



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 19, 2019 – 9:00 A.M.

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

On Tuesday, November 19, 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 Janine Shepard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to remove Airport Item #1 Purchasing Land Under AIP Grant. Commissioner McDonald seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT –

-Don Young, new to the area, spoke regarding how easy it was to get a permit

-Rebecca Holland, spoke regarding facts that have been discovered through public records requests, related to Davillier Law Group

-Michael Rosedale, Clerk, stated that when a statute is broken, it is a shame that tax dollars have to be spent

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 12, 2019
 - 2) Liquor Licenses: Village Kitchen, Priest River, ID; Pend D'Oreille Winery (2), Sandpoint, ID; Bluebird Bakery, Sandpoint, ID; FOE Sandpoint Aerie 589, Sandpoint, ID; Whitley Oil, Priest River, ID; Holiday Shores Marina, Hope, ID; Yoke's Fresh Market, Ponderay, ID; Dover Bay Café, Dover, ID; Forty-One South, Sagle, ID
 - 3) Plats for Approval: Caton Estates File #MLD0062-19 & Upland Acres a Replat of Lot 4 File #SS0001-19
- Commissioner McDonald made a motion to approve the consent agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims in Batch #5 \$779,113.90 and FY20 Demands in Batch #5 \$272,219.16; **Totaling \$1,051,333.06**

Claims Batch #5		
General Fund	\$	63,221.61
Road & Bridge	\$	65,607.49
Airport	\$	4,565.95

Elections	\$	8,107.54
District Court	\$	1,267.62
911 Fund	\$	23,843.44
Indigent & Charity	\$	210.00
Revaluation	\$	876.89
Solid Waste	\$	438,753.86
Tort	\$	2,035.00
Parks & Recreation	\$	869.69
Justice Fund	\$	90,364.08
East Bonner Snowmobile	\$	194.53
Waterways	\$	2,571.31
Grants	\$	76,624.89
Total	\$	779,113.90

Claims Batch #5		
Demands	\$	272,219.16

Commissioner Bradshaw made a motion to approve payment of the FY20 Claims in Batch #5 \$779,113.90 and FY20 Demands in Batch #5 \$272,219.16; Totaling \$1,051,333.06. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #5 \$96,354.67 and FY20 Demands in Batch #5 \$1,256.90; **Totaling \$97,611.57**

EMS Claims Batch #5		
Ambulance District	\$	96,354.67

EMS Claims Batch #5		
Demands	\$	1,256.90

Commissioner McDonald made a motion to approve payment of the FY20 EMS Claims in Batch #5 \$96,354.67 & FY20 Demands in Batch #5 \$1,256.90; Totaling \$97,611.57. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding US DOJ/US Marshals Service Detention Services Intergovernmental Agreement

Commissioner Bradshaw made a motion to approve the Agreement between the U.S. Marshals Service and Bonner County to provide Federal detainee housing and any requisite medical, guard or transportation services. The Federal Government will reimburse Bonner County \$98 per diem per detainee housed and \$31 per hour for guard/transportation services, along with a mileage rate. The agreement will be effective from USMS Prisoner Operations Division official signature until terminated upon 30 days' written notice from either party. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement

Commissioner McDonald made a motion to approve the Adult Detention Agreement between the Kootenai Tribe of Idaho and Bonner County to house male and female inmates at the Bonner County detention facility. The Tribe will reimburse Bonner County \$90 per day per inmate with the agreement being effective from date of execution until November 30, 2020. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

The following item was REMOVED:

AIRPORT – Dave Schuck

- 1) *Action Item: Discussion/Decision Regarding Purchasing Land Under AIP Grant; Total After AIP Grant: \$12,908.00*

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Office Remodel – Proposal from Colin Construction; **\$9,557.00**

Commissioner Bradshaw made a motion to approve the HR Risk Office construction project which create necessary office space. The project is estimated to cost \$9,557.00. Commissioner McDonald seconded the motion. All in favor. The motion passed.

