



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 26, 2018 – 9:00 A.M.

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

On Tuesday, June 26, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bailey & Connolly present, and Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Brandon Herron and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly moved to amend the agenda by adding the following: EMS Action Item #1. Discussion/Decision Granting a Deed of Public Right-of-Way to the City of Ponderay. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

Commissioner Connolly moved to adopt the order of the agenda as amended. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – No public comment

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for June 19, 2018
- 2) Liquor Licenses: (2) for Priest Lake Brewing, Priest Lake, ID
- 3) Catering Permit: Eichardt's Pub Grill & Coffee House, Sandpoint, ID
- 4) County Auditor's Certificate
- 5) Letter to Airport Advisory Board Members

Commissioner Connolly moved to approve the consent agenda as presented. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Sandpoint Airport Taxilane Repaving Project, Wood's Crushing & Hauling Change Order No. 1; **\$28,812.50**

Commissioner Connolly made a motion to approve Wood's Crushing & Hauling Asphalt Division, Inc. Change Order No. 1 to add the additional repair of the Airport entrance in the amount of \$28,812.50 for a total contract price of \$118,126.35. I further authorize the Chairman to sign the Change Order administratively. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Avista Letter of Intent to Move Utility Lines at Priest River Airport, conversion of overhead electrical facilities to underground; **\$6,282.00**

Commissioner Connolly made a motion to approve and sign the Avista Letter of Intent to move overhead utilities underground near the approach end of Runway 1 at Priest River Airport and that the Chairman sign the Letter of Intent administratively. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

RECREATION – James Shannon

- 1) Action Item: Discussion/Decision Regarding Addendum to Garfield Bay Campground Host Agreement; **\$100.00 per week**

Commissioner Connolly made a motion to approve the Addendum to the Garfield Bay Campground Host Agreement to allow for the Camp Host to service the bathrooms at the Day Use area by the Garfield Bay Marina at the rate of \$100 per week. There are funds in the budget to accommodate this service. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding BNSF Railway Application for Temporary Occupancy for Annual Long Bridge Swim

Commissioner Connolly made a motion for the County to authorize the Recreation Manager to sign the Temporary Occupancy application for Burlington Northern Santa Fe Railway pertaining to the Permit for the Long Bridge Swim. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Purchase of (4) 2018 Chevy Tahoe's, Patrol; **\$149,948.00**

Commissioner Connolly made a motion to postpone the Discussion/Decision Regarding the purchase of (4) Chevy Tahoe's in the amount of \$149,948.00 from Kendall Superstore due to no representation from the Sheriff's Office. Moved to be added to the agenda for July 3, 2018. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Guardrail Replacement, Bottle Bay Road; **\$31,600.00**

Commissioner Connolly moved to approve Road & Bridge Department accepting the quote from Frank Gurney, Inc. to remove and replace approximately 825 feet of guardrail along the Bottle Bay Road at a cost not to exceed \$32,000 to be paid with Road & Bridge funds from Org: 8760; Contracts – Roads. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Request to Accept (1) Motor Grader Cost for 5-Year Lease/Purchase; **\$316,298.00**

Commissioner Connolly made a motion to accept the piggyback price of \$316,298.00 from Pape Machinery for a John Deere 772G Motor Grader and to authorize the Director to solicit competitive lease/purchase quotes from local banks for the Board to approve at a later date. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

EMS - Bob Bussey

- 1) Action Item: Discussion/Decision Regarding Granting Deed of Public Right-Of-Way to the City of Ponderay

Commissioner Connolly made a motion to grant the North 20 feet of Lot 2 of B&L Commercial Park to the City of Ponderay. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

At 9:38 the meeting was recessed.

At 9:44 the meeting was reconvened.

EXECUTIVE SESSION – HUMAN RESOURCES

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

At 9:44 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) A) Hiring with Cindy Binkerd. Commissioner Bailey stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 9:45 a.m.

Commissioner Bailey stated that there were no items under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd.

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 Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Bailey stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 10:49 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 10:49 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 June 20, 2018 – June 26, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 20, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RPS0196008001CA, RP059640010030A, RP56N02W112702A, RP56N05W202341A, RP56N02W163200A & RP55N04W256150A

On Wednesday, June 20, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2018-043.

On Tuesday, June 19, 2018 an Executive Session was held pursuant to Idaho Code §74-204(2).

On Tuesday, June 19, 2018 a Meeting with Parks & Waterways was held pursuant to Idaho Code §74-204(2).

On Wednesday, June 20, 2018 an Executive Session was held pursuant to Idaho Code §74-204(2).

On Thursday, June 21, 2018 A Tax Deed Update was held pursuant to Idaho Code §74-204(2). Commissioner Connolly moved that the Board of County Commissioners approve setting the minimum bid for the parcels read into the record by the treasurers to be all taxes, late fees, interest, and costs, including the auctioneer fee. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

ATTEST: Michael W. Rosedale


Glen Bailey, Chairman

By 
Deputy Clerk

7-3-2018
Date