



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 29, 2018 – 9:00 A.M.

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

On Tuesday, May 29, 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 Jon Pomeroy and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – Lori Williams inquired as to what the negative would be if the BOCC imposed a no boat rule on the river during this spring flood period.

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for May 22, 2018
- 2) Liquor Licenses: Loaf & Ladle, Sagle, ID
- 3) Planning: Final plat, Mimi Acres File #SS1858-16

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

BOCC –

- 1) Discussion/Decision Regarding Acknowledgement of Resolution for Vacation, March 22, 1937
Commissioner Connolly made a motion to approve the Acknowledgment of Resolution for Vacation, March 22, 1937 as being an Official County Record. Commissioner McDonald seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE, MARINE – Ed Jochum

- 1) Discussion/Decision Regarding Schedule A, Infraction Penalties, Title 3, Adoption
Commissioner McDonald made a motion to approve Schedule A setting forth the infraction penalty amounts for Title 3 of the Bonner County Revised Code. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Upland Solid waste Project Change Order, Savings of \$22,500

Commissioner Connolly made a motion to approve Earthworks Northwest, Inc. Change Order No. 1 to remove the vault restroom, electrical outlet and appurtenances from the project due to cost, lowering the total cost of the project to \$226,355.00 for a savings of \$22,500. I further authorize the Chairman to sign the Change Order administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Notice of award and Contract, Colburn Woodpile paving Project, Wood's Crushing and Hauling; \$85,927.50

Commissioner McDonald made a motion to approve the Notice of Award and Contract to Wood's Crushing and Hauling for the construction of the Colburn woodpile paving project near Sandpoint, ID for the base bid amount of \$85,927.50. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Annexation of Upland Solid Waste Site into the Syringa Water District

Commissioner Connolly made a motion to approve the petition to annex the Upland site into the Syringa Heights Water District, and allow the Chairman to sign the attached petition. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Unanticipated Revenue, TransCanada Community Grant Program, \$4,000; Resolution

Commissioner McDonald made a motion to approve Resolution # 18-65 authorizing the Clerk to open the FY 2018 Emergency Management Budget and increase Org 01110 object 7860 by \$4000.00. The increase is due to the receipt of unanticipated revenues from the Transcanada Community Grant Program. Commissioner Connolly seconded the motion. All in favor. The motion passed.

DISTRICT COURT – Barbara Buchanan

- 1) Discussion/Decision Regarding Surplus of Xray Machine, No value; Resolution

Commissioner Connolly made a motion to approve Resolution #18-66 declaring surplus and allowing for the removal of a 2006 Smiths Heimann DS X-Ray machine. Commissioner McDonald seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding State & Local Agreement for Design of Rapid Lightning Bridge #5.

Commissioner McDonald made a motion to approve this State and Local Agreement for Key # 20207 – Rapid Lightning Bridge # 5, and authorize the Road & Bridge Department to spend the required match funds. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Bayview Rd Asphalt Pavement Project Award; \$967,807.75

Commissioner Connolly made a motion to award Bayview Rd Asphalt Pavement Project to Poe Asphalt Paving, Inc. for the amount of \$967,807.75 and allow the board to sign the contract. Commissioner McDonald seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Resolutions Vacating a Portion of Road 179 and Dedicating a Portion of Westmond Road and South Sagle Road, Turnbull Vacation File #VS1853-16; Resolutions – 2

Commissioner McDonald made a motion to approve Resolution # 18-67, vacating a portions of Road 179, and Resolution # 18-68, dedicating a portion of Westmond and South Sagle Roads, File #VS1853-16 and authorize the Board to sign said resolutions and deeds. Commissioner Connolly seconded the motion. All in favor. The motion passed.

GIS – Roxanne Smestad

1) Discussion/Decision Regarding Budget Adjustment, GIS Contract Services Budget; Resolution Commissioner Connolly made a motion to approve Resolution #18 - 69 authorizing the Clerk to open the budget and decrease the GIS Account #00124-6060 Salaries by \$50,000.00 from \$262,042.00 to \$212,042.00 and increase Account #00124-7820 Contract Services by \$50,000.00 from \$111,236.00 to \$161,236.00. Commissioner McDonald seconded the motion. All in favor. The motion passed.

At 9:41 a.m. the meeting was recessed.

At 9:54 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 a Personnel Investigation

At 9:54 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 10:28 a.m.

Commissioner Bailey stated that Human Resources knows how to proceed based on the discussion in Executive Session

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

At 10:29 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 10:51 a.m.

Commissioner McDonald made a motion to eliminate the position of Airport Director effective Friday June 2, 2018. Commissioner Connolly seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:52 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 22, 2018 – May 29, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 23, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP01425000004A0A, RP54N02W094802A, RP59N01W278700A

On Wednesday, May 23, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were discussed: Denied: 2018-032, 2018-037

On Tuesday May 22, 2018 an Executive Session for GIS Interviews was held pursuant to Idaho Code §74-204(2).

On Tuesday May 22, 2018 a Canvass of the Elections was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to accept the Bonner County election results from the May 15, 2018 Primary Vote. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Wednesday May 23, 2018 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner McDonald moved to approve this project FILE S1943-18, Quail Ridge 1st addition, finding that it is in accord with the Bonner County Comprehensive Plan and Bonner County Revised Code as enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to recommend the following findings of fact, conclusions of law and conditions of approval (noting any amendments) as written. The action that could be taken to obtain the plat is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Connolly seconded. All in favor. The motion passed. Commissioner Connolly moved to APPROVE this ordinance, FILE AM161-18, the portion amending the sections of Title 12, Bonner County Revised Code, as presented or amended in this hearing, to the Board of County Commissioners based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. This action does not result in a taking of private property. Commissioner McDonald seconded the motion. All in favor. The motion

On Thursday, May 24, 2018 a meeting with the Clerk and Technology regarding 911 was held pursuant to Idaho Code §74-204(2).

On Thursday, May 24, 2018 a Bid Opening for the Priest River Obstruction Removal was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to turn these bids over to T-O Engineers for review and recommendation. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ATTEST: Michael W. Rosedale



Glen Bailey, Chairman

6/12/18

Date

By 

Deputy Clerk