



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 3, 2018 – 9:00 A.M.

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

On Tuesday, July 3, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bailey, McDonald & Connolly present, and Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Jerry Favor of Victory Baptist 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 June 26, 2018
 - 2) Catering Permit: 219 Lounge, Sandpoint, ID
 - 3) Final plat; A Replat of Lot 3 of Haughey Haven File #MLD1962-18
 - 4) Letter of Support: City of Ponderay's Lakeshore Connection Project BUILD Application
- 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) Action Item: Discussion/Decision Regarding FY18 Claims in Batch #20 \$817,239.97 and FY18 Demands in Batch #20 \$45,929.49; **Totaling \$863,169.46**

Claims Batch #20	
General Fund	\$ 37,278.64
Road & Bridge	\$ 475,204.27
Airport	\$ 629.30
Elections	\$ 1,234.68
Drug Court	\$ 79.90
District Court	\$ 8,396.79

911 Fund	\$	31,601.85
Court Interlock	\$	60.00
Indigent and Charity	\$	3,482.11
Revaluation	\$	1,409.50
Solid Waste	\$	12,808.32
Tort	\$	113,778.42
Weeds	\$	20,365.50
Parks and Recreation	\$	849.55
Highway Special	\$	7,777.75
Justice Fund	\$	94,991.44
Groomers East	\$	18.18
Waterways	\$	582.95
Grants	\$	6,236.26
Auditors Trust	\$	454.56
Total	\$	817,239.97

Demands Batch #20		
Demands	\$	45,929.49

Commissioner McDonald made a motion to approve payment of the FY18 Claims in Batch #20 \$817,239.97 and FY18 Demands in Batch #20 \$45,929.49; Totaling \$863,169.46. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY18 EMS Claims Batch #20 \$40,299.47 and FY18 Demands in Batch #20 \$62,724.35; **Totaling \$103,023.82**

EMS Claims Batch #20		
Ambulance District	\$	40,299.47

EMS Demands Batch #20		
Demands	\$	62,724.35

Commissioner Connolly made a motion to approve payment of the FY18 EMS Claims in Batch #20 \$40,299.47 and FY18 Demands in Batch #20 \$62,724.35; Totaling \$103,023.82. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Professional Services with Inland Forest Management, Hazardous Fuels Projects; **\$43,200**

Commissioner McDonald made a motion to approve and sign the Professional Services Contract between Bonner County and Inland Forest Management for the amount of \$43,200.00. Commissioner Connolly 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 approve the purchase of (4) 2018 Chevy Tahoe's in the amount of \$149,948.00 from Kendall Superstore. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding IDPR Waterways Improvement Grant Agreement
Commissioner Connolly made a motion to approve the Idaho Department of Parks and Recreation (IDPR) Waterways Improvement Fund (WIF) grant award agreement with the Bonner County Sheriff's Office Marine Division in the amount of \$24,761.00, to include \$14,761.00 in WIF funds and \$10,000.00 in Marine Division matching funds, to replace an outboard engine and associated equipment. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding IDPR Waterways Improvement Grant Agreement
Commissioner McDonald made a motion to approve the Idaho Department of Parks and Recreation (IDPR) Waterways Improvement Fund (WIF) grant award agreement with the Bonner County Sheriff's Office Marine Division in the amount of \$36,796.00, to include \$22,000.00 in WIF funds and \$14,796.00 in Marine Division matching funds, to replace two (2) outboard engines and associated equipment. Additionally moved to cover the additional matching cost. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald moved to amend the agenda by canceling items 4 & 5 from the Sheriff's Office (agenda) as they were a duplication of items 2 & 3. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC –

- 1) Action Item: Discussion/Decision Regarding the Creation of a Single County Airports Advisory Board; **Resolution**

Commissioner McDonald made a motion to approve Resolution #18-76 Abolishing the Sandpoint Airport Advisory Board and Priest River Airport Advisory Board and creating a Single County Airports Advisory. There was a brief discussion between the public and the BOCC. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PROSECUTOR'S OFFICE –

- 1) Action Item: Discussion/Decision Unanticipated Revenue, Donation, Lillybrooke House; **Resolution**

Commissioner Connolly made a motion to approve Resolution #18-77 authorizing the receipt of unscheduled revenue in the amount of \$20,000 for use at the Lillybrooke Family Justice Center. Commissioner McDonald seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Surplus/Transfer of a Boss 9.2 V Snow Plow;
Resolution

Commissioner McDonald made a motion to approve Resolution #18-78 Surplus Equipment and authorize Solid Waste to surplus a Boss 9.2 V Snow Plow and transfer to Waterways. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – James Shannon (Jennifer Ralls in attendance)

- 1) Action Item: Discussion/Decision Regarding Placement of 10 temporary No-Wake Buoys and Administrative approval of IDL permit

Commissioner Connolly made a motion to approve the placement of 10 temporary No-Wake-Zone buoys on the Pend Oreille River and that the Recreation Manager be authorized to sign the permit administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Transfer of County Vessel Funds to Waterways;
Resolution

Commissioner McDonald made a motion to approve Resolution #18-79 for the transfer of funds from the County Vessel Fund to the Waterways Department Repairs/Maintenance - Facilities budget in the amount of \$25,560. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:42 a.m. the meeting was recessed.

At 9:48 a.m. the meeting was reconvened.

EXECUTIVE SESSION – HUMAN RESOURCES

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

At 9:48 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 McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 10:51 a.m.

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

EXECUTIVE SESSION – HUMAN RESOURCES

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

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

Executive Session – Hiring was not needed

There being no further business to come before the meeting, at 10:51 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 26, 2018 – July 3, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 27, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2).
The following files were Approved: RPR0205024000GA, MH60N04W275422A & MH0310300A0030A

On Wednesday, June 27, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2).

On Tuesday, June 26, 2018, Wednesday, June 27, 2018, Thursday June 28, 2018, Friday June 30, 2018 &
Monday, July 2, 2018 Board of Equalization Hearings were held pursuant to §74-204(2).

ATTEST: Michael W. Rosedale



Glen Bailey, Chairman

7/10/18

Date

By 

Deputy Clerk