



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 14, 2019 – 9:00 A.M.

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

On Tuesday, May 14, 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 Milton Ollerton, Bonner County Planning Director, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner McDonald made a motion to add an Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Connolly stepped down from the chair and seconded the motion. All in favor. The motion passed.

Commissioner McDonald made a motion to approve the agenda as amended. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Mark Sauter spoke regarding a plan that the Fire Chiefs put together for the RFP for EMS, they are prepared to submit when appropriate. Dave VanNatter gave an update on Commissioner Bradshaw. Kevin Moore inquired about Mark Sauter's comments.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 7, 2019
- 2) Liquor License Transfer: Lake Pend Oreille Cruises, Hope, ID
- 3) Plat for Approval: Browning Estates File #MLD0007-19
- 4) Time Extension Request: Front & Rear Yard Setback Variance File #V486-17
- 5) Catering Permits: Ivano's Ristorante Italiano (2)

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

CLERK – Michael Rosedale

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

Commissioner McDonald made a motion to approve Resolution #19-52 allowing the Auditing Office to dispose of the payroll records listed on "Exhibit A" Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue, General Fund; **Resolution**

Commissioner McDonald made a motion to approve Resolution #19-51 which opens up the FY2019 General Fund's "Expense" Budget for Unanticipated Revenue of \$498,574 and places the spending authority in 00118-7860 (Misc. Expense) in FY2019. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

1) Action Item: Discussion/Decision Regarding Prosecutor’s Office Construction Project; **\$24,244.17**
Commissioner McDonald made a motion to approve the Prosecutor’s Office construction project which will build new walls in order to create necessary office space. This project is estimated to cost \$24,244.17 and not to exceed \$30,000. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

WATERWAYS – Nate Demmons

1) Action Item: Discussion/Decision Regarding Idaho Department of Parks and Recreation County Vessel Fund Balance Surplus – Request to Retain
Commissioner McDonald made a motion to approve the Marine Patrol and Waterways request to retain the Vessel Account Surplus of \$41,878.19 from Idaho Department of Parks and Recreation for projects completed in FY19, and authorize the Chairman to sign and execute the Request for Retention of County Vessel Funds. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

1) Action Item: Discussion/Decision Regarding Business Tax Exemption Application, IC 63-602NN, Mountain Metals
Commissioner McDonald made a motion to approve Resolution #19-54 setting forth the terms of the tax exemption offered to Mountain Metals LLC Company. I further move to authorize the Board to enter into a contract with Mountain Metals LLC to secure Mountain Metals LLC’s guarantee to complete its project as proposed. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Business Tax Exemption Application, IC 63-602NN, Sandpoint Properties
Commissioner McDonald made a motion to approve Resolution #19-55 setting forth the terms of the tax exemption offered to Sandpoint Properties LLC Company. I further move to authorize the Board to enter into a contract with Sandpoint Properties LLC to secure Sandpoint Properties LLC’s guarantee to complete its project as proposed. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Business Tax Exemption Application, IC 63-602NN, Ponderay Industrial Park
Commissioner McDonald made a motion to approve Resolution #19-56 setting forth the terms of the tax exemption offered to Ponderay Industrial Park LLC Company. I further move to authorize the Board to enter into a contract with Ponderay Industrial Park LLC to secure Ponderay Industrial Park LLC’s guarantee to complete its project as proposed. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Business Tax Exemption Application, IC 63-602NN, Idagon
Commissioner McDonald made a motion to approve Resolution #19-57 setting forth the terms of the tax exemption offered to Idagon Homes LLC Company. I further move to authorize the Board to enter into a contract with Idagon Homes LLC to secure Idagon Homes LLC’s guarantee to complete its project as proposed. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:29 a.m. the meeting was recessed.
At 9:35 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 9:35 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (A)

Hiring with Cindy Binkerd. Commissioner Connolly stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, and Commissioner Connolly - Aye.

Commissioner Connolly reconvened the meeting at 9:40 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 9:40 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Connolly stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, and Commissioner Connolly – Aye.

Commissioner Connolly recessed the meeting at 9:56 a.m.
Instructions on how to proceed have been given to the Human Resources Department.

EXECUTIVE SESSION – Prosecutor’s Office

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

At 9:57 a.m. and Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation with Prosecutor’s Office. Commissioner Connolly stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, and Commissioner Connolly – Aye.

Commissioner Connolly reconvened the meeting at 10:49 a.m.
Instructions on how to proceed have been given to the Prosecutor’s Office.

Commissioner Connolly reconvened the Personnel Executive Session at 10:49 a.m.
At 10:49 a.m. Commissioner McDonald moved to enter back into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Connolly stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, and Commissioner Connolly – Aye.

There being no further business to come before the meeting Chairman Connolly adjourned the Meeting at 11:30 a.m.

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 May 7, 2019 – May 14, 2019
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 8, 2019 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: P2TEMP20180001A, P2TEMP20180021A, RPS0500054001AA, RP56N05W147950A; Tabled: RP008140000020A

On Wednesday, May 8, 2019 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2019-044, 2019-050

On Tuesday, May 7, 2019 a Facilities Update was held pursuant to Idaho Code §74-204(2).

On Tuesday, May 7, 2019 a Planning Meeting regarding Energov was held pursuant to Idaho Code §74-204(2).

On Tuesday, May 7, 2019 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(B) Personnel.

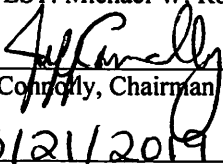
On Wednesday, May 8, 2019 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to approve this project FILE V0002-19. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Friday, May 10, 2019 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(F) Litigation.

On Friday, May 10, 2019 a Business Tax Exemption Application Meeting was held pursuant to Idaho Code §74-204(2) followed by an Executive Session pursuant to Idaho Code §74-206(1)(F)(I).

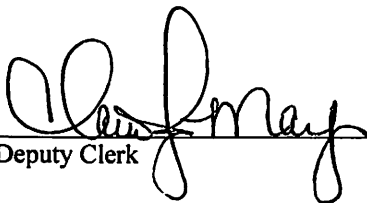
On Monday, May 13, 2019 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale



Jeff Connelly, Chairman
5/21/2019

Date

By 

Deputy Clerk