



# 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 19, 2018 – 9:00 A.M.

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

On Tuesday, June 19, 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 Commissioner McDonald 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** – No public comment

#### CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for June 12, 2018
- 2) Catering Permit: A & P Bar & Grill, Sandpoint, ID & Ivano's Ristorante Italiano, Sandpoint, ID
- 3) Planning: Final Plats, Pinecrest View #MLD1958-18 & First Addition to Rains Sunnyside Acres File #MLD1964-18

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

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding FY18 Claims in Batch #19 \$754,612.45 and FY18 Demands in Batch #19 \$102,670.93; **Totaling \$857,283.38**

Claims Batch #19	
General Fund	\$ 80,118.40
Road & Bridge	\$ 150,346.69
Airport	\$ 2,944.91
Elections	\$ 682.14
District Court	\$ 4,580.12
911 Fund	\$ 369.53
Indigent and Charity	\$ 255.88
Junior College Tuition	\$ 1,550.00

<b>Solid Waste</b>	<b>\$</b>	<b>391,174.33</b>
<b>Tort</b>	<b>\$</b>	<b>2,739.68</b>
<b>Weeds</b>	<b>\$</b>	<b>240.71</b>
<b>Parks and Recreation</b>	<b>\$</b>	<b>248.80</b>
<b>Justice Fund</b>	<b>\$</b>	<b>93,653.61</b>
<b>Groomers East</b>	<b>\$</b>	<b>52.50</b>
<b>Waterways</b>	<b>\$</b>	<b>507.90</b>
<b>Grants</b>	<b>\$</b>	<b>25,147.25</b>
<b>Total</b>	<b>\$</b>	<b>754,612.45</b>

<b>Demands Batch #19</b>		
<b>Demands</b>	<b>\$</b>	<b>102,670.93</b>

Commissioner Connolly made a motion to approve payment of the FY18 Claims in Batch #19 \$754,612.45 and FY18 Demands in Batch #19 \$102,670.93; Totaling \$857,283.38. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding FY18 EMS Claims Batch #19 \$22,179.57 and FY18 Demands in Batch #19 \$4,997.26; Totaling \$27,176.83

<b>EMS Claims Batch #19</b>		
<b>Ambulance District</b>	<b>\$</b>	<b>22,179.57</b>

<b>EMS Demands Batch #19</b>		
<b>Demands</b>	<b>\$</b>	<b>4,997.26</b>

Commissioner McDonald made a motion to approve payment of the FY18 EMS Claims in Batch #19 \$22,179.57 and FY18 Demands in Batch #19; Totaling \$27,176.83. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Discussion/Decision Regarding Destruction of Records, Resident Records; **RESOLUTION**  
Commissioner Connolly made a motion to approve Resolution #18-73 authorizing the destruction of juvenile Resident “temporary records”, as described above, held by the Bonner County Juvenile Detention Center for residents with birthdates ranging from January 1, 1996 to December 31, 1997, pursuant to Idaho Code Section 31-871(c), as approved by legal. Commissioner McDonald seconded the motion. All in favor. The motion passed.
- 2) Discussion/Decision Regarding Destruction of Records, Facility Records; **RESOLUTION**  
Commissioner McDonald made a motion to approve Resolution #18-74 authorizing the destruction of Bonner County Juvenile Detention facility “temporary records”, as described above, held by the Bonner County Juvenile Detention Center for the years 2014 to 2015, pursuant to Idaho Code Section 31-871(c), as approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 3) Discussion/Decision Regarding Destruction of Records, Incident Reports; **RESOLUTION**  
Commissioner Connolly made a motion to approve Resolution #18-75 the destruction of Bonner County Juvenile Detention facility “permanent records”, as described above, held by the Bonner County Juvenile Detention Center for the years 1996 – 1997, pursuant to Idaho Code Section 31-871(c), as approved by legal. Commissioner

McDonald seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Matt Mulder**

- 1) Discussion/Decision Regarding State & Local Agreement (SLA) for Design of Eastriver Rd, MP 10, 11, 11.2

Commissioner McDonald made a motion to approve this State and Local Agreement for Key # 20346 – Eastriver MP 10, 11, 11.2, to allow the chairman to sign the agreement, 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 Agreement for Locally Funded Improvements, Spring Haven Dr & Merritt Ln; **\$11,807.27**

Commissioner Connolly made a motion to approve this agreement for locally funded improvements on Spring Haven Drive and Merritt Lane, obligating Bonner County to provide labor and equipment to perform the BST work, and allow the board to sign the agreement. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Change Order #1 of 2018 Rock Crushing Contract, District 2; **\$6,630.00**
- Commissioner McDonald made a motion to approve Change Order # 1 for \$6,630.00 and the quantities added to the 2018 Rock Crushing – District 2 contract and authorize the Chairman to sign this administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

At 9:36 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 9:36 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 Bailey reconvened the meeting at 10:18 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 10:18 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 June 12, 2018 – June 19, 2018  
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 13, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP0004400E0050A, RP061100010010A, RP55N04W105399A & RP55N04W108100A, RP54N04W059200A, RP57N01E317810A

On Tuesday, June 12, 2018 a Meeting with United States Forest Service was held pursuant to Idaho Code §74-204(2).

On Tuesday, June 12, 2018 a Meeting with Planning was held pursuant to Idaho Code §74-204(2).

On Wednesday, June 13, 2018 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to reconvene at a date certain of July 11, 2018. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

On Thursday, June 14, 2018 an Executive Session was held pursuant to Idaho Code §74-204(2).

On Monday, June 18, 2018 an Executive Session was held pursuant to Idaho Code §74-204(2).

On Monday, June 18, 2018 a Site Visit at Bayview ARD Naval Site was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

Glen Bailey  
Glen Bailey, Chairman

26 June 2018  
Date

By Clay May  
Deputy Clerk