



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 7, 2020 – 9:00 A.M.

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

On Tuesday, July 7, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw present, and Chairman McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Dan York and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 30, 2020
- 2) Plats for Approval: Woolsey Acres File #MLD0037-20, Woolsey Acres 1st Addition File #MLD0038-20
- 3) Liquor Licenses: Farmhouse Kitchen & Silo Bar, Ponderay, ID; Hoodoo Creek Café and Market, Priest River, ID

Commissioner Connolly made a motion to approve the Consent Agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Guardrail Expenditure, Denton Road; **\$51,500.00**
Commissioner Bradshaw made a motion to approve this expenditure of \$51,500 to hire Frank Gurney, Inc. to install guardrail on Denton Rd. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Centerline Striping; **\$46,605.73**
Commissioner Connolly made a motion to approve this expenditure of \$46,605.73 to hire Stripe-Rite, Inc. to provide paint striping services on roads throughout Bonner County. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 3) Action Item: Discussion/Decision Regarding District 1, Shop Furnace Replacement/Conversion; **\$5,501.47**
Commissioner Bradshaw made a motion to authorize Road & Bridge to engage Pend Oreille Mechanical to install one new gas furnace and convert two propane units to gas for a total bid of \$5,501.47. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Order Organizing the East Priest Lake Fire District and Division of the District into Three Sub-Districts

Commissioner Connolly made a motion to approve the order organizing the East Priest Lake Fire District and approve the attached map dividing the district into three sub-districts one, two and three. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding General Fund Statutory Reserve Appropriation; **Resolution** Commissioner Bradshaw made a motion to approve Resolution #2020-47 allowing the General Fund Statutory Reserve Appropriation in the amount of \$47,820.74 to the Commissioner's Office budget, line items as listed in the Resolution. Commissioner Connolly seconded the motion. All in favor, unanimous vote. The motion passed.

At 9:13 a.m. the meeting was recessed.

At 9:18 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources

Action Item: Discussion/Decision Regarding Hiring

At 9:18 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 9:44 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources

Action Item: Discussion/Decision Regarding Personnel

At 9:45 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 10:00 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Prosecutor's Office

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer

Action Item: Discussion/Decision Regarding Litigation

At 10:00 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 10:38 a.m. the meeting was reconvened.

10:30 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 10:39 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 11:11 a.m. the meeting was reconvened.

Chairman McDonald Adjourned the meeting at 11:11 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 June 30, 2020 – July 6, 2020
Copies of the complete meeting minutes are available upon request.


On Wednesday, July 1, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: MH050530000010A, RP050530000010A, RP58N01W329004A, RP56N03W251690A & RP007630000020A.

On Wednesday, July 1, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-204(1)(A) Hiring.

On Thursday, July 2, 2020 a GIS Workshop was held pursuant to Idaho Code §74-204(2).

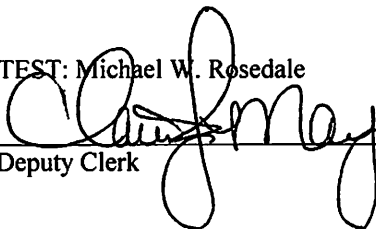
On Monday, July 6, 2020 an Insurance Update was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-204(1)(D) Records Exempt.

On Monday, July 6, 2020 a Bid Opening for Road & Bridge was held pursuant to Idaho Code §74-204(2).



Dan McDonald, Chairman
7/14/20

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk