



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 24, 2018 – 9:00 A.M.

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

On Tuesday, April 24, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bailey, McDonald & Connolly present, and Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Chris Bassett 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 –

Matt Nykiel – Idaho Conservation League: Urged the BOCC to comment to the Army Corps of Engineers regarding an environmental impact study related to the BNSF bridge project.

Anita Perry – Spoke regarding Scotchman Peak Advisory Vote, spoke in regards to Senator Risch's comments in the Daily Bee about the wilderness proposal, stated that a former commissioner and the Friends of Scotchman Peak Wilderness gave Senator Risch the impression that there was overwhelming support for the wilderness designation.

Kevin Moore – spoke in regards to DEIS, Developmental Environmental Impact Statement

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for April 17, 2018
- 2) Liquor Licenses: Barrel 57, Priest Lake, ID
- 3) Expenditures Exceeding \$5,000.00: Recreation; Construction; GIS

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

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding FY18 Claims \$662,847.86 & Demands \$49,044.12 in Batch #15; Totaling **\$711,891.98**

| Claims Batch #15 | |
|------------------|--------------|
| General Fund | \$ 58,876.65 |

| | | |
|----------------------------------|-----------|-------------------|
| Road & Bridge | \$ | 111,803.08 |
| Airport | \$ | 4,938.99 |
| Elections | \$ | 1,699.99 |
| Drug Court | \$ | 570.51 |
| District Court | \$ | 1,239.86 |
| 911 Fund | \$ | 2,941.25 |
| Indigent and Charity | \$ | 168.93 |
| Revaluation | \$ | 1,686.46 |
| Solid Waste | \$ | 271,206.83 |
| Tort | \$ | 8,682.58 |
| Weeds | \$ | 1,043.99 |
| Justice Fund | \$ | 195,261.50 |
| Snow Groomers | \$ | 27.82 |
| East Bonner Snow Groomers | \$ | 3.26 |
| Waterways | \$ | 1,343.31 |
| Grants | \$ | 1,352.85 |
| Total | \$ | 662,847.86 |

| Demands Batch #15 | | |
|--------------------------|-----------|------------------|
| Demands | \$ | 49,044.12 |

Commissioner McDonald made a motion to approve payment of the FY18 Claims in Batch #15 \$662,847.86 and FY18 Demands in Batch #15 \$49,044.12; Totaling \$711,891.98. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 1) Discussion/Decision Regarding FY18 EMS Claims \$35,856.52 & Demands \$5,722.63 in Batch #15; Totaling **\$41,579.15**

| EMS Batch #15 | | |
|---------------------------|-----------|------------------|
| Ambulance District | \$ | 49,044.12 |

| EMS Demands Batch #15 | | |
|------------------------------|-----------|-----------------|
| Demands | \$ | 5,722.63 |

Commissioner Connolly made a motion to approve payment of the FY18 EMS Claims Batch #15 \$35,856.52 and FY18 EMS Demands in Batch #15 \$5,722.63; Totaling \$41,579.15. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EMS – Bob Bussey

- 1) Discussion/Decision Regarding FY2019 Idaho Emergency Medical Services Account III Grant Application; Not to Exceed **\$7,000**

Commissioner McDonald made a motion to approve the submission of the FY2019 Idaho Emergency Medical Services Account III Grant Application. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Award of Bid – D3 Excavator Purchase; **\$271,875.00**

Commissioner Connolly made a motion to award the purchase contract for the District 3 “Excavator Purchase – Road & Bridge” to Papé Machinery, Inc. for a total amount of \$271,875.00 and allow the chairman to sign the notice of Award. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Budget Adjustment Unanticipated Revenue – Highway Users Fund; \$490,589.48; **Resolution**

Commissioner McDonald made a motion to approve Resolution 18 - 54, authorizing the Clerk to open the Road and Bridge FY2018 budget and schedule revenue by increasing account 002-8760 Contracts-Roads by \$490,589.48 from \$310,923 to \$801,512.48. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Idaho State Department of Agriculture Agreement; **\$123,165.00**

Commissioner Connolly made a motion to approve the agreement with the Idaho State Department of Agriculture (ISDA) and Bonner County Sheriff’s Office to provide law enforcement services. The ISDA will reimburse Bonner County \$123,165.00 dollars with the agreement being effective from May 4, 2018 and can be terminated by ISDA if the Legislature fails, neglects, or refuses sufficient funds.