FACILITIES – Rick Dreier

- 1) Action Item: Discussion/Decision Regarding Contract Proposal for Winter Maintenance at Jail Complex and Juvenile Detention Center

Commissioner McDonald made a motion to approve the proposal for winter maintenance from Lippert Excavation & Pipeline for the snow removal of Bonner County Jail and Bonner County Juvenile Detention Center. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Fire District Annexation – Westside

Commissioner Bradshaw made a motion to approve the Order of Annexation of 33 parcels of property located in Bonner County, Idaho into the Westside Fire District. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Fire District Annexation – Sagle

Commissioner McDonald made a motion to approve the Order of Annexation of 19 parcels of property, located in Bonner County, Idaho into the Sagle Fire District. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:22 a.m. the meeting was recessed.

At 9:30 a.m. the meeting was reconvened.

Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd was not needed

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 9:30 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye. Commissioner Bradshaw – Aye.

Commissioner Connolly reconvened the meeting at 10:45 a.m.

There being no further business to come before the meeting Chairman Connolly adjourned the Meeting at 10:46 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 November 12, 2019 – November 18, 2019
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 13, 2019 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: 2019-061; Denied: 2020-001 & 2020-003

On Tuesday, November 12, 2019 a USFS Update was held pursuant to Idaho Code §74-204(2).

On Tuesday, November 12, 2019 a Planning Update was held pursuant to Idaho Code §74-204(2) followed by an Executive Session pursuant to Idaho Code §74-206(1)(F) Litigation.

On Wednesday, November 13, 2019 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to approve this petition, FILE VS0002-19, a petition to vacate a portion of the North Thama Road public easement, finding that it is in accord with Idaho Code enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact, conclusions of law and conditions of approval as written (noting any amendments). The action that could be taken to obtain the validation is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this petition, FILE VS0003-19, finding that it is in accord with Idaho Code enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact, conclusions of law and conditions of approval as written (noting any amendments). The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner McDonald seconded the motion. All in favor. The motion passed. Commissioner McDonald made a motion to APPROVE this project, FILE AM0005-19, requesting a comprehensive plan amendment for the subject property from Ag/Forest Land to Rural Residential, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code as enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact and conclusions of law as written (or as amended). This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner McDonald made a motion to approve resolution #19-109 amending the Bonner County Projected Land Use Map. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to APPROVE this project, FILE ZC0003-19, requesting a zone change from Ag/Forest-10/20 to Rural-5, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code as enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact and conclusions of law as written (or as amended). This action does not result in a taking of private property. Commissioner McDonald seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned, citing its authority, and providing for the amendment of the Official Zoning Map of Bonner County by the reclassification of lands located in Section 1, Township 54 North, Range 6 West, Boise Meridian, Bonner County, Idaho from A/F-20 and A/F-10 to R-5, and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Commissioner McDonald seconded the motion. Roll Call Vote:

Commissioner McDonald: Aye, Commissioner Connolly: Aye, Commissioner Bradshaw: Aye. All in favor. The motion passed.

On Thursday, November 14, 2019 an Executive Session with Paynewest was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(B) Personnel.

On Friday, November 15, 2019 an Elections Canvass was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to accept the Bonner County election canvass from the November 5, 2019 Election. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Friday, November 15, 2019 Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(F) Litigation. Commissioner McDonald made a motion to approve the settlement agreement presented by the Prosecutor's Office and have the Chair sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

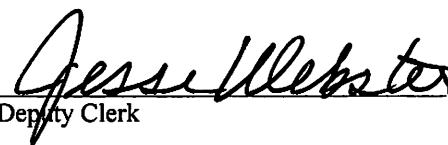
On Monday, November 18, 2019 a Public Defense Commission Update was held pursuant to Idaho Code §74-204(2).

On Monday, November 18, 2019 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale



Jeff Connolly, Chairman

By 

Deputy Clerk

11-26-19

Date