



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 10, 2018 – 9:00 A.M.

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

On Tuesday, April 10, 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 Stewart from the Church of God and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT –

Susan Fay – commented regarding the concerns of future development to her property and the fear of bullying from the planning and zoning sub-committee.

Kevin Moore – Constitutional issues and statement regarding his personal property rights

Lance Miller – Compliment to Milton and the Planning Department, it is running more smoothly and fairly than I have ever see it.

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for April 3, 2018
- 2) Liquor License: Panhandle Pizza, Priest River, ID 83856
- 3) Planning Final Plat: Wells Acres, File #MLD1913-17

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

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding FY18 Claims \$656,903.55 & Demands \$117,035.31 in Batch #14; Totaling **\$773,938.86**

Commissioner McDonald moved to approve payment of the FY18 Claims in Batch #14 \$656,903.55 and FY18 Demands in Batch #14 \$117,035.31; Totaling \$773,938.86. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board and the audience in regards to this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding FY18 EMS Claims \$37,977.54 & Demands \$150.00 in Batch #14; Totaling **\$38,127.54**

Commissioner Connolly moved to approve payment of the FY18 EMS Claims Batch #14 \$37,977.54 and FY18 EMS Demands in Batch #14 \$150.00; Totaling \$38,127.54. Commissioner McDonald seconded the motion. All in favor. The motion passed.

PARKS & RECREATION – James Shannon

- 1) Discussion/Decision Regarding Bonner Park West – Park Host Agreement

Commissioner McDonald moved to approve Dan Ralls as the Park Host at Bonner Park West and approve the agreement for services from May 13 through September 15, 2018 in the amount of \$4,500. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Priest Lake Groomers, Budget Transfer, B to A; **Resolution**

Commissioner Connolly moved to approve Resolution # 18-47 Priest Lake Groomers Budget Adjustment to transfer funds in the amount of \$3,000.00 from “B” budget, Fund 36, Object 7000 Fuel and transfer to the “A” portion of the budget, Fund 36, Object 6090 Salaries. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board and James Shannon regarding this item. All in favor. The motion passed.

- 3) Discussion/Decision Regarding FY2018 Budget Adjustment for Groomers East; **Resolution**

Commissioner McDonald moved to approve the Resolution # 18-48 authorizing the Clerk to move \$1,400.00 from line 037-6090 (Salaries-Part Time) to 037-7040 (Vehicles-Repair/Maintenance) in the East Bonner Snowmobile budget. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board, James Shannon and the audience regarding this item. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Understanding between Bonner County and IDL; **\$240,000.00**

Commissioner Connolly moved to approve the Memorandum of Understanding Grant# 17WFM-Bonner in the amount of \$240,000.00 and allow the Chair to sign. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board, Bob Howard and the Audience. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Inland Forest Management Contract for Professional Services to Manage Hazardous Fuels Projects in the Sagle; **\$43,200.00**

Commissioner McDonald moved to approve and sign the Professional Services Contract between Bonner County and Inland Forest Management for the amount of \$43,200.00. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board, Bob Howard and the Audience. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Request to Close All Solid Waste Sites for Employee Training

Commissioner Connolly moved to authorize the Solid Waste Director to close all collection sites on Wednesday, May 2, 2018 for the full day in order to train all site attendants. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board and Bob Howard regarding this item. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Revision to Compensation Policy 600

Commissioner McDonald moved to approve the revisions of the Compensation Policy, No 600, for the Bonner County Personnel Policy Manual. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board, Cindy Binkerd and the audience regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Revision to Payroll Policy and Procedures

Commissioner Connolly moved to approve the Payroll Policy, No 650, for the Bonner County Personnel Policy Manual. Commissioner McDonald seconded the motion. There was a brief discussion amongst the Board, Cindy Binkerd and the audience regarding this item. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Award of Magnesium Chloride Bid; **\$494,890.60**

Commissioner McDonald moved to revise the bid quantities to 3860 tons and award the 2018 Magnesium Chloride bid to Roadwise, Inc. for the unit prices listed on their Bid Submittal Form; Total amount \$494,890.60. I also move to authorize the Board Chairman to sign this Notice of Award administratively. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Board, Matt Mulder and the audience regarding this item. All in favor. The motion passed.

At 9:39 a.m. the meeting was recessed.

At 9:45 a.m. the meeting was reconvened.

EXECUTIVE SESSION – HUMAN RESOURCES

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

At 9:45 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, and Commissioner Bailey – Aye, Commissioner Connolly – Aye. The motion passed.

At 10:00 Chairman Bailey advised that Human Resources was directed to proceed as discussed in Executive Session.

EXECUTIVE SESSION – HUMAN RESOURCES/ROAD & BRIDGE

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Road & Bridge Director Steve Klatt and HR Director

At 10:00 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Road & Bridge Director Steve Klatt and HR Director. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, and Commissioner Bailey – Aye, Commissioner Connolly – Aye. The motion passed.

At 10:21 Chairman Bailey advised that Human Resources was directed to proceed as discussed in Executive Session.

EXECUTIVE SESSION – HUMAN RESOURCES, CLERK, and TREASURER

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd, County Clerk Michael Rosedale, and Treasurer Cheryl Piehl

At 10:21 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR Director Cindy Binkerd, County Clerk Michael Rosedale, and Treasurer Cheryl Piehl. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, and Commissioner Bailey – Aye, Commissioner Connolly – Aye. The motion passed.

EXECUTIVE SESSION – PROSECUTOR

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles

At 11:22 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, and Commissioner Bailey – Aye, Commissioner Connolly – Aye. The motion passed.

Discussion/Decision Regarding Litigation

At 11:38 a.m. Commissioner McDonald moved to direct Colton Boyles/Davillier Law Group to file the declaratory action as discussed in Executive Session. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – PROSECUTOR

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

At 11:38 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Scott Bauer & Christian Jostlein. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, and Commissioner Bailey – Aye, Commissioner Connolly – Aye. The motion passed.

EXECUTIVE SESSION – PROSECUTOR

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

At 11:49 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, and Commissioner Bailey – Aye, Commissioner Connolly – Aye. The motion passed.

There being no further business to come before the meeting, at 12:14 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 April 3, 2018 – April 10, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, April 4, 2018 a Tax Cancellation meeting was held to discuss the following files:
Approved: MH59N01W10540CT 2017; MH59N01W10540AT 2017.

On Tuesday April 3, 2018 a Bid Opening for Magnesium Chloride was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to hand this over to our Road & Bridge Department for their review for consideration. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.


On Monday April 3, 2018 a Bid Opening for the Sandpoint Airport 2018 Taxilane Repaving Project was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to hand this over to our Airport Department and County Engineers for their review for consideration. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Thursday April 5, 2018 an Executive Session regarding personnel was held pursuant to Idaho Code §74-204(2).

On Monday April 9, 2018 a Bid Opening for Liquid Asphalt was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to turn the bids over to Road and Bridge Department for Review and Recommendation. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday April 9, 2018 a Public Hearing – Facilities & Recreation – Garfield Bay Campground Fees was held pursuant to Idaho Code §74-204(2). Commissioner McDonald moved approve Resolution # 18-46 adopting Garfield Bay Campground Reservation System and Fees. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday April 9, 2018 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).



Glen Bailey, Chairman

4/17/18

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk