



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 15, 2018 – 9:00 A.M.

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

On Tuesday, May 15, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present, and Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Dave Elliot and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to *Add Sheriff's Office, Marine Patrol Item #1: Extension of No Wake Zones to 500 feet on all Navigable Waters in Bonner County; Resolution*. Commissioner McDonald seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT – Arthur W. Greydanus – Spoke in regards to a personal issue that has been through the court system (civil matter).

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for May 8, 2018
- 2) Expenditures over \$5000.00: Facilities & GIS
- 3) Planning: Final plat, Powell's Lot File #MLD1947-18
- 4) Liquor Licenses: Utara Brewing Co & Curry House, Sandpoint, ID; Utara Brewing Co & Curry House, Sandpoint, ID

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

WEEDS – Chase Youngdahl

- 1) Discussion/Decision Regarding Memorandum of Understanding with the Selkirk Cooperative Weed Management Area

Commissioner Connolly made a motion approve the renewal of the Memorandum of Understanding with the Selkirk Cooperative Weed Management Area, good for a period of five years, from 2018 to 2023. Commissioner McDonald seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Limey Solutions Agreement, Technology Project Services;
\$5,000

Commissioner McDonald made a motion to sign the attached statement of work and nondisclosure agreements for continued provision of reliable data services. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Alpine Cyber Solutions Agreement , Technology Project Services; **\$1,200.00 per Service**

Commissioner Connolly made a motion to sign the attached statement of work and nondisclosure agreements for continued provision of reliable and secure technology services. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Compunet Nondisclosure Agreement, Technology Related Services

Commissioner McDonald made a motion to sign the attached nondisclosure agreement for continued provision of reliable and secure technology services. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECORDING – Cindy Brannon

- 1) Discussion/Decision Regarding Memorandum of Understanding with CSC, Recording Partner
Commissioner Connolly made a motion to approve the Memorandum of Understanding with CSC and the Recorder's Office. Commissioner McDonald seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding Extension of No Wake Zones to 500 feet on all navigable Waters in Bonner County; **Resolution**

Commissioner McDonald made a motion to approve Resolution #18-61 extending the "No Wake" zones to 500 feet on all navigable waters in Bonner County until a time that it is deemed safe to move them back to normal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Letters of Support, Sagle and Westside Fire, to accompany Grant Application for Extrication Tools

Commissioner Connolly made a motion to approve these letters of support for Westside and Sagle Fires grant requests for extrication equipment. Commissioner McDonald seconded the motion. All in favor. The motion passed.

At 9:31 a.m. the meeting was recessed.

At 9:37 a.m. the meeting was reconvened.

EXECUTIVE SESSION – PLANNING

- 1) Executive Session under Idaho Code §74-206 (1) (F) Personnel with Planning
Discussion/Decision Regarding Lift/Notice to Title

At 9:37 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) with Planning. 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 9:41 a.m.

Commissioner McDonald made a motion to notice to tile Parcel #RP58N01W302180A. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – HUMAN RESOURCES

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

At 9:41 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 Bailey reconvened the meeting at 10:01 a.m.

Commissioner Connolly made a motion to approve the personnel action discussed in Executive Session. Commissioner McDonald seconded the motion. All in favor. The motion passed.

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

At 10:02 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 Bailey – Aye, Commissioner McDonald – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Connolly reconvened the meeting at 11:25 a.m.

Commissioner Bailey instructed the Human Resources Department to proceed as instructed in Executive Session

There being no further business to come before the meeting, at 11:25 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 May 8, 2018 – May 15, 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.

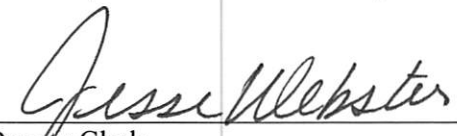
On Monday, May 14, 2018 a Meeting with Wildlife Services was held pursuant to Idaho Code §74-204(2).

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

5/22/2018
Date

By 
Deputy Clerk