



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

May 12, 2020 – 9:00 A.M.

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

On Tuesday, May 12, 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 Cindy Binkerd and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to add an Executive Session under Idaho Code 74-206 (1) (D) Records Exempt with Prosecutor's Office Action Item: Discussion/Decision Regarding Records Exempt. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

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

#### PUBLIC COMMENT –

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 5, 2020
- 2) Invoice Over \$5K: EMS
- 3) Planning - Plats for Approval: Spires Crystal File #MLD0023-20, Trinidad Place File #MLD0024-20, Bickish Estates File #MLD0019-20
- 4) Liquor Licenses: Idaho Pour Authority, Sandpoint, ID; Loaf and Ladle, Sagle, ID; Lake Pend Oreille Cruises, Hope, ID

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

#### RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Campground Park Host Contract  
Commissioner Connolly made a motion to approve the 2020 Garfield Bay Campground Host contract naming Donald Coleman as the campground host for the 2020 season. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Groomer Grant #MV20-1-09-2, Request for Reimbursement/Closeout

Commissioner Bradshaw made a motion to approve the grant request for reimbursement/closeout for the groomer grant MV20-1-09-2. By signing the reimbursement, Bonner County will be reimbursed \$60,000.00 from Idaho Parks and Recreation RTP grant fund. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**EMS – Jeff Lindsey**

1) Action Item: Discussion/Decision Regarding Ambulance Financing, Columbia Bank  
Commissioner Connolly made a motion to sign the Binder with Columbia Bank for the financing of for 2019 AEV Traumahawk ambulances for the approximate loan amount of \$664,668.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES – Cindy Binkerd**

1) Action Item: Discussion/Decision Regarding Furlough Policy 2475  
Commissioner Bradshaw made a motion to approve the Furlough Policy 2475, to the Bonner County Personnel Policy Manual effective May 12, 2020. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PUBLIC DEFENDER – Janet Whitney**

1) Action Item: Discussion/Decision Regarding FY2021 Indigent Defense Financial Assistance Compliance Proposal & Application  
Commissioner Connolly made a motion to approve the FY2021 Indigent Defense Financial Assistance Compliance Proposal & Application for submission to the Public Defense Commissioner by May 15, 2020. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**BOCC – Jessi Webster**

1) Action Item: Discussion/Decision Regarding Northside Fire District Annexation  
Commissioner Bradshaw made a motion to approve the Order of Annexation of 3 parcels of property, located in Bonner County, Idaho into the Northside Fire District. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:16 a.m. the meeting was recessed.

At 9: 26 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 9:26 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 9:35 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 9:35 Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 10:31 a.m. the meeting was reconvened.

**EXECUTIVE SESSION – GIS & Prosecutor’s Office**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Jim Snyder & Scott Bauer  
Action Item: Discussion/Decision Regarding Litigation

At 10:31 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Jim Snyder & Scott Bauer. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

At 10:53 a.m. the meeting was reconvened.

**EXECUTIVE SESSION – Solid Waste & Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Bob Howard & Scott Bauer  
Action Item: Discussion/Decision Regarding Real Property

At 10:53 Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Bob Howard & Scott Bauer. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 11:06 a.m. the meeting was reconvened.

**EXECUTIVE SESSION – Prosecutor’s Office**

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

At 11:06 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Scott Bauer. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

At 11:39 a.m. the meeting was reconvened.

Chairman McDonald Adjourned the meeting at 11:39 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 May 5, 2020 – May 11, 2020  
Copies of the complete meeting minutes are available upon request.


On Wednesday May 6, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP007600000CAA, RP57N02W165841A & RPD37670090010A; Denied: RP045150020010A

On Wednesday May 6, 2020 an Special Meeting with Bonner County Soil & Water District was held pursuant to Idaho Code §74-204(2).

On Thursday, May 7, 2020 a Panhandle Health District Budget Meeting was held pursuant to Idaho Code §74-204(2).

On Monday, May 11, 2020 a Special Meeting regarding a Parcel/Thigman Discussion was held pursuant to Idaho Code §74-204(2).

On Monday, May 11, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).



Dan McDonald, Chairman

5/19/20

Date

ATTEST: Michael W. Rosedale

By  
Deputy Clerk

