear Creek Software); **Resolution \$10,000.00 (18-32)**

Commissioner McDonald moved to approve Resolution # 18-32 Budget Adjustment to authorize the Clerk to transfer funds in the amount of \$10,000 from FY2018 Contingency fund to FY2018 Capital – Computer Software Fund for the Software contract with STR Helper (Bear Creek Software) and allow the Chairman to sign the Bear Cloud Software SaaS Agreement administratively. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Discussion/Decision Regarding Memorandum of Understanding With Idaho Department of Lands – Grant Award #17HFR1-Bonner; **\$100,000.00**

Commissioner Connolly moved to approve the Memorandum of Understanding Grant# 17HFR1-Bonner in the amount of \$100,000.00 and allow the Chairman to sign. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Service Level Agreement for Star Touch Broadband Services;
\$325.00

Commissioner McDonald moved to approve Service Level Agreement for Star Touch Broadband Services in the amount of \$325.00. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Appointment of Member to the Bonner County Wellness Committee; **Resolution (18-33)**

Commissioner Connolly moved to approve Resolution #18-33 accepting the resignation of Cindy Binkerd, as Chairman of the Wellness Committee to the appointment of Sandi Nicholson, Human Resources Generalist, as the Chairman, Wellness Committee. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board of Commissioners and the Audience regarding this item. All in favor. The motion passed.

At 9:44 a.m. the meeting was recessed for 5 minutes.

At 9:49 a.m. the meeting was reconvened.

EXECUTIVE SESSION – HUMAN RESOURCES – Cindy Binkerd

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

At 9:49 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Louis Marshall. Commissioner Bailey stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Bailey – Aye, Commissioner Connolly – Aye. The motion passed.

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

At 10:25 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Bill Wilson. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. The motion passed.

Discussion/Decision Regarding Personnel

EXECUTIVE SESSION – PROSECUTORS – Scott Bauer 10:00 a.m.

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property Regarding the Waterhouse Reciprocal Easement / Reciprocal Grant with Scott Bauer

At 9:56 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (C) Real Property Regarding the Waterhouse Reciprocal Easement / Reciprocal Grant 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 the Waterhouse Reciprocal Easement / Reciprocal Grant

Commissioner McDonald moved to approve the Waterhouse Reciprocal Easement / Reciprocal Grant. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – ROAD & BRIDGE – Steve Klatt

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

At 10:06 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with 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 the Eastriver Spur Rd. Bridge – Acceptance of Quote from CE Kramer

Commissioner Connolly moved to award the work for this project to C.E. Kramer Crane & Contracting, Inc. for the amount listed on their quote of \$49,538.00 and allow the Board to sign the contract. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Commissioner Connolly moved to approve the expenditure in excess of \$5,000.00 and allow Road & Bridge to proceed with the purchase, and allow the Chairman to sign this administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 11:50 a.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 February 13, 2017 – February 20, 2017
Copies of the complete meeting minutes are available upon request.

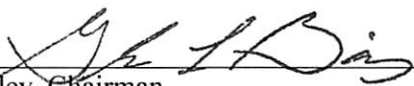
On Wednesday, February 14, 2018 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP0142300000COA - 2017; SC*LH000S00091N & SC*LH000S0091SA – 2017; RPS002C00N0080A – 2017; MHP36690000045A – 2017; RP007820000060A – 2014; RP001620010030A – 2015.

On Wednesday, February 14, 2018 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2018-021

On Tuesday, February 13, 2018 a USFS Meeting was held pursuant to Idaho Code §74-204(2).

On Tuesday, February 13, 2018 a Planning Update Meeting was held pursuant to Idaho Code §74-204(2).

On Wednesday, February 14, 2018 an Airport Public Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a moved to approve the Cooperative Memorandum Agreement for Real Property Exchange between the City of Priest River and Bonner County. The property release is mainly due to the property lines and fence lines not existing at the same locations. Commissioner McDonald seconded the motion. All in favor. The motion passed.



Glen Bailey, Chairman

2/27/18

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk