



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 22, 2018 – 9:00 A.M.

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

On Tuesday, May 22, 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 Rick McLeod and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner McDonald made a motion to *Add*:

Prosecutor's Office Item #1 – Budget Adjustment, E-Discovery Position, \$3000.00; Resolution Technology Item #1 – Discussion/Decision Regarding Installation of Electrical Pole and Meter at the Samuels Communication Site

Executive Session - Human Resources #1 Personnel – Discussion/Decision Regarding Complaint Investigation

Executive Session/Human Resources #2 – Personnel – Discussion/Decision Regarding Personnel

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

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

PUBLIC COMMENT –

William Krauss – Gave recognition to Commissioner Connolly, Milton Ollerton, and Steve Klatt for assisting him with a complaint regarding his neighbor. Also spoke of a title 7 issue, he has written a letter to the BOCC already.

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for May 15, 2018
- 2) Expenditures over \$5000.00: Road & Bridge, Emergency Management
- 3) Planning: Final Plat, Big Sky Subdivision File #MLD1949-18

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 in Batch #17 \$748,978.19 and FY18 Demands in Batch #17 \$283,330.38; **Totaling \$1,032,308.57**

Claims Batch #17		
General Fund	\$	83,080.27
Road & Bridge	\$	95,216.89
Airport	\$	4,707.10
Elections	\$	18,283.01
Drug Court	\$	120.00
District Court	\$	30,412.59
911 Fund	\$	2,725.28
Indigent and Charity	\$	531.72
Junior College Tuition	\$	150.00
Revaluation	\$	48.56
Solid Waste	\$	424,638.58
Tort	\$	1,183.53
Weeds	\$	1,703.51
Parks and Recreation	\$	574.35
Justice Fund	\$	71,877.26
Waterways	\$	1,458.92
Grants	\$	12,266.62
Total	\$	748,978.19

Demands Batch #17		
Demands	\$	283,330.38

Commissioner McDonald made a motion to approve payment of the FY18 Claims in Batch #17 \$748,978.19 and FY18 Demands in Batch #17 \$283,330.38; Totaling \$1,032,308.57. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding FY18 EMS Claims Batch #17 \$40,324.06 and FY18 EMS Demands in Batch #17 \$9,216.51; **Totaling \$49,540.57**

EMS Batch #17		
Ambulance District	\$	40,324.06

EMS Demands Batch #17		
Demands	\$	9,216.51

Commissioner Connolly made a motion to approve payment of the FY18 EMS Claims Batch #17 \$40,324.06 and FY18 EMS Demands in Batch #17 \$9,216.51; Totaling \$49,540.57. Commissioner McDonald seconded the motion. All in favor. The motion passed.

PROSECUTOR'S OFFICE – Scott Bauer, Deputy

- 1) Discussion/Decision Regarding Budget Adjustment, E-Discovery Position; **Resolution**

Commissioner McDonald made a motion to approve Resolution #18- 62 a Civil Litigation Budget Adjustment in the amount of \$3000 to further fund the E-Discovery Position. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Easement for Encroachment to Melody Lane, Cocolalla Lake Lot 1

Commissioner Connolly made a motion to approve the easement to Charles M. Brewster for ingress, egress, and utilities across the Northwest corner of Lot 1, Cocolalla Lake Lots. I also move to authorize the Chairman to sign the Easement administratively. Commissioner McDonald seconded the motion. There was a brief discussion between members of the audience and Steve Klatt. All in favor. The motion passed.

Commissioner McDonald made a motion to amend the agenda to move the Technology item to be heard prior to the BOCC items. Commissioner Connolly seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Installation of Electrical Pole and Meter at the Samuels Communication Site

Commissioner Connolly made a motion to approve the installation of an electrical pole and meter at the Samuels Communication Site. Commissioner McDonald seconded the motion. All in favor. The motion passed.

BOCC -

- 1) Discussion/Decision Regarding Rescinding of Resolution #15-17 and Opposing Scotchman Peaks Wilderness Designation; **Resolution**

