



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 17, 2017 – 9:00 A.M.

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

On Tuesday, October 17, 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 Dan York of the Community Church in Dover and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly moved to amend the agenda by removing Solid Waste Item 1) from the agenda. Commissioner McDonald seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT

CONSENT AGENDA

- 1) Catering Permit: Klondyke Café & Tavern for Hickey Farms Pumpkin Patch 10/21/17-10/22/17
- 2) Bonner County Commissioners' Minutes for October 10, 2017
- 3) Final Plats: Final plat, Aurora 2nd Addition, File #MLD1894-17 & Final plat, Aurora 1st Addition, File #MLD1895-17
- 4) Expenditures over \$5,000: Road & Bridge, Sheriff's Office

Commissioner McDonald moved to approve the consent agenda as presented. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience and the Board regarding the Consent Agenda. All in favor. The motion passed.

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Sandpoint Airport Perimeter Fence Project – JUB Supplemental Engineering Agreement No 7A; **\$3,459.00**

Commissioner McDonald moved to approve the Sandpoint Airport Perimeter Fence Project – JUB Engineering Supplemental Agreement No. 7A in the amount of \$3,459.00 for additional property boundary research and staking. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience, Jim Kaiser and the Board regarding this supplemental agreement. All in favor. The motion passed.

ROAD AND BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding 2018 Rock Crushing Bid Advertisements

Commissioner Connolly moved to approve the Notice of Advertisements for Rock Crushing in Districts 1 & 2. I also move to authorize the Board Chairman to sign this administratively. Commissioner

McDonald seconded the motion. There was a brief discussion amongst the audience, Matt Mulder and the Board regarding the bid advertisement. All in favor. The motion passed.

MISCELANEOUS

- 1) Discussion/Decision Regarding Letter for Upcoming Auction of Endowment Land – Priest Lake

Commissioner McDonald moved to approve the letter to the Idaho Department of Lands State Board of Land Commissioners informing them that the BOCC has no objections to the upcoming 2018 auction of endowment land at Priest Lake. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience and Board regarding the upcoming auction. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Bonner County EMS Personnel Policy

Commissioner Connolly moved to approve the modified countywide personnel policy manual which replaces and Supersedes the preexisting EMS Personnel Policy which is void and of no effect, effective October 17, 2017. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, Cindy Binkerd and the Board regarding this item. All in favor. The motion passed.

At 9:26 a.m. Chairman Bailey recessed the meeting.

At 9:34 a.m. Chairman Bailey reconvened the meeting.

EXECUTIVE SESSION – SOLID WASTE – Bob Howard

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (F) Litigation with Solid Waste Director Bob Howard & Civil Attorney Scott Bauer
Discussion/Decision Regarding Letter to Contractors Northwest Regarding the EMS/Multi-Use Facility

At 9:34 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (F) Litigation with Solid Waste Director Bob Howard & Civil Attorney Scott Bauer. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. All in favor. The motion passed.

At 9:46 a.m. Chairman Bailey provided a brief synopsis of the Executive Session.

Commissioner McDonald moved to approve the letter to Contractors Northwest regarding the EMS/Multi-Use Facility. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – HUMAN RESOURCES – Cindy Binkerd

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

9:47 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd and Jerry Clemons Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. All in favor. The motion passed.

At 9:54 a.m. Chairman Bailey provided a brief synopsis of the Executive Session.

- 3) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (B) Personnel with HR Director Cindy Binkerd
Discussion/Decision Regarding Personnel Hiring for Parks and Recreation

At 9:55 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (B) Personnel with HR Director Commissioner Connolly seconded the motion. Roll Call

Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. All in favor. The motion passed.

At 10:21 a.m. Chairman Bailey provided a brief synopsis of the Executive Session.

- 4) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with HR Director Cindy Binkerd Discussion/Decision Regarding Personnel Benefits Broker Consultant

At 10:21 Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring with HR Director Cindy Binkerd. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. All in favor. The motion passed.

At 10:34 Chairman Bailey provided a brief synopsis of the Executive Session.

Commissioner McDonald moved to select Payne West as our new benefits broker. Commissioner Connolly seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:36 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 October 10, 2017 – October 17, 2017
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 11, 2017 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPS0134003017BA

On Wednesday, October 11, 2017 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2017-060

On Tuesday, October 10, 2017 a USFS Update was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

By Jesse Webster
Deputy Clerk

Glen Bailey
Glen Bailey, Chairman

10/24/2017
Date