

Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 10, 2019 – 9:00 A.M.

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

On Tuesday, December 10, 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 Jon Pomeroy and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to add an Executive Session under Idaho Code 74-206 (1) (D) Records Exempt. 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 –

-Mary Toland spoke regarding her dismay toward tax payer dollars going toward legal fees associated with the City of Sandpoint lawsuit

-Lynn Pietz also spoke regarding the lawsuit and the amount paid to Davillier Law Group, she requests a public hearing related to the issue

-Rebecca Holland spoke regarding what she has discovered through public records requests related to Davillier Law Group

-Kevin Moore spoke about the current court system and tax dollars paid by citizens

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 3, 2019
- 2) Liquor Licenses: Club Rio, Oldtown, ID; Hays Chevron, Clark Fork, ID; Captn's Table, Sagle, ID; Baxters On Cedar/Baxters The Backdoor, Sandpoint, ID; Blanchard Inn, Blanchard, ID; Clark Fork Bistro, Clark Fork, ID; Dilunas, Sandpoint, ID; Utara Brewing Co & Curry House (2); Sandpoint, ID; Eichardt's Pub Grill & Coffee, Sandpoint, ID; Priest Lake Brewing (2), Priest Lake, ID; The Beardmore Bistro, Priest River, ID, The Ranch Club, Priest River, ID; Panida Theater, Sandpoint, ID
- 3) Invoices Over \$5K: GIS & EMS

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

SHERIFF'S OFFICE – Daryl Wheeler (Ror Lakewold Presented)

- 1) Action Item: Discussion/Decision Regarding Memorandum of Agreement with FEMA IPAWS Public Notification System

Commissioner Bradshaw made a motion to approve the Chairman signing the MOA between Bonner County and the FEMA IPAWS Program, along with any additional ancillary documents. Commissioner McDonald seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding North Idaho Crisis Services Agreement; **\$10,000.00**
Commissioner McDonald made a motion to approve the agreement between Bonner County and North Idaho Crisis Services to provide after-hours crisis counselling, evaluation and transportation services. The County will reimburse NICS \$10,000 per year. This agreement is a renewal that will be effective from October 1, 2019 to September 30, 2020, unless terminated earlier upon 30 days' notice from either party. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Grant Acceptance from ITD Division of Aeronautics for Sandpoint Airport; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #19-113 accepting this grant offer in the amount of \$40,632.11 from the ITD Division of Aeronautics for the Sandpoint Airport and that the Chairman sign the acceptance administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Grant Acceptance from ITD Division of Aeronautics for Priest River Airport; **Resolution**

Commissioner McDonald made a motion to approve Resolution #19-114 accepting this grant offer in the amount of \$21,934.94 and that the Chairman sign the acceptance administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Easement Acquisition at Priest River; **\$2,000.00**
Commissioner Bradshaw made a motion to enter into this avigation easement purchase agreement in the amount of \$40,000.00. Commissioner McDonald seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Land Purchase, Priest River, AIP Grant; **\$4,150.00**
Commissioner McDonald made a motion to enter into this purchase agreement for the described land at Priest River Airport and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

5) Action Item: Discussion/Decision Regarding Land Purchase, Sandpoint, AIP Grant; **\$9,840.00**
Commissioner Bradshaw made a motion to enter into this purchase agreement for the described land near 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 Unanticipated Revenue, Bonner Soil & Water Conservation District; **Resolution**

Commissioner McDonald made a motion to approve Resolution #19-115, authorizing the Clerk to open the Road & Bridge FY2019 budget and schedule revenue by increasing accounts 002-8490 Plant Mix Asphalt by \$132,796.00 as detailed in the Resolution. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

1) Action Item: Discussion/Decision Regarding Acceptance of Metal Pile Removal Bid from Pacific Steel
Commissioner Bradshaw made a motion to award Pacific Steel and Recycling the contract for the processing and removal of the metal piles at the Idaho Hill, Dickensheet and Colburn sites. Pacific Steel and Recycling has agreed to pay Bonner County \$57.00 per ton. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding IamResponding.com Agreement; **\$350.00**

Commissioner McDonald made a motion to approve the agreement between Bonner County and Emergency Services Marketing Corp., Inc. allowing Bonner County Emergency Management to subscribe to IamResponding and pay the \$300.00 subscription cost for fourteen months with the \$50.00 one-time set up fee for the use of the web based program and allow the Chairman to sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:42 a.m. the meeting was recessed.

At 9:52 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 9:52 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring 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 10:04 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 10:04 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 11:01 a.m.

Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group was not needed

EXECUTIVE SESSION -

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Records Exempt from Disclosure

At 11:01 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (D) Records Exempt. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner Connolly reconvened the meeting at 11:27 a.m.

There being no further business to come before the meeting Chairman Connolly adjourned the Meeting at 11:27 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 December 3, 2019 – December 9, 2019
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 4, 2019 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). No cases.

On Wednesday, December 4, 2019 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RPK0218009005AA, MH56NO6W129500A, MH56N06W12846AA, MH001580120010A, MHC1654000030A, MH02465000029AA, MH59N01W27260LA, MH55N01W085553A, RP56N01E124800A, RPS0431004021AA, RP55N06W136451A, RPS0500036015AA, RPS0491001007BA, RP55N02W197052A, RP54N04W157675A, RP002310060080A, RP001770050060A, MH0055N03E278851A, MH59N02W03015AA, MH00458002040AA, MH55N03W12330LA, RP59N01W225450A, RPH3160002002AA

On Thursday, December 5, 2019 a Special Meeting Regarding Energov was held pursuant to Idaho Code §74-204(2).

On Thursday, December 5, 2019 an Update with Hayden Ross was held pursuant to Idaho Code §74-204(2).

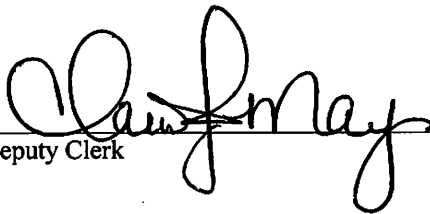
On Monday, December 9, 2019 an Insurance Update was held pursuant to Idaho Code §74-204(2) followed by an Executive Session pursuant to Idaho Code §74-206 (1) (D) Records Exempt.

ATTEST: Michael W. Rosedale



Jeff Connolly, Chairman

12/17/2019
Date

By 

Deputy Clerk