



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

August 25, 2020 – 9:00 A.M.

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

On Tuesday, August 25, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw present, and Commissioner 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 amend the agenda by Adding: *Executive Session – Under Idaho Code 74-206 (1) (d) Records Exempt from Disclosure with Information Systems, Brad Ptashkin.* 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 – All comments on Aark labs were deferred to a later date.**

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 18, 2020
- 2) Liquor Licenses: Chevron at the Bridge, Sandpoint, ID; Extra Mile Downtown, Sandpoint, ID
- 3) Catering Permit: 219 Lounge

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 #25 \$978,125.89 and Demands in Batch #25 \$188,989.19; Totaling \$1,167,115.08

Claims Batch #25		
General Fund	\$	55,542.71
Road & Bridge	\$	229,949.92
Airport	\$	339.01
Elections	\$	280.09
Drug Court	\$	185.17
District Court	\$	19,978.57
911 Fund	\$	5,424.56
Court Interlock	\$	689.75

Health District	\$	63,349.75
Indigent and Charity	\$	32.23
Revaluation	\$	3,636.40
Solid Waste	\$	486,285.85
Tort	\$	6,236.36
Weeds	\$	1,066.81
Parks & Recreation	\$	379.78
Highway Special	\$	124.96
Justice Fund	\$	97,183.29
Waterways	\$	1,844.00
Grants	\$	5,596.68
Total	\$	978,125.89

Claims Batch #25		
Demands	\$	188,989.19

Commissioner Connolly made a motion approve payment of the FY20 Claims and Demands in Batch #25 Totaling \$1,167,115.08. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #25 \$94,281.52; Totaling \$94,281.52

EMS Claims Batch #25		
Ambulance District	\$	94,281.52

Commissioner Bradshaw made a motion to approve payment of the FY20 EMS Claims and Demands in Batch #25 Totaling \$94,281.52. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**COURTS – Barbara Buchanan**

- 1) Action Item: Discussion/Decision Regarding Detention Cell Remodel; \$10,908  
Commissioner Connolly made a motion to approve the bid from ONYX Construction Management to upgrade a Courthouse Detention Cell for use as an attorney/client meeting room in the amount of \$10,908. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**PUBLIC DEFENDER – Janet Whitney**

- 1) Action Item: Discussion/Decision Regarding Approval of FY2021 Indigent Defense Financial Assistance Agreement  
Commissioner Bradshaw made a motion to approve the FY2021 Indigent Defense Financial Assistance Agreement with the Public Defense Commission. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**SHERIFF’S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Medical Services Contract, Troy Geyman M.D.; Not to exceed \$49,500 annually  
Commissioner Connolly made a motion to approve the medical services contract between Troy W. Geyman, M.D. and the Bonner County Sheriff’s Office. The amount of this contract will not exceed \$49,500 annually and is effective from September 30, 2020 to September 30, 2021. This agreement may be terminated by either party with 30 days written notice. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Centerline Stripping Change Order, Addition of Roads; \$15,500

Commissioner Bradshaw made a motion to approve this change order of \$15,532.27 to hire Stripe-Rite, Inc. to provide paint striping services on Spirit Lake Cutoff and Colburn Culver Rd. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Assignment of BLM Schweitzer Road Right-of-Way Grant to Independent Highway District

Commissioner Connolly made a motion to approve the assignor consent, authorizing the Chairman to sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Rapid Lightning Bridge #5 – Preferred Alignment Option  
Commissioner Bradshaw made a motion to accept the recommendation of Road and Bridge and choose option #1 as the County's preferred option for construction of the new Rapid Lightning Creek Bridge #5. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding LPOSD L2 Certification Extension Request  
Commissioner Connolly made a motion to approve Lake Pend Oreille School District L2 Certification extension request. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion Decision Regarding Letter of Support, Aark Labs  
Commissioner Bradshaw made a motion to approve the letter of support for Aark Labs application for the Department of Commerce Tax Reimbursement Incentive program. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Letter of Support, Santa Fe Machine  
Commissioner Bradshaw made a motion to approve the letter of support for Santa Fe Machine application for the Department of Commerce Tax Reimbursement Incentive program. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:25 a.m. the meeting was recessed.

At 9:37 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 9:37 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Connolly stepped down from the Chair and seconded the motion. Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 9:50 a.m.

**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 Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly –aye, Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:47 a.m.

EXECUTIVE SESSION – Information Systems

1) Executive Session under Idaho Code § 74-206 (1) (d) Records Exempt from Disclosure

Action Item: Discussion/Decision Regarding Records Exempt

At 10:47 Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Connolly stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly –aye, Commissioner Bradshaw – aye. All in favor. The motion passed.


Commissioner McDonald reconvened the meeting at 11:55 a.m.

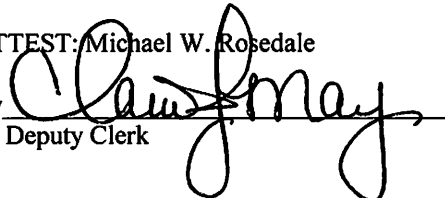
Commissioner McDonald Adjourned the meeting at 11:55 a.m.

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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 August 18, 2020 – August 24, 2020  
Copies of the complete meeting minutes are available upon request.

On Monday, August 24, 2020 Budget Hearings were held at 10:00 and 6:00 a.m. Commissioner Connolly made a motion to approve Resolution #20-61 adopting the Bonner County Budget for FY2021 in the amount of \$64,033,092. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve Resolution #20-62 adopting the Bonner County Ambulance District Budget for FY2020 in the amount of \$1,131,985. Commissioner Connolly seconded the motion. All in favor. The motion passed.

  
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Dan McDonald, Chairman  
9/1/20  
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Date

ATTEST: Michael W. Rosedale  
By   
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Deputy Clerk