Commissioner McDonald made a motion to Resolution 18-63 which states that the BOCC supports the outcome of the advisory ballot question from the May 15, 2018 election and opposes a wilderness designation for Scotchman Peaks. The BOCC hereby rescinds Resolution 15-17 and calls upon Senator Jim Risch to pursue the elimination of S.3531 and any further efforts for a wilderness designation for Scotchman Peaks. Commissioner Connolly seconded the motion. There were multiple members of the audience that spoke in favor of this Resolution including Herb Wiens, Russell Schenk, Casey ??, Tony McDermott, . Lyndsie Keibert asked a question in regards to future attempts at wilderness designation. Pat Gunter asked if there were any USFS personnel at the meeting, requesting to revert back to what Scotchman Peaks was pre 2015, including allowing the use of chainsaws and the winter travel plan reinstated in the area. Commissioner Connolly spoke against two paragraphs within the Resolution that includes various agencies and discusses the legislature. Commissioner Bailey stated that he feels that the two paragraphs are excessive. Commissioner Connolly made a motion to amend the Resolution, striking the paragraphs 2 & 3. Commissioner Bailey stepped down from the Chair and seconded the motion. Commissioner McDonald made a motion to approve the Resolution as amended. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Request for the Discontinuance of Management as Wilderness of Scotchman Peaks by the United States Forest Service; **Resolution**

Commissioner Connolly made a motion to approve Resolution 18-64 calling upon the United States Forest Service to discontinue management of Scotchman Peaks as wilderness per the proposed Executive Order titled – “Allowable Uses in Wilderness Study Areas and On Other Public Lands Identified as

Potential Additions to the Wilderness System”. Commissioner McDonald seconded the motion. Herb Wiens suggested a cover letter on the Resolution showing the actual acreage of land that’s restricted by the USFS. Tony McDermott stated that the area is currently being treated as a road less area, which he believes currently prohibits timber management, he asked Commissioner Connolly to clarify this statement. Doug Patterson spoke in favor of the Resolution and to a cover letter being added, he believes that the voters spoke loud and clear. Commissioner Connolly stated that on April 3, 2018 the BOCC signed a letter of support favoring ongoing use in proposed wilderness areas, in his opinion this Resolution is a duplication of what is already out there. Commissioner McDonald spoke out in favor of this Resolution. Doug Patterson stated that he feels that the BOCC view should be clear to the USFS and that the BOCC should pass this Resolution. Terry Oliver stated that this Resolution is a good addition to the Resolution directed at Senator Risch. Commissioner Bailey commented on the BOCC’s relationship with the local USFS. Commissioner McDonald and Commissioner Bailey in favor. Commissioner Connolly opposed. The motion passed.

3) Discussion/Decision Regarding Letter of Support, Idaho Department of Lands, Voluntary Auction for Ownership (VAFO) 2024, Priest Lake Cottage Sites

Commissioner McDonald made a motion to approve the letter to the Idaho Department of Lands informing them that the Bonner County Board of Commissioners has no objection to the VAFO 2024. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 10:11 a.m. the meeting was recessed.

At 10:18 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Courts/Judge Buchanan 10:00 a.m. (Started at 10:20 a.m.)

1) Executive Session under Idaho Code §74-206 (1) (F) Litigation
Discussion/Decision Regarding Litigation

At 10:20 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) with Judge Barbara Buchanan. Commissioner McDonald 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 10:36 a.m.

Commissioner Bailey stated that Janet Whitney had instructions on how to proceed.

EXECUTIVE SESSION – HUMAN RESOURCES

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

At 10:36 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 10:58 a.m.

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

At 10:58 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 11:23 a.m.

Commissioner McDonald made a motion to accept the recommendation of the Sandpoint Airport Advisory Board, and instructed Human Resources to come up with recommendations based on the report. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to accept the Willamette Contract renewal for two year term with no rate change. Commissioner McDonald seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 11:24 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 15, 2018 – May 22, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 16, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: LRN0287012001AA, RPS026C0000090A, RP00437001007AA
Denied: RP55N04W194901A

On Wednesday, May 16, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were discussed: Approved 2018-033, 2018-040 Denied -2018-025 (Suspended)

On Tuesday, May 15, 2018 a Bid Opening with Solid Waste was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to turn these bids over to Solid Waste for review and recommendation. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Tuesday May 15, 2018 an Executive Session with Solid Waste was held pursuant to Idaho Code §74-204(2).

On Thursday May 17, 2018 a meeting with the Clerk's Office and Airport Staff was held pursuant to Idaho Code §74-204(2).

On Thursday May 17, 2018 a Tax Deed Hearing was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to direct the Treasurers' Office to take tax deed on the properties read into the record. All the requirements have been met by the Treasurer's Office according to Idaho State Statute 63-1005. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday May 21, 2018 a meeting with the Recreation Manager was held pursuant to Idaho Code §74-204(2).

On Monday May 21, 2018 a Bid Opening with Road & Bridge was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to turn these bids over to Road & Bridge for review and recommendation. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday May 21, 2018, 2018 an Executive Session with Human Resources was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

Glen Bailey
Glen Bailey, Chairman

29 May 2018
Date

By *Jess Webster*
Deputy Clerk