



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 12, 2017 – 9:00 A.M.

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

On Tuesday, September 12, 2017 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Jon Pomeroy of the Sandpoint Church of God and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly moved to add Airports Item #1 Discussion/Decision Regarding Sandpoint Airport – Taxilane Repaving Project – Award of Contract to Interstate Concrete; \$158,225.00. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to adopt the order of the agenda as amended. Commissioner McDonald seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT

Franklin James – Discussed a small problem with the Planning Department (Building Location Permits), requested for a change of procedures to require that any submitted plans be first approved by the Home Owners Association; simple procedure.

Kevin Moore – requested clarification of the adoption of the order of the Agenda

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for September 05, 2017
- 2) Final Plat, Our Home Subdivision, File #MLD1910-17

Commissioner McDonald made a motion 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 Claims in FY17 Batch #24 \$867,232.34 & Demands Batch #24 \$69,735.86 Totaling \$936,968.20

Claims Batch #24	
General Fund	\$ 68,079.36
Road & Bridge	\$ 197,348.12
Airport	\$ 2,400.69
Elections	\$ 14,710.92
Drug Court	\$ 2,262.96
District Court	\$ 33,645.91
911 Fund	\$ 22,475.29

Revaluation	\$	2,315.20
Solid Waste	\$	352,091.20
Tort	\$	1,561.60
Weeds	\$	1,248.82
Parks and Recreation	\$	385.98
Highway Special State	\$	12,209.65
Justice Fund	\$	138,596.52
Snow Groomers	\$	85.76
Waterways	\$	636.61
Grants	\$	17,177.75
Total	\$	867,232.34

Commissioner Connolly moved to approve payment of the FY17 Claims in Batch #24 \$867,232.34 & Demands Batch #24 \$69,735.86 totaling \$936,968.20. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, the Board and Michael Rosedale regarding this agenda item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment of Claims in FY17 EMS Batch #24 \$21,273.38 and Demands \$6,251.62 Totaling \$27,525.00

EMS Claims Batch #24		
Ambulance District	\$	21,273.38

Commissioner McDonald moved to approve payment of FY17 EMS Claims Batch #24 \$21,273.38 and Demands \$6,251.62 in Batch #24 totaling \$27,525.00. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience, the Board and Michael Rosedale regarding this agenda item. All in favor. The motion passed.

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Medical Transport Contracts with Priest Lake EMT's \$40,000, Clark Fork Valley Ambulance \$40,000, Schweitzer Fire District \$33,000, & Kootenai County EMS \$16,000; **\$129,000.00**

Commissioner Connolly moved to approve and sign the contracts for the provision of emergency and non-emergency medical transport services in Bonner County with the Kootenai County Emergency Medical Services System, Priest Lake EMT's, Schweitzer Fire District, Clark Fork Valley Ambulance commencing October 1, 2017. The total cost of these contracts will be \$129,000.00 for the fiscal year and will be paid in installments of \$10,750.00 a month. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, the Board and Bob Bussey regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Medical Director Consent and Dispatch Agreements

Commissioner McDonald moved to approve the medical director consent and dispatch agreement for all the fire protection districts who wish to be considered collaborative agencies with Bonner County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Medical Director Agreement with Dr. Jenkins; **\$45,360.00**

Commissioner Connolly moved to approve and sign the Medical Director Agreement between Dr. Ronald Jenkins and Bonner County EMS for the 2018 fiscal year. This contract commences October 1, 2017 and

will remain effective for one year. The cost of this contract is \$45,360.00 which will be paid in monthly installments of \$3,780.00. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, the Board and Bob Bussey regarding this item. All in favor. The motion passed.

- 4) Discussion/Decision Regarding Notice of Intent to Renew Ambulance Lease with Columbia Bank

Commissioner McDonald moved to approve and sign the Notice of Intent to Renew with Columbia State Bank for the Ambulance Lease. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience, the Board and Bob Bussey regarding this item. All in favor. The motion passed.

- 5) Discussion/Decision Regarding Acceptance of the FY18 Idaho EMS Account III Grant;
\$20,000.00

Commissioner Connolly moved to approve and sign the FY2018 Idaho Emergency Medical Services Account III Grant with the Department of Health and Welfare for the amount of \$20,000.00 for Bonner County EMS to purchase a power load gurney. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, the Board and Bob Bussey regarding this item. All in favor. The motion passed.

