



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 5, 2020 – 9:00 A.M.

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

On Tuesday, May 5, 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 Clerk Michael Rosedale 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 April 21, 2020
- 2) Invoices Over \$5K: Sheriff's Office & Recreation
- 3) Letter of Support: Idaho Gold Star Families memorial Monument, Veterans
- 4) Planning- Final Plats: Dancing Moon First Addition File # MLD0014-20, Hagman Acres File # MLD0003-20, Autumn Meadows 1st Addition File # MLD0020-20

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #17 \$264,510.78 and Demands in Batch #17 \$262,029.56; **Totaling \$526,540.34**

Commissioner Bradshaw made a motion to approve payment of the FY20 Claims and Demands in Batch #17 Totaling \$526,540.34. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #17 \$15,929.31; **Totaling \$15,929.31**

Commissioner Connolly made a motion to approve payment of the FY20 EMS Claims in Batch #17 Totaling \$15,929.31. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action item: Discussion/Decision Regarding Bid Advertisement 2020 Asphalt Paving Projects
Commissioner Bradshaw made a motion to approve this Notice of Advertisements for the 2020 Bonner County Asphalt Paving Projects. I also move to authorize the Board Chairman to sign this administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Pavement of Driveway Transitions, Wooded Acres

Commissioner Connolly made a motion to approve this quote of \$43,573.00 from Interstate Concrete and Asphalt, Inc. and allow the board to sign the contract for public work. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Items: Discussion/Decision Regarding Construction of Pads, Mag Chloride Tanks, Districts 1 & 2
Commissioner Bradshaw made a motion to award the contract for mag chloride tank pads to Pucci Concrete in the amount of \$24,975.00 and allow the Board to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

1) Action Item: Discussion/decision Regarding Idaho State Parks and Recreation Annual Equipment Report
Commissioner Connolly made a motion to authorize and sign the Equipment Annual Report and Equipment Management Forms for asset RT-17-1-09-3 tow vehicle for East Bonner snow groomers. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Bonner Park West Campground Host Contract
Commissioner Bradshaw made a motion to approve the 2020 Bonner Park West Host contract naming Tom Houle as the park host for Bonner Park West. The contract will pay \$300 per week or \$42 dollars a day, starting the Friday before Memorial Day and continuing until the Friday after Labor Day. Commissioner Connolly seconded the motion. All in favor. The motion passed.

TREASURER’S OFFICE – Cheryl Piehl

1) Action Item: Discussion/Decision Regarding Bonner County – Treasurer/Auditor Joint Quarterly Reports – 2nd Quarter ending 3/31/20 & EMS – Treasurer/Auditor Joint Quarterly Reports – 2nd Quarter ending 3/31/20

Commissioner Connolly made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 2nd Quarter ending 3/31/20. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding Bid and Contract Award, Ponderay EMS Facility; \$339,000
Commissioner Bradshaw made a motion to approve the Notice of Award and Contract to Onyx Construction Management, LLC for the construction of the Ponderay EMS Satellite Facility in Ponderay, Idaho for the base bid amount of \$339,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:22 a.m. the meeting was recessed.

At 9:27 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources 10:00 a.m.

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Human Resources
Action Item: Discussion/Decision Regarding Record’s Exempt

At 10:00 a.m. Commissioner Connolly made a motion to go 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. All in favor. The motion passed.

At 10:43 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 10:43 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1)

(A) Hiring. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

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 9:28 a.m. & 10:52 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 9:59 & 11:20 a.m. the meeting was reconvened.

At 9:59 a.m. the Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources was recessed.

EXECUTIVE SESSION – GIS

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with GIS

Action Item: Discussion/Decision Regarding Records Exempt

At 11:20 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D)Records Exempt with GIS. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

At 11:37 a.m. the meeting was reconvened.

Chairman McDonald Adjourned the meeting at 11:37 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 April 21, 2020 – May 4, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday April 22, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RPS049401900A0A, RPS04940190120A, RP59N02W118290A; Denied: OC025250000050A

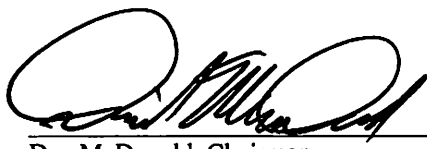
On Tuesday April 21, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) & § 74-206 (1) (B) Personnel.

On Thursday, April 23, 2020 a Bush Road Vacation Hearing was held pursuant to Idaho Code §74-204(2).

On Tuesday, April 28, 2020 an Emergency Meeting in relation to COVID-19 was held pursuant to Idaho Code §74-204(2).

On Monday, May 4, 2020 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

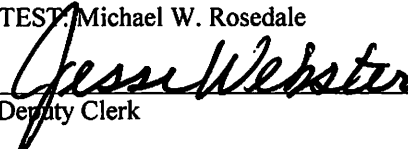
On Monday, May 4, 2020 an Insurance Update was pursuant to Idaho Code §74-204(2) & § 74-206 (1) (D) Records Exempt.



Dan McDonald, Chairman

5/12/20
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk