Bonner County
Board of Commissioners

Jeff Connolly Dan McDonald Steve Bradshaw

MINUTES FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
March 19, 2019 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, March 19, 2019 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly, McDonald & Bradshaw present, and Chairman Connolly called the meeting to order at 9:00 a.m. The Invocation was presented by Hollis Stewart from Church of God and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA
Commissioner Bradshaw made a motion to approve the agenda as presented. Commissioner McDonald seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Glen Bailey, former County Commissioner, stated it was a pleasure to be here today

CONSENT AGENDA – Action Item
1) Bonner County Commissioners' Minutes for March 12, 2019
2) Liquor License: Panida Theater
3) Invoice Over $5K: Road & Bridge
4) Plat for Approval: Holley Estates File #MLD0002-19

Commissioner McDonald made a motion to approve the consent agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt
1) Action Item: Discussion/Decision Regarding 2019 Road Restrictions; **Resolution**
Commissioner Bradshaw made a motion to approve the 2019 Road Restrictions by Resolution #19-38. Commissioner McDonald seconded the motion. All in favor. The motion passed.
2) Action Item: Discussion/Decision Regarding Award of 2019 Liquid Asphalt Contract
Commissioner McDonald made a motion to award the 2019 Liquid Asphalt Contract for HFE-150, CRS-2, and CMS-2P oil grades to Idaho Asphalt Supply, Inc. for the unit prices listed on their Bid Submittal Form for a total amount of $724,650.00. I also move to authorize the Board Chairman to sign the Notice of Award administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bonnie Glazier
1) Action Item: Discussion/Decision Regarding Tyler Technologies Software as a Service Agreement
Commissioner Bradshaw made a motion to approve and sign the software as a service agreement with Tyler Technologies, Inc. Commissioner McDonald seconded the motion. There was a brief discussion between the audience, the BOCC, and the Technology Director, Bonnie Glazier. All in favor. The motion passed.

RECREATION – James Shannon

1) Action Item: Discussion/Decision Regarding Memorandum of Understanding with State of Idaho, Department of Lands for Removal of Pilings and Booms

Commissioner McDonald made a motion to approve the Memorandum of Understanding between the State of Idaho, Department of Lands and Bonner County for the cooperation in the removal of piling and booms. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Vendor Permission for Garfield Bay Park

Commissioner McDonald made a motion to approve the Recreation Department's request to move forward with the process to permit Buds Gourmet Hot Dogs to operate a concession stand at Garfield Bay Park. Further administration of the use permit will be handled directly by the Recreation Manager. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:26 a.m. the meeting was recessed.
At 9:33 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Sheriff's Office

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Sheriff's Office
Action Item: Discussion/Decision Regarding Personnel

At 9:33a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Sheriff's Office. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye and Commissioner Bradshaw - Aye.

Commissioner Connolly reconvened the meeting at 9:49 a.m.
Instructions on how to proceed have been given to the Sheriff's Office.

EXECUTIVE SESSION – Assessor's Office

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Assessor's Office
Action Item: Discussion/Decision Regarding Litigation

At 9:50 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation with Assessor's Office. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye and Commissioner Bradshaw - Aye.

Commissioner Connolly reconvened the meeting at 10:29 a.m.
Instructions on how to proceed have been given to the Assessor's Office.

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 11:43 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring with Cindy Binkerd. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye and Commissioner Bradshaw - Aye.

Commissioner Connolly reconvened the meeting at 11:50 a.m.
Instructions on how to proceed have been given to the Human Resources Department.

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 11:05 a.m. Commissioner Bradshaw 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 Connolly – Aye and Commissioner Bradshaw - Aye.

Commissioner Connolly reconvened the meeting at 11:42 a.m.
Instructions on how to proceed have been given to the Human Resources Department.

10:30 a.m. EXECUTIVE SESSION –

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Sandpoint East Groomers Committee
Action Item: Discussion/Decision Regarding Personnel

At 10:31 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye and Commissioner Bradshaw - Aye.

Commissioner Connolly reconvened the meeting at 11:05 a.m.
Instructions on how to proceed have been given to the Sandpoint East Groomers Committee Department.

There being no further business to come before the meeting, at 11:51 a.m. Chairman Connolly 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 March 12, 2019 – March 19, 2019
Copies of the complete meeting minutes are available upon request.

On Wednesday, March 13, 2019 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: T2098000002176A & T2TEMP20180017A; Denied: RPS02280010020A & RP070070000030A

On Wednesday, March 13, 2019 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: 2019-035; Denied: 2019-029; Suspended: 2019-028

On Tuesday, March 12, 2019 a Planning Update was held pursuant to Idaho Code §74-204(2) followed by an Executive Session pursuant to Idaho Code §74-206(1)(F) Litigation.

On Wednesday, March 13, 2019 an ESS Workshop with Human Resources was held pursuant to Idaho Code §74-204(2).

On Thursday, March 14, 2019 an Executive Session with GIS was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(F) Litigation.

On Monday, March 18, 2019 a Bid Opening for Road & Bridge was held pursuant to Idaho Code §74-204(2).

On Monday, March 18, 2019 an Executive Session with Human Resources was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(B) Personnel.

On Monday, March 18, 2019 a Public Hearing with DMV was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

Jeff Connolly, Chairman

3-26-19
Date

By Jessie Webster
Deputy Clerk