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Approval of Equipment Purchase, Installation and Maintenance Schedule with Frontier Communications for the Implementation of a Public safety 911 Telephone System; **\$316,000.00**

Commissioner McDonald moved to approve and sign the attached Equipment Purchase, Installation, Maintenance Schedule between Frontier Communications America, Inc. and Bonner County to support the implementation of a public safety 9-1-1 telephone system. This 9-1-1 phone system allow Bonner County to reduce our equipment costs by sharing Post Falls 9-1-1 telephone system, and allow Bonner County to use Post Falls Police Department's PSAP to back up Bonner County's PSAP in an emergency. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience, the Board and Bonnie Glazier regarding this item. All in favor. The motion passed.

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding Film Crew Request Access/Use of the Hope Marina (Including Hope Bridge and the neighboring Access Road, Parking Lot and Docks Below)

Commissioner Connolly moved to the request by RadioFlash Film, LLC to utilize the Hope Bridge and Marina, neighboring access road, parking lot and docks for a film with conditions specified by Bonner County. Local boaters will be able to use Pringle Park and Trestle Creek. The film crew is thankful for this opportunity and will donate \$2,000.00 to the Bonner County Parks & Waterways Department for the improvement of the Swimming area beneath Hope Bridge. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, the Board and Steve Klatt regarding this item. All in favor. The motion passed.

COMMISSIONERS

- 1) Discussion/Decision Regarding Clerical Correction of Resolution Numbers

Commissioner McDonald moved to approve the renumbering of the resolution listed within this memo from Resolution Number #17-76 to #17-78. Commissioner Connolly seconded the motion. There was a brief discussion regarding this item amongst the audience and the Board. All in favor. The motion passed.

AIRPORTS – Jim Kaiser

- 1) Discussion/Decision Regarding Sandpoint Airport – Taxilane Repaving Project – Award of Contract to Interstate Concrete; \$158,225.00

Commissioner Connolly moved to award the Sandpoint Airport Taxilane Repaving Project to Interstate Concrete in the amount of \$158,225.00 and authorize the Airport Director to move forward with the Construction Contract. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, the Board and Jim Kaiser regarding this item. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:57 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 September 5, 2017 – September 12, 2017
Copies of the complete meeting minutes are available upon request.

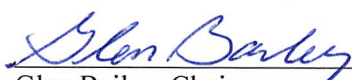
On Wednesday, September 6, 2017 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2017-058

On Thursday, September 7, 2017 a Public Hearing Regarding Noise on Public Waterways was held pursuant to Idaho Code §74-204(2). Commissioner McDonald moved to amend Bonner County Revised Code, Title 3, Chapter 1, Section 108: for noise to include Priest Lake, Pend Oreille River, Lake Pend Oreille and other navigable water of Bonner County; providing for penalties for violations, and providing for publication thereof by removing the proposed amended language from Section E and replace it with the language from Section F, and to amend the language for Section D as follows: it is unlawful for any operator of a vessel to cause, operate, or permit the operation of, any sound amplification system to include but not limited to items such as radios, compact disc players or attached portable music devices which can be heard outside of the vessel from 200 or more feet when the vessel is being operated on Bonner County waters, unless that system is being operated to request assistance or warn of a hazardous situation. Exceptions: This section shall not apply to any motor driven watercraft being operated under emergency conditions or by any authorized agent of any law enforcement agency of the state of Idaho, or the United states of America, or any political subdivision, while said agent is acting in the performance of his duties, or any aircraft which is landing or taking off on the water. Commissioner Connolly seconded the motion. Roll Call – Commissioner Connolly – Aye; Commissioner Bailey – Aye; Commissioner McDonald – Aye. All in favor. The motion passed.

On Friday, September 8, 2017 an Executive Session regarding Personnel with Michael Rosedale was held pursuant to Idaho Code §74-206(1)(B).

On Monday, September 11, 2017 a Debrief Meeting was held pursuant to Idaho Code §74-204(2).

On Friday, September 11, 2017 an Executive Session regarding Personnel with Road & Bridge and Human Resources was held pursuant to Idaho Code §74-206(1)(B).


Glen Bailey, Chairman

09/19/2017
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk