



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 21, 2020 – 9:00 A.M.

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

On Tuesday, January 21, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present, and Chairman McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Jim Kubiak and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – Maureen Patterson spoke comparing the meetings of LPOSD versus the BOCC meetings, she also mentioned CFR's on Federal Grants. Rebecca Holland spoke in regards to her public records requests.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 14, 2020
- 2) Liquor License: Coleman Oil-Ponderay One Stop, Ponderay, ID; Memory Lanes, Oldtown, ID
- 3) Catering Permit: Schweitzer Mountain Resort
- 4) Invoice Over \$5K: Road & Bridge

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

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding East Bonner Groomer Pilot Truck Grant Application;
\$20,000.00 Match

Commissioner Bradshaw made a motion to approve the submittal of the East Bonner Groomer Pilot Truck grant to Idaho Parks and Recreation and confirm our commitment in providing a \$20,000.00 match to the Pilot Truck Grant proposal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Purchase of BR350 Prinoth Groomer for East Bonner Grooming Operations; **\$39,000.00 Match**

Commissioner Connolly made a motion to approve the quote from Prinoth in the amount of \$99,000.00 and give authority for the Recreation Manager to purchase the Prinoth BR350 groomer. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

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

Commissioner Bradshaw made a motion to approve Resolution #2020-11 for the Approval of the destruction of Indigent Assistance Office Records. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding 2020 Road Restrictions; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2020-12 that authorizes the Road and Bridge Department to post Road Restrictions (size, weight and hauling limits) on County roads for 2020. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

FAIR – Darcey Smith

1) Action Item: Discussion/Decision Regarding Idaho Parks and Recreation, RV Fund Grant Application
Commissioner Bradshaw made a motion to approve the Fairgrounds 2021 Idaho Parks and Recreation, Recreational Vehicle Grant Application for roadway improvements to the Fairgrounds RV Campground road. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

1) Action Item: Discussion/Decision Regarding Changes in the Waterways Advisory Committee Bylaws;
Resolution

Commissioner Connolly made a motion to approve Resolution #2020-13 changing the Waterways Advisory Board meetings from monthly to quarterly and appointing the Recreation Director as Chairman. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Installation of Member Terms, Bonner County Natural Resources Committee & Appointment of Two New Members; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2020 -14 adding member terms and appointing two new members to the Bonner County Natural Resources Committee. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:25 a.m. the meeting was recessed.

At 9:35 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 9:35 a.m. Commissioner Connolly 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 McDonald reconvened the meeting at 9:50 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 9:50 a.m. Commissioner Bradshaw 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 McDonald reconvened the meeting at 10:03 a.m.

EXECUTIVE SESSION – Prosecutor’s Office & Planning

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

Action Item: Discussion/Decision Regarding Litigation

At 10:03 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation with Bill Wilson. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 10:20 a.m.

Commissioner Connolly made a motion to place notice to titles on parcel numbers RP55N05W053300A, RP54N04W151901A, RP007820000210A. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting Chairman McDonald adjourned the Meeting at 10:13 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 January 14, 2019 – January 20, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 15, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). No cases.

On Tuesday, January 14, 2020 a Planning Update was held pursuant to Idaho Code §74-204(2).

On Thursday, January 16, 2020 an Insurance Update was held pursuant to Idaho Code §74-204(2) and to Idaho Code §74-206(1)(D) Records Exempt.

On Thursday, January 16, 2020 an Executive Session with Paynewest was held pursuant to Idaho Code §74-204(2) and to Idaho Code §74-206(1)(B) Personnel.

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

1/28/20

Date

By 

Deputy Clerk