

Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 23, 2020 – 9:00 A.M.

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

On Tuesday, June 23, 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 Jerry Favor and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – Dan Rose commented on outside attorneys being consulted regarding the Hospital District

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 16, 2020
 - 3) Plats for Approval: Replat of Hart Lane Parcels File #MLD0015-20, Bourbon Flats File #MLD0031-20
- Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Letter of Support, Southside Sewer & Water, Water Quality Investigation

Commissioner Connolly made a motion to grant authority to the Chair of the Board to sign the attached letter of support and instruct staff to mail this signed letter to Southside Sewer. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Vacation of a Right-Of-Way, File #VS0005-19; **Resolution**
- Commissioner Bradshaw made a motion to approve Resolution # 2020-42 vacating a Right of Way in a portion of Section 4, Township 55 North, Range 4 West, Boise Meridian, Bonner County, Idaho and conveying the vacated area to Brian Ringe, Ringe Properties LLC. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Janet Whitney

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

Commissioner Connolly made a motion to approve Resolution #2020-43 authorizing the Public Defender's Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender's Records Retention Policy Resolution #16-22. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2020-44 authorizing the Clerk to open the Parks budget and increase line item 030-7860 Miscellaneous Expenses in the amount of \$1,580.17. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding District 3 Shop Addition, Low Bid Acceptance & Contract; **\$159,558.00**

Commissioner Connolly made a motion to accept the low bid of Onyx Construction Management, LLC for \$159,558.00 and sign the contract for the construction of the D3 Shop Addition. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Woodland Drive, Right-Of-Way Clearing; **Not to Exceed \$20,000.00**

Commissioner Bradshaw made a motion to approve the contract with Bestway Tree Service to remove the trees necessary for road improvements to Woodland Drive for a 'not to exceed' amount of \$20,000.00 Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – MARINE DIVISION – Douglas McGeachy

1) Action Item: Discussion/Decision Regarding Idaho Department of Parks and Recreation Grant Agreement
Commissioner Connolly made a motion to approve and sign the agreement between IDPR and Bonner County to accept WIF grant monies to acquire and install two FLIR devices on Sheriff vessels. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Records Retention Policy; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2020-45 setting forth the records retention schedule for the Human Resources Department as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:23 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 Human Resources
Action Item: Discussion/Decision Regarding Hiring

At 9:35 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 10:16 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 10:16 a.m. 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 10:48 a.m. the meeting was reconvened.

Chairman McDonald Adjourned the meeting at 10:48 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 June 16, 2020 – June 22, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday June 17, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following Files were Denied: 2020-026.

On Wednesday, June 17, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following Files were Approved: RP00029002004TA, RP57N01W088221A, RP59N04W231350A, RP56N03W207352A, RP58N02W250603A & SR55N04W140030T


On Tuesday, June 9, 2020 a Planning Update was held pursuant to Idaho Code §74-204(2).

On Friday June 12, 2020 a Bid Opening for Road & Bridge was held pursuant to Idaho Code §74-204(2).

On Wednesday, June 17, 2020 a GIS Fee Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve Resolution #2020-41 providing for an increase in fees for Addressing and Road Naming in Bonner County effective July 1, 2020. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

On Thursday, June 18, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-204(1)(D) Records Exempt.

On Thursday, June 18, 2020 a Special Meeting regarding the WTF Ordinance was held pursuant to Idaho Code §74-204(2).



Dan McDonald, Chairman
6/30/20

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk