



# Bonner County

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## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

June 12, 2018 – 9:00 A.M.

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

On Tuesday, June 12, 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 Chairman Bailey 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 – No Public Comment

#### CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for May 29, 2018
- 2) Expenditures over \$5K: GIS, Weeds
- 3) Planning: Final Plat, Trina's Tract's File #MLD1954-18
- 4) Planning: Final Plat, Daly-Pixler Lots File #MLD1951-18

Commissioner Connolly approved 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 #18 \$640,705.02 and FY18 Demands in Batch #18 \$102,590.15; **Totaling \$743,295.17**

Claims Batch #18	
General Fund	\$ 95,122.36
Road & Bridge	\$ 314,529.92
Airport	\$ 3,934.26
Elections	\$ 5,713.32
Drug Court	\$ 517.86
District Court	\$ 12,185.58
911 Fund	\$ 32,959.36

Court Interlock Devices	\$	198.40
Indigent and Charity	\$	4,160.00
Junior College Tuition	\$	2,800.00
Revaluation	\$	2,110.60
Solid Waste	\$	28,458.99
Weeds	\$	957.69
Parks and Recreation	\$	1,373.17
Justice Fund	\$	82,984.50
Priest Lake Groomers	\$	594.98
Groomers East	\$	2,521.49
Waterways	\$	2,272.49
Grants	\$	42,310.05
Auditors Trust	\$	5,000.00
Total	\$	640,705.02

Demands Batch #18		
Demands	\$	102,590.15

Commissioner McDonald approved payment of the FY18 Claims in Batch #18 \$640,705.02 and FY18 Demands in Batch #18 \$102,590.15; Totaling \$743,295.17. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding FY18 EMS Claims Batch #18 **Totaling \$12,897.26**

Commissioner Connolly approved payment of the FY18 EMS Claims Batch #18 totaling \$12,897.26. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**EMS – Bob Bussey**

1) Discussion/Decision Regarding Purchase Agreement, Demers Ambulance: **\$131,475.00**

Commissioner McDonald made a motion to sign the purchase agreement for Demers Ambulances for a 2018 Mercedes Sprinter Type 2 4x4 ambulance. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Service Level Agreement, Access Idaho, Credit Card Payments  
Commissioner Connolly approved the Service Level Agreement with Idaho Information Consortium (d.b.a. Access Idaho) for Bonner County EMS to be able to accept credit card payments in the office and online. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**EMERGENCY MANAGEMENT – Bob Howard**

1) Discussion/Decision Regarding Recognition for Amateur Radio Field Day; **Proclamation**

Commissioner McDonald proclaimed June 18-24, 2018 as Amateur Radio Week, and recognize June 23-24, 2018 as Amateur Radio Field Day. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **SOLID WASTE – Bob Howard**

- 1) Discussion/Decision Regarding Surplus and Transfer of 2008 Ford F-250 Pickup, Solid Waste to Airport; **Resolution**

Commissioner Connolly approved Resolution #18-71 Surplus Vehicles and authorized Solid Waste to surplus a 2008 Ford F 250 pickup VIN: 1FTSX21R68ED45948 to the Airport. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Upland SW Project Change Order; **\$1,520.00**

Commissioner McDonald approved Earthworks Northwest, Inc. Change Order No.2 to add a 40 foot long 12" CMP culvert under the access road. I further authorize the Chairman to sign the Change Order administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Approval of Cannon Hill Contract for Dirt and Wood Pile Removal; **\$14,250.00**

Commissioner Connolly made a motion to approve the Cannon Hill Contract. This contract will allow for Cannon Hill to collect and dispose of mixed dirt and the woody debris that is currently at the Idaho Hill Site. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **AIRPORT – Dave Schuck**

- 1) Discussion/Decision Regarding City of Sandpoint Fiber Optic Agreement – Amendment
- Commissioner McDonald approved Amendment No. 1 to the MOU with the City of Sandpoint concerning the exchange of Fiber Network Access. This Amendment leases a portion of the fiber optic conduit on the Sandpoint Airport property to the City at the rate of One Dollar (\$1.00) per linear foot per year for any lengths of fiber that are leased by City to service providers. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **PUBLIC DEFENDER – Janet Whitney**

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**
- Commissioner Connolly approved Resolution #18-72 authorizing the Public Defender's Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender's Records Retention Policy Resolution #16-22. Commissioner McDonald seconded the motion. All in favor. The motion passed.

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

At 9:45 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 9:45 a.m. Commissioner Personnel 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 10:37 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) (A) Hiring with Cindy Binkerd  
Discussion/Decision Regarding Hiring

At 10:37 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring 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 Bailey reconvened the meeting at 10:55 a.m.

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

There being no further business to come before the meeting, at 10:55a.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 29, 2018 – June 12, 2018  
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 30, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RPS001C0002210A

On Wednesday, May 30, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were discussed: Approved: 2018-041 Denied: 2018-038

On Monday, June 4, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were discussed: Approved: 2018-034, 2018-039, Denied: 2018-035, 2018-036

On Tuesday, May 29, 2018 an Executive Session with Solid Waste was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to approve the RFP to Waste Management for the transportation and disposal, transfer station operations and rural collection of refuse from Bonner County. Additionally, we allow that the Solid Waste Director continue negotiations with Waste Management for the six (6) additional options that Waste Management proposed. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Wednesday, May 30, 2018 an Executive Session for GIS Interviews was held pursuant to Idaho Code §74-204(2).

On Thursday, May 31, 2018 A Meeting with the Recreation Department was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to award the Garfield Bay Campground Water Improvement Project to general Industries in the amount of \$159,116.00 contingent upon final approval from DEQ. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday, June 4, 2018 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

On Monday, June 4, 2018 an Executive Session was held pursuant to Idaho Code §74-204(2).

On Friday, June 8, 2018 a Meeting with Marine Patrol was held pursuant to Idaho Code §74-204(2). Commissioner Connolly moved to approve Resolution #18-70 rescinding the “No Wake” zones from 500 feet on all navigable waters in Bonner County. It has been deemed safe to move them back to normal. Commissioner McDonald seconded the motion. All in favor. The motion passed.

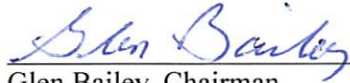
On Friday, June 8, 2018 a Meeting with the Clerk’s Office was held pursuant to Idaho Code §74-204(2).


On Monday, June 11, 2018 a Meeting with the Auditor’s Office and Hayden Ross was held pursuant to Idaho Code §74-204 (2).

On Monday, June 11, 2018 a Meeting with Road & Bridge was held pursuant to Idaho Code §74-204(2).....

On Monday, June 11, 2018 an Update with Road & Bridge was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

  
Glen Bailey, Chairman

By   
Deputy Clerk

19 June 2018  
Date