



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 26, 2019 – 9:00 A.M.

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

On Tuesday, November 26, 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 Ken Lawrence and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – Maureen Patterson: Commented on the PZ Commission Meeting, discussed the respect amongst participants, particularly mentioned a woman from Romania. Kevin Moore: Spoke about being happy to be from Idaho and our constitutional rights

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 19, 2019
- 2) Liquor Licenses: Matchwood Brewing Company (2), Sandpoint, ID; Long Bridge Grill, Sagle, ID; 7B Wine Club, Sandpoint, ID; Thai Nigiri Restaurant, Sandpoint, ID; Hill's Resort, Priest Lake, ID; Jammer, Priest River, ID; Sand Creek Schweitzer Conoco, Ponderay, ID; Popeye's Lounge, Priest River, ID; Sandpoint Gas N Go, Sandpoint, ID; Winter Ridge Natural Foods, Sandpoint, ID; River City Tap House, Priest River, ID; Mobil 62152, Oldtown, ID; Powder Hound Pizza, Sandpoint, ID; Pizza Hut, Ponderay, ID; Lou's Place, Priest River, ID; Pend Oreille Shores Resort, Hope, ID; Millies, Priest River, ID; Samuels Store, Sandpoint, ID; Settlement Kitchen & Craft Tavern, Priest River, ID; The Happy Hour, Kootenai, ID
- 3) Conversion of Easement to Lease Agreement, Waterhouse Development

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

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding 950GC Caterpillar Loader – Piggyback City of Coeur d'Alene; **\$200,284.70**

Commissioner McDonald made a motion to approve the piggyback purchase of a 2019 Caterpillar 950GC Loader from Western States of Hayden for \$200,284.70 and to authorize the Chairman to sign the Sales Agreement administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding 2006 Freightliner Truck Engine Rebuild – 2TK28; **\$47,681.29**
Commissioner Bradshaw made a motion to approve costs of \$47,681.29 to rebuild the engine in a 2006 Freightliner Dumptruck- Vin# 1FYHALDE46DW00257. Funds will be distributed from Road & Bridge account 002-7418

Repairs/Maintenance Heavy Trucks. Commissioner McDonald seconded the motion. There was a brief discussion between the BOCC, the Audience and Steve Klatt. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding MOA for Locally Funded Improvements – Kootenai Bay Road Railroad Quiet Zone

Commissioner McDonald made a motion to approve this agreement with the Ponderay Kootenai Quiet Zone, LLC, for locally funded improvements at the Kootenai Bay Rd railroad crossing in order to establish a crossing quiet zone and to allow the Board to sign the agreement. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

1) Action Item: Discussion/Decision Regarding Vacation, N Thama Road File #VS0002-19; **Resolution** Commissioner Bradshaw made a motion to approve Resolution # 19- 110 vacating a portion of N Thama Road in a portion of Section 4, Township 55 North, Range 4 West, Boise Meridian, Bonner County Idaho, and conveying the vacated area to JD Lumber. Commissioner McDonald seconded the motion. All in favor. The motion passed.

At 9:23 a.m. the meeting was recessed.

At 9: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 9:30 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. Commissioner Bradshaw – Aye.

Commissioner Connolly reconvened the meeting at 9:42 a.m.

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 9:43 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. Commissioner Bradshaw – Aye.

Commissioner Connolly reconvened the meeting at 9:53 a.m.

EXECUTIVE SESSION – Road & Bridge

1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Steve Klatt
Action Item: Discussion/Decision Regarding Real Property

At 11:26 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (C) Real Property with Steve Klatt. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye. Commissioner Bradshaw – Aye.

Commissioner Connolly reconvened the meeting at 11:35 a.m.

Commissioner McDonald made a motion to approve the purchase of approximately .3-acre parcel from the Robert Jacobson Estate and authorize the Director of Road & Bridge to initiate the Title Report and Closing Documents. All

documents will be brought to the Board for approval and execution. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION -

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

At 9:53 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye. Commissioner Bradshaw – Aye.

Commissioner Connolly reconvened the meeting at 11:26 a.m.

There being no further business to come before the meeting Chairman Connolly adjourned the Meeting at 11:35 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 19, 2019 – November 25, 2019
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 20, 2019 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: 2019-064; Denied: 2020-009

On Tuesday, November 20, 2019 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: MH00416000004AA, RPS732900000E0A, RP55N03W240310A, RP059510040010A & RP56N03W040650A

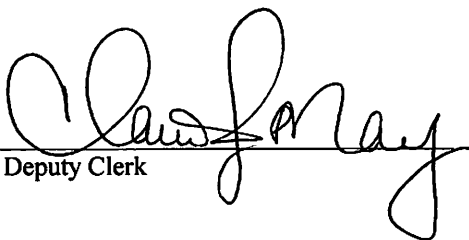
ATTEST: Michael W. Rosedale



Jeff Connolly, Chairman

12-3-19

Date

By 

Deputy Clerk