



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 20, 2018 – 9:00 A.M.

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

On Tuesday, March 20, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with all two Commissioners present, Commissioner Connolly was excused. Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Dave Elliott and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner McDonald made a motion to add an Executive Session, Litigation, Silverwings. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner McDonald moved to adopt the order of the agenda as amended. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Kevin Moore inquired as to the whereabouts of Commissioner Connolly.

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for March 13, 2018
- 2) Planning: Final Plat
- 3) Expenditures Exceeding \$5,000.00: Sheriff's Office; Technology

Commissioner McDonald moved to approve the consent agenda as presented. Commissioner Bailey stepped down from the Chair and seconded the motion. There was a brief discussion regarding the expenditures amongst the audience and Board. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Request to Solicit Quotations for the Procurement of an Excavator

Commissioner McDonald made a motion to authorize the Road and Bridge Director to proceed with advertising and soliciting quotations for the procurement of an excavator for the District 3 shop. I also move to authorize the Chairman of the Bonner County Board of Commissioners to sign this request administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding 2018 Liquid Asphalt Bid Advertisement

Commissioner McDonald made a motion to approve this Notice of Advertisement for the 2018 Liquid Asphalt Bid. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PARKS & RECREATION – James Shannon

- 1) Discussion/Decision Regarding Reappointment of Members to the Snowmobile East Groomer's Board; **Resolution**

Commissioner McDonald made a motion to approve Resolution #18 - 39 reappointing seven members to the Snowmobile East (Sandpoint) Advisory Board for two-year terms. Commissioner Bailey stepped down from the Chair seconded the motion. All in favor. The motion passed.

PROCUREMENT & CONSTRUCTION – Teddi Lupton

- 1) Discussion/Decision Regarding Courthouse Holding Cell Remodel Project Change Order #1
Commissioner McDonald made a motion to approve change order #1 for the Courthouse Holding Cell Remodel Project in the amount of \$16,405.30. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

- 1) Discussion/Decision Regarding Reappointment of Noxious Weeds Advisory Committee Members; **Resolution**

Commissioner McDonald made a motion to approve Resolution #18 – 40 for the reappointment to the Bonner County Noxious Weeds Advisory Committee of Dale Van Stone and Ray Delay, each to serve for two years from March 20, 2018 to March 19, 2020. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports
Commissioner McDonald made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Report for the 4th Quarter ending 9/30/17 and the Treasurer/Auditor Joint Report ending 1/31/18. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Board of Community Guardian Annual Report
Commissioner McDonald made a motion to approve the Board of Community Guardian FY2017 Annual Report. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:25 a.m. Chairman Bailey recessed the meeting.

At 9:30 a.m. the meeting was reconvened.

EXECUTIVE SESSION – PROSECUTOR

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

At 9:30 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Personnel with Scott Bauer. Commissioner Bailey stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye.

Chairman Bailey reconvened the meeting at 9:39 a.m.
Chairman Bailey recessed the meeting until 10:00 a.m.

EXECUTIVE SESSION – BOCC 10:00 a.m.

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with the BOCC and Panhandle Animal Shelter Representatives
Discussion/Decision Regarding Hiring

At 9:55 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring with the BOCC, Sheriff's Office, Cary Kelly and Mandy Evans, Panhandle Animal Shelter Representatives. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, and Commissioner Bailey – Aye.

Chairman Bailey reconvened at 10:19 a.m.

Commissioner McDonald made a motion to pay the animal shelter \$7500 for FY18 for payment of the full year for animal services. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:20 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 March 13, 2018 – March 20, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, March 14, 2018 a Tax Cancellation meeting was held to discuss the following files:
Approved: RP023570000010A

On Wednesday, March 14, 2018 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2018 -024

On Tuesday March 13, 2018 a Meeting was held with the United States Forest Service pursuant to Idaho Code §74-204(2).

On Thursday, March 13, 2018 an update was held Planning pursuant to Idaho Code §74-204(2). At 3:25 pm Commissioner Connolly moved to enter into executive session under Idaho Code §74-206(1)(f) Litigation to consider pending litigation. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Yes; Commissioner Connolly – Yes. The motion passed. Commissioner Connolly made a motion to place notice to title on parcel #RP0004400E0050A Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to lift notice to tile on parcel #RP014240020010A . Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Thursday, March 15, 2018 an Executive Session with the Clerk's Office was held pursuant to Idaho Code §74-206(1)(B).

On Monday, March 19, 2018 a Workshop with Emergency Management was held pursuant to Idaho Code §74-204(2).

Glen Bailey
Glen Bailey, Chairman

March 27, 2018
Date

ATTEST: Michael W. Rosedale

By Jesse Webster
Deputy Clerk