



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 4, 2020 – 9:00 A.M.

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

On Tuesday, August 4, 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 Jim Kubiak 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 – No Public Comment

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 28, 2020
- 2) Plat for Approval: Trail's End Estates File #MLD0054-20
- 3) Invoice Over \$5K: Technology

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

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Grant Award, 2018 SHSP Grant Adjustment #18SHSP009
Commissioner Connolly made a motion to accept the Idaho Office of Emergency Management 2018 State Homeland Security Grant adjustment for grant #18SHSP009 and allow the Chairman to sign. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

FACILITIES – Rick Dreier

- 1) Action Item: Discussion/Decision Regarding Seal Coating and Striping, Sheriff's Office Parking Lot;
\$19,409.70

Commissioner Bradshaw made a motion to approve moving forward with the estimate from Selkirk Sealcoat to clean up, repair, and reseal the road and parking lot at the sheriff's office for the cost of \$19,409.70. Commissioner Connolly seconded the motion. All in favor. The motion passed.

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Parks and Recreation RV Grant Agreement

Commissioner Connolly made a motion to approve the IDPR-RV Grant Agreement for Project # RV21-1-09-3 in the amount of \$225,900.00 for the Fairgrounds Campground Repair and improvement project. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Notice to Advertise for Bids, IDPR RV Grant Agreement
Commissioner Bradshaw made a motion to approve the Notice of Advertisement for the Fairgrounds Project # RV21-1-09-3 for the Bonner County Fairgrounds Roadway Improvements. I also move to allow the Chairman to sign this administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Leasing Lot 5, Priest River Airport
Commissioner Connolly made a motion to enter into this lease for Lot 5 at Priest River Airport and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Notice of Establishment of Railroad Quiet Zone, Kootenai Bay Road

Commissioner Bradshaw made a motion to approve this written statement to establish a quiet zone at Kootenai Bay Rd railroad crossing and allow the chairman to sign. Commissioner Connolly seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2020-55 authorizing the Clerk to open the Weeds FY20 budget and increase account 027-8390 Herbicides by \$400.00 from the unscheduled revenue, as detailed in the resolution. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2020-56 authorizing the destruction of the Weeds Department records as requested. Commissioner Connolly seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Approval of Revised Policy, Compensation Policy 600
Commissioner Connolly made a motion to approve The revised changes to the Compensation Policy 600, to the Bonner County Personnel Policy Manual, effective August 4, 2020. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

1) Action Item: Discussion/Decision Regarding Grant Award, East Bonner Groomer Pilot Truck
Commissioner Bradshaw made a motion to authorize the signing of the East Bonner Groomer Pilot truck grant and accept the grant agreement for \$40,500.00 with a 50 percent match from snowmobile sticker funds. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC –

1) Action Item: Discussion/Decision Regarding Idaho Department of Commerce Rural Idaho Economic Development Professional Grant Agreement FY2020-2021
Commissioner Connolly made a motion to approve the Idaho Department of Commerce Rural Idaho Economic Development Professional Grant Agreement for FY2020-2021 with the understanding that no County funds will be used in support of this agreement. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:29 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 10:21 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.

At 10:25 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 10:25 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 11:44 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Prosecutor’s Office & Planning

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office & Planning

Action Item: Discussion/Decision Regarding Pending Litigation

At 10:17 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Pending Litigation. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 10:21 a.m. the meeting was reconvened.

Commissioner Bradshaw made a motion to approve the lifting of notice to title on parcel #RP014080020130A. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

At 9:39 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Prosecutor’s Office & Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office & Davillier Law Group

Action Item: Discussion/Decision Regarding Litigation

At 9:39 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 10:17 a.m. the meeting was reconvened.

Commissioner Connolly made a motion to authorize Davillier Law to defend the Outlet Bay Litigation due to necessity. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Chairman McDonald Adjourned the meeting at 11:45 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 July 28, 2020 – August 3, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 29, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: MH57N05W018550T, MHN0049002013CT, RP55N04W126002A, RP005320030080A, RP059540010260A, RP001190000060A, RP03356000010A, LR57N01W040800A, RPS73440000A0A, RP59N02W140602A, RPS01290090050A, RP56N03W326050A, RPN0287014017AA; Denied: MH59N01W304600A, RPS0500023016AA & RPS04940130110A.

On Wednesday, July 29, 2020 Assistance was held pursuant to Idaho Code §74-204(2). No cases.


On Tuesday, July 28, 2020 and Wednesday, July 29, 2020 Budget Workshops were held pursuant to Idaho Code §74-204(2).

On Wednesday, July 29, 2020 a GIS Workshop was held pursuant to Idaho Code §74-204(2).

On Friday, July 31, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(B) Personnel.

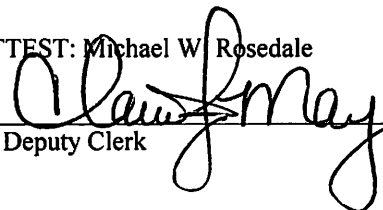
On Monday, August 3, 2020 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

On Monday, August 3, 2020 an Insurance Update was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(D) Records Exempt.



Dan McDonald, Chairman
8/11/20

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk