



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 18, 2020 – 9:00 A.M.

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

On Tuesday, February 18, 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 Jerry Favor from Victory Church and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to remove Sheriff's Office Item #1 Action Item: Discussion/Decision Regarding Contract for Information Technology, Geographic Information System, and 911 Dispatch Services – City of Sandpoint, Idaho. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

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

#### PUBLIC COMMENT –

*-Doug Paterson spoke regarding official procedures for the assessors.*

*-Kevin Moore asked why the Sheriff's Office item was removed.*

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 11, 2020
- 2) Liquor License: Blue Diamond Marina, Coolin, ID

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

#### EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Grant Endorsement Request

Commissioner Connolly made a motion to write an endorsement letter on Bonner County letterhead for BCEMS to attach with the FY2021 grant application for a mechanical CPR device. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacation of a 30-foot Portion of an Easement Over the Western Line of Lot 3 of "The View at Eagleridge", File #VS0003-19; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2020-20 vacating an easement over a portion of Lot 3 of "The View at Eagleridge" in Section 27, Township 57 North, Range 3 West, Boise Meridian and conveying the vacated area already vested in the owner of Lot 3 of "The View at Eagleridge", to show of record owner, Chad L. & Alison Schobert. Commissioner Connolly seconded the motion. All in favor. The motion passed.

*The following item was **REMOVED**:*

**SHERIFF'S OFFICE** – Daryl Wheeler

- 1) *Action Item: Discussion/Decision Regarding Contract for Information Technology, Geographic Information System, and 911 Dispatch Services - City of Sandpoint, Idaho*

**TECHNOLOGY** – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Switching Hardware, Fiber Routing; **\$32,404.01**  
Commissioner Bradshaw made a motion to approve the purchase of switch hardware to facilitate activating the fiber network. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Purchase, 6 Training Laptops; **\$6,085.56**  
Commissioner Connolly made a motion to approve the purchase of 6 training laptops for \$6,085.56. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 3) Action Item: Discussion/Decision Regarding MS Office 365 ProPlus Subscription; **\$8,907.60**  
Commissioner Bradshaw made a motion to approve the purchase of Microsoft Office Pro plus subscriptions. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 4) Action Item: Discussion/Decision Regarding Adobe DC Pro Online Subscription; **\$5,387.10**  
Commissioner Connolly made a motion to approve the purchase of online subscriptions for Adobe DC Pro for \$5,387.10. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**BOCC** –

- 1) Action Item: Discussion/Decision Regarding Custodian of Records; **Resolution**  
Commissioner Bradshaw made a motion to approve Resolution #2020-21 to designate public records custodians for the divisions and/or departments under each of the Elected Officials of the County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:20 a.m. the meeting was recessed.

At 9:30 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 9:30 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring with Human Resources. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 9:35 a.m.

**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 9:35 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Human Resources. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

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

**EXECUTIVE SESSION** – Planning & Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Milton Ollerton & Bill Wilson  
Action Item: Discussion/Decision Regarding Litigation

At 9:42 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation with Milton Ollerton & Bill Wilson. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 10:09 a.m.

Commissioner Connolly made a motion to lift notice to title on parcel #RP59N01W013000A. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to lift notice to title on parcel #RP56N03W303401A. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw made a motion to lift notice to title on parcel #RP56N02E237401A. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to lift notice to title on parcel #RP59N01W013000A.

There being no further business to come before the meeting Chairman McDonald adjourned the Meeting at 10:11 a.m.

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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 February 11, 2019 – February 17, 2020  
Copies of the complete meeting minutes are available upon request.

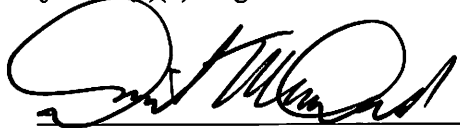
On Wednesday, February 12, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP025140000050A, RP007580000050A, SC\*LH000SCAV00A, RP020150030070A & MH55N04W14003NA; Denied: RPS013300J001BA

On Wednesday, February 12, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). No cases.

On Tuesday, February 11, 2020 a USFS Meeting was held pursuant to Idaho Code §74-204(2).

On Tuesday, February 11, 2020 a Planning Update was held pursuant to Idaho Code §74-204(2).

On Thursday, February 13, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) & Idaho Code §74-206(1)(F) Litigation.

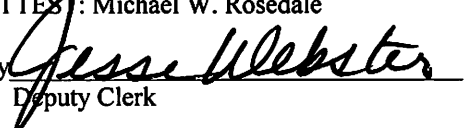
  
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Dan McDonald, Chairman

Date

2/25/20

ATTES: Michael W. Rosedale

By

  
Deputy Clerk