



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 11, 2020 – 9:00 A.M.

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

On Tuesday, August 11, 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 Dan York 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 –

-Doug Paterson thanks the commissioners for reining in the Panhandle Health District

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 4, 2020
- 2) Plats for Approval: Hundred Acre Wood File #MLD0034-20, Schweitzer View Estates File #MLD0026-20
- 3) Invoice Over \$5K: Facilities

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 #24 \$522,067.98 and Demands in Batch #24 \$241,696.77; **Totaling \$763,764.75**

Claims Batch #24	
General Fund	\$ 117,439.42
Road & Bridge	\$ 154,047.71
Airport	\$ 5,090.32
Elections	\$ 26,935.25
Probation Services	\$ 59.96
911 Fund	\$ 30,498.51
Junior College Tuition	\$ 150.00
Revaluation	\$ 47.79
Solid Waste	\$ 11,593.64
Tort	\$ 12,356.32

Weeds	\$	1,145.42
Parks & Recreation	\$	284.75
Highway Special	\$	44,262.64
Justice Fund	\$	47,945.39
Waterways	\$	2,679.70
Grants	\$	67,418.66
Self Insured Medical	\$	112.50
Total	\$	522,067.98

Claims Batch #24		
Demands	\$	241,696.77

Commissioner Connolly made a motion to approve payment of the FY20 Claims and Demands in Batch #24 Totaling \$763,764.75. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #24 \$32,520.95 and Demands in Batch #24 \$22,315.12; **Totaling \$54,836.07**

EMS Claims Batch #24		
Ambulance District	\$	32,520.95

EMS Claims Batch #24		
Demands	\$	22,315.12

Commissioner Bradshaw made a motion to approve payment of the FY20 EMS Claims and Demands in Batch #24 Totaling \$54,836.07. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment

Commissioner Connolly made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and 208 Forestry Mulching L.L.C. for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

1) Action Item: Discussion/Decision Regarding Request for Bids, Scrap Metal Removal, Waste Transfer Sites

Commissioner Bradshaw made a motion to approve the issuance and advertisement of a Request for Bid to remove the metal piles at the Dickensheet, Idaho Hill and Colburn waste transfer sites. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Request for Bids, Wood Grinding, Waste Transfer Sites

Commissioner Connolly made a motion to approve the issuance and advertisement of a Request for Bid to grind and remove the wood piles at the Colburn, Dickensheet and Idaho Hill waste transfer sites. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

GIS – Jim Snyder

1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Addressing; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2020-57 authorizing the Clerk to transfer funds in the amount of \$19,500.00 from Org 124 Object 5866 to Org 124 Object 7860. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding AWS Configuration, GIS Implementation and Managed Cloud Services with ROK Technologies; **\$19,500.00**

Commissioner Connolly made a motion to approve entering into a contract with ROK Technologies at a total cost of \$67,704.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Hope Boat Ramp Replacement, Grant Reimbursement, Request #1

Commissioner Bradshaw made a motion to approve the Hope Boat Ramp Replacement Reimbursement #1 for partial payment of \$16,874.43 through Idaho Parks and Recreation and authorize the Chairman to sign the documents administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Hazardous Piling Removal, Grant Reimbursement, Request #1

Commissioner Connolly made a motion to approve the Hazardous Piling Removal Grant Reimbursement #1 for partial payment of \$24,840.00 through Idaho Parks and Recreation and authorize the Chairman to sign the documents administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Gypsy Bay Bridge, Purchase of Bridge; \$43,418.00

Commissioner Bradshaw, under the provisions of IC 67-2803(3), I move the Board approve the purchase of a 16 x 45-foot TrueNorth Bridge to replace the Gypsy Bay Bridge, and authorize the Chairman to sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Redistricting, West Bonner Cemetery District; **Resolution**

Commissioner Connolly made a motion to approve the attached petition and Resolution #2020-58 approving the redefinition of district subdivisions within the West Bonner Cemetery District. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

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

At 9:28 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 9:28 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 9:49 a.m. the meeting was reconvened.

Commissioner Bradshaw made a motion to approve the reorganization chart and job description as discussed in Executive Session. Commissioner Connolly seconded the motion. 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 9:50 a.m. & 10:50 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 (Commissioner Bradshaw was not in attendance after the recess). All in favor. The motion passed.

At 10:06 a.m. the meeting was reconvened.

At 10:06 a.m. the meeting was recessed.

At 11:29 a.m. the meeting was reconvened.

Chairman McDonald Adjourned the meeting at 11:29 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 August 4, 2020 – August 10, 2020
Copies of the complete meeting minutes are available upon request.

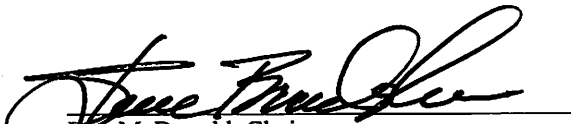
On Tuesday, August 4, 2020 a Budget Workshop was held pursuant to Idaho Code §74-204(2).

On Wednesday, August 5, 2020 a Special Meeting with the City Mayors was held pursuant to Idaho Code §74-204(2).

On Wednesday, August 5, 2020 an Administrative Appeal with the Planning Department was held pursuant to Idaho Code §74-204(2).

On Monday, August 10, 2020 a Solid Waste Workshop was held pursuant to Idaho Code §74-204(2).

On Monday, August 10, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).



Dan McDonald, Chairman

08/18/2020

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk