



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

March 3, 2020 – 9:00 A.M.

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

On Tuesday, March 3, 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 Jon Pomeroy and the Pledge of Allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

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

#### **PUBLIC COMMENT –**

*-Kevin Moore spoke regarding the Coronavirus and the current cases in Washington*

*-David Hundig spoke regarding the Coronavirus and how it relates to frequency and oxygen molecules*

*-Robin Hundig spoke regarding 5G*

#### **CONSENT AGENDA – Action Item**

1) Bonner County Commissioners' Minutes for February 25, 2020

2) Liquor License: Squeeze Inn, Clark Fork, ID; The St. Bernard, Sandpoint, ID

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

#### **SOLID WASTE – Bob Howard**

1) Action Item: Discussion/Decision Regarding Single Stream Recycle Cancellation

Commissioner Connolly made a motion to accept the recommendation of the Solid Waste Advisory and the Solid Waste Director to remove the single stream recycle program from the Dufort Collection Site and continue to recycle aluminum cans, paper and cardboard, and notify Waste Management that Bonner County is canceling the MOU for the Single Stream program. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### **ROAD & BRIDGE – Steve Klatt (Matt Mulder Presented Items #1, 2 & 3)**

1) Action Item: Discussion/Decision Regarding Award of 2020 Rock Crushing Contract – District 1;  
**\$419,058.00**

Commissioner Bradshaw made a motion that the Contract for 2020 Rock Crushing – District 1 be awarded to Peak Sand & Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$419,058.00, and authorize the board to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Award of 2020 Rock Crushing Contract – District 2;  
**\$302,700.00**

Commissioner Connolly made a motion that the Contract for 2020 Rock Crushing – District 2 be awarded to Wood’s Crushing & Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$302,700.00, and authorize the board to sign the contract. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Award of 2020 Rock Crushing Contract – District 3;  
**\$299,044.75**

Commissioner Bradshaw made a motion that the Contract for 2020 Rock Crushing – District 3 be awarded to Peak Sand & Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$299,044.75, and authorize the board to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 4) Action Item: Discussion/Decision Regarding Gypsy Bay Bridge – Footing & Bridge Spec Engineering; **Not to Exceed \$10,000.00**

Commissioner Connolly, under the provisions of IC 67-2320(3), made a motion to approve the Agreement for Professional Services with HMH Engineering for not to exceed \$10,000 for preliminary design and support for replacing the Gypsy Bay Bridge, and authorize the Chairman to sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 5) Action Item: Discussion/Decision Regarding Trailer – District 3 Equipment Hauler; **\$6,820.00**  
Commissioner Bradshaw made a motion to approve the Road & Bridge purchase of a Kaufman Gooseneck Full Tilt Single delivered for \$6,820.00, and to authorize the Chairman to sign the Agreement of Terms administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding T-O Engineers Master Agreement  
Commissioner Connolly made a motion to approve and sign this Master Agreement for Professional Services with T-O Engineers to continue work to improve Priest River Airport and that the Chairman sign the Agreement administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding 2020 Annual Priest Lake Spring Festival – Coolin Parade  
Commissioner Bradshaw made a motion to approve the letter to the Coolin Civic Organization granting them permission to hold a parade on May 23<sup>rd</sup>, 2020 in conjunction with the annual Priest Lake Spring Festival. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:33 a.m. the meeting was recessed.

At 9:43 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 11:49 a.m. & 1:30 p.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.

At 11:52 a.m. the meeting was reconvened.

At 11:52 a.m. Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources was recessed.

At 1:30 p.m. & 1:52 p.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 11:52 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 12:11 a.m.

**EXECUTIVE SESSION – Sheriff's Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Sheriff's Office  
Action Item: Discussion/Decision Regarding Records Exempt; **Resolution**

At 9:58 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (D) Records Exempt with the Sheriff's Office. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 10:02 a.m.

Commissioner Connolly made a motion to approve Resolution #2020-23 that was reviewed and finalized in Executive Session, a refund from Frontier of \$17,730.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**EXECUTIVE SESSION – Recreation**

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

At 11:30 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (D) Records Exempt with Nate Demmons. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 11:49 a.m.

**EXECUTIVE SESSION –Prosecutor's Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor's Office  
Action Item: Discussion/Decision Regarding Litigation

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

Commissioner McDonald reconvened the meeting at 11:30 a.m.

Bill Wilson was directed to proceed as discussed in Executive Session.

**EXECUTIVE SESSION –Airport**

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Dave Schuck  
Action Item: Discussion/Decision Regarding Real Property

At 9:43 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (C) Real Property with Dave Schuck. Commissioner Connolly seconded the motion. Roll Call Vote:

Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 9:58 a.m.

Chairman McDonald Adjourned the meeting at 1:52 p.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 25, 2019 – March 2, 2020  
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 26, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following Files were Denied: 2020-022

On Wednesday, February 26, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following Files were Approved: OCS734400000B0A, RP55N02W177240A, RP053550110020A, MH59N01W27240BA, RP62N04W102985A, RP02008001007AA, RP56N05W341300A, TP098000000736A, T20980000024727A & RP001580120010A

On Wednesday, February 26, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve this project FILE VA0011-19 for a variance of a 23% deviation in lot size minimum to allow for a minor land division, finding that it is in accord with the Bonner County Revised Code as enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact and conclusions of law as written (or as amended). The action that could be taken to obtain the variance is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this petition, FILE VS0005-19, a petition to vacate a non-functioning public right of way off of Dufort Road finding that it is in accord with Idaho Code enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact, conclusions of law and conditions of approval as written (noting any amendments). The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. All in favor. The motion passed.

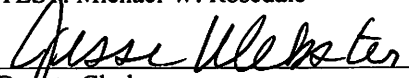
On Monday, March 2, 2020 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

On Monday, March 2, 2020 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.

  
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Dan McDonald, Chairman

3/10/20  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk