



# Bonner County

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## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

May 8, 2018 – 9:00 A.M.

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

On Tuesday, May 8, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bailey & McDonald present, and Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Jerry Favor of the Victory Baptist Church and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner McDonald made a motion to *Remove Executive Session #3 under Idaho Code § 74-206 (1) (B) Personnel with Alissa Clark, Discussion/Decision Regarding Personnel*. 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** – None

#### CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for May 1, 2018
  - 2) Expenditures over \$5000.00: Facilities, Road & Bridge
  - 3) Letter of Intent, FY19 Funding, Bonner Soil & Water Conservation District; \$12,500
- Commissioner McDonald moved to approve the consent agenda as presented. Commissioner Bailey Stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding FY18 Claims \$429,011.59 and Demands \$92,628.43 in Batch #16; Totaling \$521,640.02

Claims Batch #16		
General Fund	\$	81,497.78
Road & Bridge	\$	113,800.85
Airport	\$	3,546.35
District Court	\$	12,030.60
911 Fund	\$	8,503.48
Health District	\$	63,581.75

Indigent and Charity	\$	22,000.00
Revaluation	\$	533.63
Solid Waste	\$	15,136.51
Tort	\$	12,600.00
Weeds	\$	1,474.84
Parks and Recreation	\$	52.84
Justice Fund	\$	44,066.95
East Bonner Snow Groomers	\$	18.18
Waterways	\$	574.15
Grants	\$	49,593.68
Total	\$	429,011.59

Demands Batch #16		
Demands	\$	92,628.43

Commissioner McDonald made a motion to approve payment of the FY18 Claims in Batch #16 \$429,011.59 and FY18 Demands in Batch #16 \$92,628.43; Totaling \$521,640.02. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding FY18 EMS Claims \$18,961.93 & Demands \$3,384.00 in Batch #16; Totaling \$22,345.93

EMS Claims Batch #16		
Ambulance District	\$	18,961.93

EMS Demands Batch #16		
Ambulance District	\$	3,384.00

Commissioner McDonald made a motion to approve payment of the FY18 EMS Claims Batch #16 \$18,961.93 and FY18 EMS Demands in Batch #16 \$3,384.00; Totaling \$22,345.93. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding Physio Control Technical Service Support Agreement  
Commissioner McDonald made a motion to sign the Technical Service Support Agreement with Physio Control commencing 8/1/2018 and expiring 7/31/2019. This support agreement will cover a 15% discount on accessories and electrode, as well as service and repair for \$13,013.00 per term. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 2) Discussion/Decision Regarding Notice of Advertisement for Bids, Ponderay Substation  
Commissioner McDonald made a motion to allow Bonner County EMS to advertise for bids for the construction of the Ponderay substation. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**AIRPORT – Jim Kaiser**

- 1) Discussion/Decision Regarding Sandpoint Airport 2018 Taxilane Repaving Project, Construction Contract award; \$89,313.85

Commissioner McDonald made a motion to approve the contract with Wood's Crushing and Hauling, Inc. in the amount of \$89,313.85 for the Sandpoint Airport FY2018 Taxilane Repaving project.

Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**ASSISTANCE – Kevin Rothenberger**

- 1) Reappointment of Members to the Board of Community Guardian; Resolution

Commissioner McDonald made a motion to approve Resolution #18- 59 for the appointment of Tami Feyen and Donna Johnson to the Bonner County Board of Community Guardian. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:24 a.m. the meeting was recessed.

At 9:34 a.m. the meeting was reconvened.

**EXECUTIVE SESSION – HUMAN RESOURCES**

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

At 9:34 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Bailey stepped down from the Chair seconded the motion. Roll Call Vote: Commissioner Bailey – Aye, Commissioner McDonald – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Connolly reconvened the meeting at 10:00

There being no further business to come before the meeting, at 10:00 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 May 1, 2018 – May 8, 2018  
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 9, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were discussed: Approved: 2018-027, Amended, Denied: 2018-031

On Tuesday, May 9, 2018 a Planning Update was held pursuant to Idaho Code §74-204(2).

On Wednesday, May 9, 2018 an Executive Session regarding Litigation was held pursuant to Idaho Code §74-204(2).

On Wednesday, May 9, 2018 an Executive Session regarding Personnel was held pursuant to Idaho Code §74-204(2).

On Thursday, May 10, 2018 a meeting with IDL/Sid Anderson was held pursuant to Idaho Code §74-204(2).

On Friday, May 11, 2018 a Meeting with Emergency Management was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to approve Resolution #18-60 declaring a local disaster emergency for flooding in Bonner County. Commissioner Bailey stepped down from the Chair and seconded the motion. A brief discussion was held. All in favor. The motion passed. Commissioner McDonald made a motion to approve the cooperation agreement between Bonner County and the Army Corps of Engineers and to have the Chair sign it administratively. Commissioner Bailey stepped down from the Chair and seconded the motion. A brief discussion was held. All in favor. The motion passed.

On Monday, May 14, 2018 a Meeting with BOCC Office Staff was held regarding Non-Profit Tax Exemption Applications for 2018 was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to approve the applications listed on the attached document and to deny the Gardenia Center's application. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday, May 14, 2018 a Meeting with Wildlife Services was held pursuant to Idaho Code §74-204(2).

On Monday, May 14, 2018 an Update with Road & Bridge was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

  
Glen Bailey, Chairman

5/15/2018  
Date

By   
Deputy Clerk