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

RECREATION – James Shannon

- 1) Discussion/Decision Regarding Garfield Bay Campground Host Contract; **\$340 Per Week** Springtime, **\$440** per Week Summertime

Commissioner McDonald made a motion to approve the 2018 Garfield Bay Campground Host contract naming Ron Heikkila as the Campground Host. The contract will pay \$340 per week for the first five weeks and then \$440 per week for the remaining ten weeks, providing coverage from Memorial Day through Labor Day. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Request to Advertise for Bids for Paving Wood Pile Storage Area at the Colburn Site

Commissioner Connolly made a motion to authorize Solid Waste to advertise for bids for paving the wood pile storage area at the Colburn site. Commissioner McDonald seconded the motion. All in favor. The motion passed.

BOCC

- 1) Discussion/Decision Regarding Reappointment of One Member and Appointment of One New Member, Parks and Waterways Advisory Committee; **Resolution**

Commissioner McDonald made a motion to approve Resolution 18 - 55 re-appointing James Thorpe & appointing Forrest Schuck to fill the vacant positions on the Waterways Advisory Committee and complete a three year term expiring on March 1, 2021. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

At 9:58 a.m. the meeting was reconvened.

EXECUTIVE SESSION – AIRPORTS

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

Discussion/Decision Regarding Amended Avigation Agreement, Priest River Airport

At 10:28 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (D) (F) Records Exempt and Litigation. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner Bailey - Aye Commissioner McDonald – Aye, and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened at 10:37 a.m.

Colton Boyles was given instructions on how to proceed during Executive Session

EXECUTIVE SESSION – HUMAN RESOURCES

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

At 9:59 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner Bailey – Aye, Commissioner McDonald – Aye, and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 10:28

Commissioner Bailey stated that Human Resources has directions to proceed

EXECUTIVE SESSION – HUMAN RESOURCES

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

At 10:30 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (B) Personnel with Cindy Binkerd. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner Bailey – Aye, Commissioner McDonald – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 10:50 a.m.

Commissioner Bailey stated that Human Resources should proceed as directed in Executive Session

EXECUTIVE SESSION – HUMAN RESOURCES

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

At 10:50 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (B) Personnel with Cindy Binkerd. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner Bailey – Aye, Commissioner McDonald – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 11:07 a.m.

There being no further business to come before the meeting, at 11:07 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 April 17, 2018 – April 24, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, April 18, 2018 a Tax Cancellation meeting was held to discuss the following files:
Approved: RP006860000090A & RP56N03W255600A

On Tuesday, April 10, 2018 an Bid Opening for the Garfield Bay Water System was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to postpone this bid opening to date certain of April 30, 2018 at 1:00 p.m. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Tuesday, April 10, 2018 an Update with the USFS was held pursuant to Idaho Code §74-204(2).

On Tuesday, April 10, 2018 an Update with the Planning Department was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to place notice to title on parcel #RP56N02W047351A Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner McDonald made a motion to place notice to tile on parcel #RP54N03W251801A. Commissioner Connolly stepped seconded the motion. All in favor. The motion passed.

On Tuesday, April 17, 2018 Call to Budgets was held pursuant to Idaho Code §74-204(2).

On Tuesday, April 17, 2018 a Bid Opening was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to turn these bids over to Solid Waste/JUB Engineering for review and recommendation. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Thursday, April 19, 2018 an Executive Session was held regarding Personnel pursuant to Idaho Code §74-204(2).

On Monday, April 23, 2018 a Meeting with the City of Kootenai and Bonner County Road & Bridge was held pursuant to Idaho Code §74-204(2).

On Monday, April 23, 2018 a County and City Collaboration Meeting was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

Glen Bailey
Glen Bailey, Chairman

05 / 01 / 2018
Date

By Doreen C. Smith
Deputy Clerk