



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 10, 2018 – 9:00 A.M.

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

On Tuesday, July 10, 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 Patsor 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 – No Public Comment

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 3, 2018
- 2) Liquor License: Leonard Paul Store, Coolin, ID
- 3) Planning: Final Plat, Hinkens - Rains Acres File #MLD 1965-18

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

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Professional Services Agreement, Amendment #1, Priest River Airport, Grant Administration Tasks with T-O Engineers, Inc; **\$7,152.50**

Commissioner Connolly made a motion to approve and sign the first amendment to the professional services contract with T-O Engineers and that the Chairman sign the amendment administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2018/2019 Memorandum of Agreement, Clinical Services in Juvenile Detention Facilities

Commissioner McDonald made a motion to approve the Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities. This Memorandum of Agreement sets forth the conditions under which the Idaho Department of Juvenile Corrections provides funding in the amount of Thirty Thousand (\$30,000.00) Dollars for the 2018/2019 fiscal year to pay part of the salary paid to the Detention Clinician

employed in the Bonner County Juvenile Detention Center and has been approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PROSECUTOR – Scott Bauer

- 1) Action Item: Discussion/Decision Regarding Statutory Reserve Appropriation to Civil Litigation;
Resolution

Commissioner Connolly made a motion to approve Resolution #18-80 authorizing the Clerk to open the Justice Fund Statutory Reserve Budget and decrease line item 034127860 miscellaneous expense by \$55,000.00 from \$826,575.00 to \$771,575.00 and open the Justice Fund Civil Litigation budget and increase line item 03471-7200 Miscellaneous Litigation, by \$55,000 from \$105,000 to \$155,000. Commissioner McDonald seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Janet Whitney

- 1) Action Item: Discussion/Decision Regarding Memorandum of Agreement with Kootenai County for Qualified Death Penalty Counsel (2nd Chair)

Commissioner McDonald made a motion to approve the Memorandum of Agreement between Kootenai County Public Defender's Office and Bonner County Public Defender's Office that provides Bonner County with death penalty qualified counsel in State v. Coleman. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Dufort Overflow Parking Project, Paving Bid Award & Contract; **\$24,982**

Commissioner Connolly made a motion to approve bid from Interstate Concrete in the amount of \$24,982.00 for the Dufort overflow area. 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 IFM, Hazardous Fuels Projects, SRS Title III Funds; **\$37,678.65**

Commissioner McDonald made a motion to approve and sign the Professional Services Contract between Bonner County and Inland Forest Management for the amount of \$6,783.77. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:24 a.m. the meeting was recessed.

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

EXECUTIVE SESSION – HUMAN RESOURCES & EMS

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Scott Bauer
Action Item: 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 Scott Bauer & Bob Bussey. 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 10:18 a.m.

EXECUTIVE SESSION – Road & Bridge

- 1) Executive Session under Idaho Code §74-206 (1) (F) Litigation with Steve Klatt & Scott Bauer
Action Item: Discussion/Decision Regarding Potential Litigation

At 1:07 p.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Steve Klatt & Scott Bauer. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 1:15 p.m.

EXECUTIVE SESSION – Road & Bridge

- 2) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Steve Klatt
Action Item: Discussion/Decision Regarding Real Property

At 1:00 p.m. Commissioner moved to enter into Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Steve Klatt. Commissioner seconded the motion. Roll Call Vote: Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 1:06 p.m.

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 9:34 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey recessed this ES @ 9:45 a.m.

Commissioner Bailey reconvened this ES @ 10:19 a.m.

Commissioner Bailey reconvened the meeting at 10:55 a.m.

Commissioner Bailey recessed the business meeting at 10:56 a.m. until 1:00 p.m.

There being no further business to come before the meeting, at 1:15 p.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 July 3, 2018 – July 10, 2018
Copies of the complete meeting minutes are available upon request.

On Tuesday, July 3, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: 2018-042 and 2018-048

On Tuesday, July 3, 2018, Friday July 6, 2018 & Monday, July 9, 2018 Board of Equalization Hearings were held pursuant to Idaho Code §74-204(2).

On Monday, July 9, 2018 an Executive Session regarding Litigation was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale



Glen Bailey, Chairman

17 July 2018

Date

By 

Deputy Clerk