



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

July 14, 2020 – 9:00 A.M.

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

On Tuesday, July 14, 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 Jon Pomeroy 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 – None

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 7, 2020
- 2) Plats for Approval: Pine Creek File #MLD0039-19, The Millyard File #MLD0043-20, Loper Acres File #MLD0036-20, Two Rivers Subdivision File #MLD0033-20, Sky Ranch North File #MLD0030-20, Fruitful Acres File #MLD0013-20, Pugh Addition File #MLD0001-20

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

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #22 \$458,100.88 and Demands in Batch #22 \$88,940.99; **Totaling \$547,041.87**

Claims Batch #22	
General Fund	\$ 95,872.40
Road & Bridge	\$ 172,569.91
Airport	\$ 10,022.13
Elections	\$ 2,944.17
District Court	\$ 2,653.84
911 Fund	\$ 3,069.42
Indigent and Charity	\$ 273.24
Revaluation	\$ 6,475.59
Solid Waste	\$ 3,557.39
Tort	\$ 1,789.95
Parks & Recreation	\$ 435.18

Justice Fund	\$	81,854.77
Priest Lake Snowmobile	\$	461.95
East Bonner Snowmobile	\$	799.57
Waterways	\$	478.32
Grants	\$	24,433.37
Auditors Trust	\$	50,409.68
Total	\$	458,100.88

Claims Batch #22		
Demands	\$	88,940.99

Commissioner Connolly made a motion to approve payment of the FY20 Claims and Demands in Batch #22 Totaling \$547,041.87. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #22 \$22,932.89 and Demands in Batch #22 \$1,113.75; **Totaling \$24,046.64**

EMS Claims Batch #22		
Ambulance District	\$	22,932.89

EMS Claims Batch #22		
Demands	\$	1,113.75

Commissioner Bradshaw made a motion to approve payment of the FY20 EMS Claims and Demands in Batch #22 Totaling \$24,046.64. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Termination of Resolution #2020-35 Declaration of Local Disaster Emergency; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020-48 and declare a local disaster emergency no longer exists in Bonner County, Idaho. This resolution terminates Resolution #2020-35. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Final Floor Drain to Shop, District 1; **\$6,850.00**

Commissioner Bradshaw made a motion to authorize Road & Bridge to engage Pucci Concrete to install one additional floor drain in the D1 shop for \$6,850 and the Chairman to sign the estimate. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Award of North Kootenai Road Asphalt Bid; **\$569,547.00**

Commissioner Connolly made a motion to award N Kootenai Rd Asphalt Pavement Project to Poe Asphalt Paving, Inc. for the amount of \$569,547.00 and allow the board to sign the contract. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Revision to Emergency Families First Act, Policy 2450

Commissioner Bradshaw made a motion to approve the amended changes to Emergency Families First Coronavirus Act Policy #2450, to the Bonner County Personnel Policy Manual effective July 14, 2020. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:07 a.m. the meeting was recessed.

At 9:15 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 9:15 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 9:23 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 9:23 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 10:01 a.m. the meeting was reconvened.

**10:00 a.m. EXECUTIVE SESSION – Prosecutor’s Office**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer

Action Item: Discussion/Decision Regarding CARES Act Interpretive Question

At 10:01 a.m. & 1:30 p.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 10:40 a.m. the meeting was reconvened.

At 10:40 a.m. the meeting was recessed until 1:30 p.m.

At 2:02 p.m. the meeting was reconvened.

Commissioner Bradshaw made a motion to authorize the litigation related to CARES Act funding discussed in the executive session and affirm the Board’s prior retention of Buchalter INC. as a necessary retention due to their substantial expertise in CARES Act matters. Commissioner Connolly seconded the motion. Discussion between the commissioners and legal counsel. Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. Commissioner Connolly – Nay. The motion passed.

Commissioner Bradshaw made a motion to retain Darrin Murphy of Murphy Law to act as Local Counsel in the CARES Act litigation pursuant to the engagement agreement before us and based on the fact his retention is necessary as he possesses expertise in civil litigation not otherwise available in the Prosecutor’s Office. Commissioner Connolly seconded the motion. Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. Commissioner Connolly – Nay. The motion passed.

Chairman McDonald Adjourned the meeting at 2:06 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 July 7, 2020 – July 13, 2020  
Copies of the complete meeting minutes are available upon request.


On Wednesday, July 8, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: 2020-028

On Thursday, July 9, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Codes §74-204(1)(A) Hiring and §74-204(1)(F) Litigation.

On Friday, July 10, 2020 an Executive Session with Paynewest was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-204(1)(D) Records Exempt.

On Monday, July 13, 2020 Board of Equalization Hearings were held pursuant to Idaho Code §74-204(2).

On Monday, July 13, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

  
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Dan McDonald, Chairman  
7/21/20  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk