



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 3, 2019 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, December 3, 2019 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly & McDonald 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 Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Doug Paterson complimented Road and Bridge and the work that they have done.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 26, 2019
- 2) Liquor Licenses: Infinity Café 2, Priest River, ID; Cabin View Winery, Sandpoint, ID; Stateline Tavern, Oldtown, ID; Schweitzer Mountain Resort, Sandpoint, ID; Farmhouse Kitchen Silo Bar, Ponderay, ID; Mitzy's, Sandpoint, ID
- 3) Invoices Over \$5K: Waterways, Road & Bridge, Technology

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 (*Clorrisa Koster Presented*)

- 1) Action Item: Discussion/Decision Regarding FY20 Claims in Batch #6 \$621,647.38 and FY20 Demands in Batch #6 \$647,530.69; **Totaling \$1,269,178.07**

Claims Batch #6	
General Fund	\$ 73,560.58
Road & Bridge	\$ 33,623.95
Airport	\$ 1,414.81
Elections	\$ 677.81
Drug Court	\$ 699.13
District Court	\$ 26,266.51
911 Fund	\$ 48,669.62
Court Interlock	\$ 60.00
Indigent & Charity	\$ 11,000.00
Revaluation	\$ 710.19

Solid Waste	\$	90,421.89
Tort	\$	54,085.35
Weeds	\$	50.34
Parks & Recreation	\$	4.59
Highway Special	\$	96,474.00
Justice Fund	\$	175,682.32
East Bonner Snowmobile	\$	496.11
Waterways	\$	328.93
Grants	\$	7,316.25
Self Insured Medical	\$	105.00
Total	\$	621,647.38

Claims Batch #6		
Demands	\$	647,530.69

Commissioner McDonald made a motion to approve payment of the FY20 Claims in Batch #6 \$621,647.38 and FY20 Demands in Batch #6 \$647,530.69; Totaling \$1,269,178.07. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #6 \$26,255.36; **Totaling \$26,255.36**

EMS Claims Batch #6		
Ambulance District	\$	26,255.36

Commissioner McDonald made a motion to approve payment of the FY20 EMS Claims in Batch #6 \$26,255.36. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Appointment of Member to Board of Community Guardian; **Resolution**

Commissioner McDonald made a motion to approve Resolution #19-111 for the appointment of Shakina Cardona to the Bonner County Board of Community Guardian. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Janet Whitney

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

Commissioner McDonald made a motion to approve Resolution #19-112 authorizing the Public Defender's Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender's Records Retention Policy Resolution #16-22. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding AM0007-19 RV/RV Parks/Campgrounds – Planning Commission Time Extension Request

Commissioner McDonald made a motion to consider the file AM0007-19 in its entirety and not grant the Planning Commission request at this time. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding BNSF Grant Approval for PulsePoint Community CPR Response Program

Commissioner McDonald made a motion to accept and approve the BNSF grant for \$25,000.00 to be used to fund the implementation of the PulsePoint community CPR response program for sudden cardiac arrest. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Bonner County Juvenile Justice 18/19 Annual Financial Report

Commissioner McDonald made a motion to approve the Juvenile Justice 18/19 Annual Financial Report for Bonner County to the Idaho Department of Juvenile Corrections as prepared by the Bonner County Auditor's Department. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Bonner County Juvenile Justice 18/19 Annual Report to Idaho Department of Juvenile Corrections

Commissioner McDonald made a motion to approve the Bonner County Justice Services Juvenile Justice 18/19 Annual Report to the Idaho Department of Juvenile Corrections as prepared by Justice Services. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Lease Assignment of Lot 28 at Sandpoint Airport

Commissioner McDonald made a motion to approve and sign this lease assignment and that the Chairman sign the assignment administratively. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

FACILITIES – Rick Dreier

- 1) Action Item: Discussion/Decision Regarding Elevator Maintenance Contract with Schindler Elevator Corporation; **\$6,840.00 annually**

Commissioner McDonald made a motion to approve moving forward and accept the contract for elevator maintenance with Schindler Elevator Corporation on the Courthouse elevator, Prosecutors Elevator, and the Bonner County Administration Building Elevator for three years at the cost of \$6,840.00 annually. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:47 a.m. the meeting was recessed.

At 9:57 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 10:28 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, Commissioner Connolly – Aye.

Commissioner Connolly reconvened the meeting at 10:38 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 10:38 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, Commissioner Connolly – Aye.

Commissioner Connolly reconvened the meeting at 10:49 a.m.

EXECUTIVE SESSION - Davillier Law Group

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

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

Commissioner Connolly reconvened the meeting at 10:28 a.m.

EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Bonnie Glazier
Action Item: Discussion/Decision Regarding Technology Records

At 10:49 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (D) Records Exempt with Technology. Commissioner Connolly stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye.

Commissioner Connolly reconvened the meeting at 10:57 a.m.

Commissioner McDonald made a motion to approve and sign the software contract for application licensing and support for the year 2019/2020. Commissioner Connolly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting Chairman Connolly adjourned the Meeting at 10:58 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 26, 2019 – December 2, 2019
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 27, 2019 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2020-005, 2020-006 & 2020-007

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

ATTEST: Michael W. Rosedale

Jeff Connelly
Jeff Connelly, Chairman

12-10-19
Date

By Alawf May
Deputy Clerk