



# **Bonner County**

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## **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

### **MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

February 12, 2019 – 9:00 A.M.

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

On Tuesday, February 12, 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 Pastor Jerry Favor from Victory Baptist Church and the Pledge of Allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner McDonald made a motion to amend the agenda by moving the Planning item and the BOCC item to directly after the Consent Agenda and also postponing the Executive Session with technology to 2/19/19. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

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

**PUBLIC COMMENT** – Mark Sauter, speaking on behalf on Bonner County Fire Chiefs Association, presented a letter to the BOCC, attached to approved Consent Agenda.

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for January 29, 2019
- 2) Invoices over \$5K: Road & Bridge (3)
- 3) Catering Permit: Ivano's Ristorante Italiano, Sandpoint, ID
- 4) Plat for Approval: Le Monet File #MLD0001-18

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

#### **PLANNING – Milton Ollerton**

1) Action Item: Discussion/Decision Regarding Reconsideration, C1015-18 Linscott Asphalt Batch Plant  
Commissioner McDonald made a motion to set a public hearing to reconsider file C1015-18 Linscott Asphalt Batch Plant and reconsider only deficiency number 1: Nonconforming Land Use (and any others the Board may choose). I further move to set the public hearing for March 22, 2019 at 9:00 a.m. in the first floor conference room in the County building providing adequate time for notification of this hearing. Commissioner Bradshaw seconded the motion. No discussion. All in favor. The motion passed.

#### **BOCC – Jessi Webster**

1) Action Item: Discussion/Decision Regarding Request for Bonner County to Terminate County Involvement with Bonner Regional Team (BRT, 7B)

Commissioner Bradshaw made a motion to terminate any involvement of Bonner County employees, representing Bonner County, in any official capacity, with the Bonner Regional Team. Commissioner McDonald seconded the motion.

Diane Brockaway, Dover City Council, stands against the Resolution provided by BCRCM, described, what she feels, the BRT stands for, stating there has never been any discussion regarding regionalization (provided a letter). Chris Bassett, Director of Bonner Community Housing Agency, feels the Resolution is misinformation, and repeated that the BRT has no authority, occasionally there may be a recommendation, but really just recommends actions based on recommendations. Shelby Rognstad, Mayor of Sandpoint, stated that he feels that this Resolution stems from a fear of regionalization. Also stated that there are multiple issues that these cities are dealing with growth and the challenges that come with that growth. The meetings are simply thoughtful conversations and a way to come up with creative solutions to some of the challenges we are facing now. Daniel Scholferman, clarified the role of Project 7B and the role of Danya Rumore, facilitator with the group. Stated again the Project 7B is different from BRT and not involved in this matter. Aaron Qualls, City Planning Director, stated that there has been no discussion of regionalization, noted some of the discussion highlights that the group has had. Doug Patterson, stated that prior to this organization being formed this area has dealt with multiple catastrophic and planning events. Stated that there is nothing that the county gains by participating. Dan Rose, noted that the counties lack of participation would disrupt BRT's end goal. Should Bonner County stay as a party, Bonner County will inevitably be involved in all decisions made by this board. Tom Cleveland, author of the Resolution, stated that this group is all about money, the City of Sandpoint, has squandered their money on frivolous projects, now they want the county to foot the bill. Spoke against regionalization. Alicia Abbott stated that there are only two 7B members at this meeting, spoke against the BRT. Commissioner McDonald stated that his issue is not with the BRT existing, it is with County employees participating, spoke in regards to state statute involving planning and that county planning is solely the planning departments responsibility. Spoke in regards to several other reasons as to why he has a rub with the BRT, feels it is not a group that is inclusive and not open to everyone, mentioned transferring development rights. Stated that their participation would be great through the proper legal channels. Commissioner Bradshaw stated again that he would work for all citizens all of Bonner County. Stated that he is amazed that none of the schools in Idaho can provide what the University of Utah has provided. Requests honesty, not covered up or presented as something that it is not. Commissioner Connolly stated that he supports the work done by the BRT, he sees the good that can come out of a collaboration, especially from a diverse group. Stated that he would never be for regionalization of government, and doesn't think any of the members are for regionalization. Stated that there is a lot of twisting of the truth of hat this board is actually doing. We could get so much more accomplished if we just worked together to accomplish common good for the people. Commissioner McDonald clarified that the point of the Resolution is to end county employee's involvement in BRT, not to silence them or end the group. Commissioner Connolly stated that employees attend these types of things all the time. Commissioner McDonald read state statute regarding the P & Z Commission. Commissioner Connolly disagreed as the P & Z Commission would ultimately (obviously) have to be involved. Commissioner's Bradshaw and McDonald voted in favor. Commissioner Connolly voted against. The motion passed.

**CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #12 \$570,708.83 and FY19 Demands in Batch #12 \$56,992.09; **Totaling \$627,700.92**

Commissioner Bradshaw made a motion to approve payment of the FY19 Claims in Batch #12 \$570,708.83 and FY19 Demands in Batch #12 \$56,992.09; Totaling \$627,700.92. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Claims Batch #12		
General Fund	\$	39,605.23
Road & Bridge	\$	171,280.07
Airport	\$	18,136.83

Elections	\$	570.03
District Court	\$	2,393.92
911 Fund	\$	8,666.98
Health District	\$	63,343.00
Indigent and Charity	\$	8,007.07
Junior College Tuition	\$	150.00
Revaluation	\$	4,302.66
Solid Waste	\$	40,050.89
Tort	\$	77,503.50
Weeds	\$	578.80
Parks & Recreation	\$	100.60
Justice Fund	\$	68,319.35
Waterways	\$	190.63
Grants	\$	6,992.29
Self Insured Medical	\$	57,843.98
Auditors Trust	\$	2,673.00
Total	\$	570,708.83

Claims Batch #12		
Demands	\$	56,992.09

2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #12 \$33,590.16 and FY19 Demands in Batch #12 \$4,521.32; **Totaling \$38,111.48**  
 Commissioner McDonald made a motion to approve payment of the FY19 EMS Claims in Batch #12 \$33,590.16 and FY19 Demands in Batch #12 \$4,521.32; Totaling: \$38,111.48. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS Claims Batch #12		
Ambulance District	\$	33,590.16

EMS Claims Batch #12		
Demands	\$	4,521.32

**PROSECUTOR – Louis Marshall**

1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**  
 Commissioner Bradshaw made a motion to approve Resolution #19-17 authorizing the receipt of unanticipated revenue in the total amount of \$400.00 for use by VAST in furtherance of its mission to support victims of violence in Bonner County. Commissioner McDonald seconded the motion. All in favor. The motion passed.

1) Action Item: Discussion/Decision Regarding Unanticipated Revenue for VAST; **Resolution**  
 Commissioner McDonald made a motion to approve attached Resolution #19-18 accepting the unanticipated revenue and to distribute accordingly. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2)

**DMV – Joleen Larsen**

1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #19-19 authorizing the DMV Manager to destroy the DMV Office records as listed on Exhibit A. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**SHERIFF'S OFFICE – Daryl Wheeler**

1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner McDonald made a motion to approve Resolution #19-20 authorizing the Sheriff's Office to destroy the Sheriff's Office and Jail Records listed on Exhibit A, which are medical records from 2007 and the Jail records listed on Exhibit B, which are medical records from 2008. I further move to authorize the Sheriff's Office to destroy additional records which have been maintained per their classification status as are outlined on Exhibit C. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES / RISK MANAGEMENT – Christian Jostlein**

1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #19-21 for HR/Risk Management to destroy the above described files, following Title 74, Chapter 1 Public Records Act rules. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

1) Action Item: Discussion/Decision Regarding Airports Department Office Lease at Sandpoint Airport;  
**\$450.00 per month**

Commissioner Bradshaw made a motion to enter into this lease for office space at Sandpoint Airport and that the Chairman sign administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt**

1) Action Item: Discussion/Decision Regarding 2019 Liquid Asphalt Bid Advertisement

Commissioner McDonald made a motion to approve this Notice of Advertisement for the 2019 Liquid Asphalt Bid. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 10:08 a.m. the meeting was recessed.

At 10:18 a.m. the meeting was reconvened.

**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 10:18 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 10:20 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 10:20 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 11:51 a.m.  
Instructions on how to proceed have been given to the Human Resources Department.

There being no further business to come before the meeting, at 11:52 a.m. Chairman Connolly adjourned the meeting.

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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 January 29, 2019 – February 12, 2019  
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 30, 2019 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: MH01358000020A; Partially Approved: RP58N01E070825A

On Wednesday, January 30, 2019 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Suspended: 2019-020

On Tuesday, January 29, 2019, Wednesday, January 30, 2019, Thursday, January 31, 2019, Friday, February 8, 2019 & Monday, February 11, 2019 Department Budget Updates were held pursuant to Idaho Code §74-204(2).

On Monday, February 4, 2019 a Bid Award for Road & Bridge was held pursuant to Idaho Code §74-204(2).

On Monday, February 4, 2019 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

On Monday, February 4, 2019 an Insurance Update was held pursuant to Idaho Code §74-204(2), followed by an Executive Session pursuant to Idaho Code §74-206(1)(D) Records Exempt from Disclosure.

On Monday, February 4, 2019 a GIS Workshop was held pursuant to Idaho Code §74-204(2).

On Monday, February 11, 2019 Bid Openings for Road & Bridge were held pursuant to Idaho Code §74-204(2).

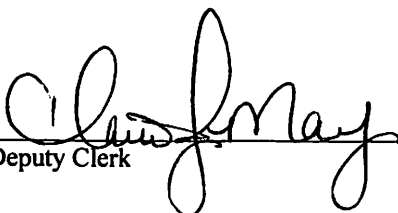
On Monday, February 11, 2019 a USFS Meeting regarding a Bog Creek Update was held pursuant to Idaho Code §74-204(2).

On Monday, February 11, 2019 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

  
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Jeff Connolly, Chairman

2-19-19  
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Date

By   
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Deputy Clerk