



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 2, 2018 – 9:00 A.M.

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

On Tuesday, January 2, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with two Commissioners present. Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Brandon Herron of the First Baptist Church of Sandpoint and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to add the following items:

Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Ron Stultz, Discussion/Decision Regarding Hiring AND Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Scott Bauer, Jerry Clemons, and Roxanne Smestad, Discussion/Decision Regarding Potential Litigation and Remove the following item: SHERIFF - Discussion/Decision Regarding Bonner County Sheriff Civil Fee Schedule Change; Resolution. 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 – Dan Rose spoke in regards to the BCNRC Plan and utilizing the plan in speaking out against the smelter.

CONSENT AGENDA

- 1) Liquor Licenses: Huckleberry Lanes, Sandpoint ID; Hoo Doo Creek Café & Vay Mart, Priest River, ID.
- 2) Bonner County Commissioners' Minutes for December 26, 2017
- 3) Solid Waste Letter Regarding Proposal of Quotes from Republic Services & Waste Management
- 4) Approval of Expenditures exceeding \$5,000.00: Sheriff's Office; GIS
- 5) Planning: Final plat, Trappers Creek, Replat of Lot 2 Block 4, File #MLD1929-17

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

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of FY18 Claims in Batch #7 \$155,059.99 & Demands Batch #7 \$63,405.76 Totaling \$218,465.75

Claims Batch #7	
General Fund	\$ 32,855.87
Road & Bridge	\$ 36,645.71
Airport	\$ 1,120.31

Elections	\$	174.69
Drug Court	\$	125.00
District Court	\$	5,607.96
911 Fund	\$	1,969.69
Indigent and Charity	\$	9,764.78
Junior College Tuition	\$	50.00
Revaluation	\$	2,779.12
Solid Waste	\$	15,095.31
Tort	\$	175.00
Weeds	\$	162.14
Parks and Recreation	\$	1,515.71
Justice Fund	\$	38,768.86
Snow Groomers - East	\$	96.11
Snow Groomers - West	\$	141.18
Waterways	\$	820.71
Grants	\$	7,191.84
Total	\$	155,059.99

Demands Batch #7		
Demands	\$	63,405.76

Commissioner Bailey stepped down from the Chair and moved to approve payment of the FY18 Claims in Batch #7 \$155,059.99 & Demands Batch #7 \$63,405.76 Totaling \$218,465.75. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment of FY18 EMS Claims Batch #7 \$24,225.71 & EMS Demands Batch #7 \$5,752.55 totaling \$ 29,978.26

EMS Claims Batch #7		
Ambulance District	\$	24,225.71

EMS Claims Batch #7		
Demands	\$	5,752.55

Commissioner Connolly moved to approve payment of the FY18 EMS Claims Batch #7 \$24,225.71 & EMS Demands Batch #7 \$5,752.55 totaling \$ 29,978.26. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner Bailey stepped down from the Chair and moved to approve Resolution #18-01 authorizing the Public Defender's Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender's Records Retention Policy Resolution #16-22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **\$13,771.00 Resolution**

Commissioner Connolly moved to approve Resolution #18-02 authorizing the adjustment of the Bonner County Technology/911 budget to reflect the receipt of unanticipated grant funds in the amount of \$13,771.00 received from the NEC Corporation of America for a billing error. This would increase the FY2018 budget, line item 00823-9420 Capitol Equipment from \$168,472 to \$182,243.00. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Delegation of Authority upon Activation of the Emergency Operations Center; **Resolution**

Commissioner Bailey stepped down from the Chair and moved to approve Resolution #18-03 which delegates Authority to Bob Howard, Director of the Bonner County Office of Emergency Management to activate, manage and authorize expenditures upon activation of the Emergency Operations Center. Commissioner Connolly seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner Connolly moved to approve Resolution #18-04 allowing Human Resources/Risk Management to destroy employment applications previous to 2016 as per Idaho Code Title 74, Chapter 1. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding Local Federal Aid Incentive Program: Bridge FY2018 Application; **\$1,695,678.00 Resolution**

Commissioner Bailey stepped down from the Chair and made a motion to approve Resolution #18-05 in support of the Local Federal Aid Incentive Program: Bridge FY2018 Application for the amount of \$1,695,678.00 and authorize the Board to sign the resolution. I also move to allow the Chairman to sign the application administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Bailey recessed the meeting at 9:28 a.m.

Commissioner Bailey reconvened the meeting at 9:33 a.m.

EXECUTIVE SESSION – PROSECUTOR – Scott Bauer

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Scott Bauer, Jerry Clemons, and Roxanne Smestad

At 9:33 a.m. Commissioner Bailey stepped down from the Chair and 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; Commissioner Connolly – Aye. The motion passed.

Jerry Clemons was excused from this ES

Commissioner Bailey reconvened the meeting at 9:58 a.m.

EXECUTIVE SESSION – HUMAN RESOURCES – Cindy Binkerd

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd

At 9:58 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 McDonald – Aye; Commissioner Bailey – Aye; Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 10:02 a.m.

Commissioner Connolly made a motion to direct Justice Services and Human Resources to proceed as directed in Executive Session. Commissioner Bailey stepped down from the Chair and second the motion. All in favor. The motion passed.

2) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd

At 10:02 a.m. Commissioner Connolly 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; Commissioner Connolly – Aye. The motion passed.

Discussion/Decision Regarding Hiring

At 10:15 a.m. the meeting was reconvened into regular session.
Commissioner recessed the meeting until 10:45 a.m.

3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Michael Rosedale

At 10:45 a.m. Commissioner Bailey stepped down from the Chair and moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Michael Rosedale. Commissioner Connolly seconded the motion. Roll call vote: Commissioner Bailey – Aye; Commissioner Connolly – Aye. The motion passed.

Discussion/Decision Regarding Personnel

At 11:25 a.m. the meeting was reconvened into regular session.

At 11:25 a.m. with no further business to come before the meeting 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 December 26, 2017 – January 2, 2017
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 27, 2017 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MHR021700A0050A – 2017; MH004680000010A – 2017; MH54N04W159050A – 2017; MH014130000020A – 2017; MH02462000026AA – 2017; MH58N01W03300LA – 2017; MH55N03W12810AA – 2017; MH55N02W04075LA - 2017 Denied: RPS04350070090A – 2017 Decision Postponed: RP014020010050A – 2017; RP014020010040A - 2017

On Wednesday, December 27, 2017 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2018-010; 2017-066 Suspended

On Thursday, December 28, 2017 a Solid Waste/EM Update Meeting was held pursuant to Idaho Code §74-204(2).

On Friday, December 29, 2017 an Executive Session with Human Resources, Prosecutors, and Justice Services was held pursuant to Idaho Code §74-204(2).

Glen Bailey
Glen Bailey, Chairman

01/09/18
Date

ATTEST: Michael W. Rosedale

By Jessie Webster
Deputy Clerk