



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 1, 2020 – 9:00 A.M.

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

On Tuesday, September 1, 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 Ken Lawrence and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT –

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 25, 2020
- 2) Invoice Over \$5K: Technology
- 3) Plat for Approval: El Oso Estates File #MLD0056-20
- 4) Catering Permit: A&P Bar & Grill

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

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarter Reports, Bonner County and EMS, 3rd Quarter Ending 6/30/2020

Commissioner Bradshaw made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 3rd Quarter ending 6/30/20. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Medical Director Agreement with Dr. Ronald Jenkins;
\$45,360.00

Commissioner Connolly made a motion to approve and sign the Medical Director Agreement between Dr. Ronald Jenkins and Bonner County EMS for the 2021 fiscal year. This contract commences October 1, 2020 and will remain effective for one year. The cost of this contract is \$45,360.00 which will be paid in monthly installments of \$3,780.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Bid Award, Campground Road Improvements

Commissioner Bradshaw made a motion to award the Fairgrounds Campgrounds Road Reconstruction and Improvements Project to Interstate Concrete & Asphalt for the amount of \$152,867.50 and allow the Chairman to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Assignment of Lot 13 Lease, Priest River Airport
Commissioner Connolly made a motion to accept this lease assignment for Lot 13 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 Gypsy Bay Bridge, Construction Contract
Commissioner Bradshaw made a motion to approve the contract with C.E. Kramer to construct a 16 x 45-foot bridge to replace the Gypsy Bay Bridge, and authorize the Board to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Budget Transfer, Object Line Funds; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2020-63, authorizing the Clerk to open the Road and Bridge FY2020 budget and transfer revenue from 002-7430 and 8510 to 002-9000, 9370, and 9520 as detailed in the Resolution. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Purchase of Grader Bits; **\$39,066.00**
Commissioner Bradshaw made a motion to authorize the Road & Bridge Department to purchase \$39,066.00 of bits for winter plowing from Rebuilding & Hardfacing, Inc. Commissioner Connolly seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

1) Action Item: Discussion/Decision Regarding HAVA 2020 Elections Security Grant & HAVA COVID Grant; **County Match \$36,227.11**

Commissioner Connolly made a motion to approve the two grants for the securing of needed election equipment as set described above and allow the Clerk to procure the equipment as specified on the attached list. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:21 a.m. the meeting was recessed.

At 9:31 a.m. the meeting was reconvened.

10:00 a.m. 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 9:31 a.m. & 10:03 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. Commissioner McDonald – aye. Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 11:10 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 9:35 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.

Commissioner McDonald reconvened the meeting at 9:49 a.m.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt from Disclosure with Human Resources

Action Item: Discussion/Decision Regarding Records Exempt

At 11:35 Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald –aye. Commissioner Connolly –aye, Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner McDonald reconvened at 11:47 p.m.

EXECUTIVE SESSION – Risk Management & Prosecutor’s Office

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

Action Item: Discussion/Decision Regarding Litigation

At 9:49 a.m. & a.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.

Commissioner McDonald reconvened the meeting at 10:03 a.m. & 11:10 a.m.

Commissioner McDonald recessed the Litigation Executive Session at 10:03 a.m.

Commissioner Connolly made a motion to proceed as discussed in ES. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the Litigation Executive Session at 11:35 a.m.

Commissioner McDonald Adjourned the meeting at 11:47 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 25, 2020 – August 31, 2020
Copies of the complete meeting minutes are available upon request.

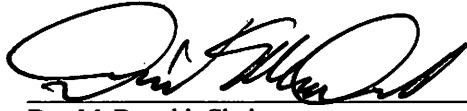
On Wednesday, August 26, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: PPR00000254053A & MHR28120000120A; Denied: RP57N03W247240A

On Wednesday, August 26, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to approve this project FILE V0012-20, a 27’ waterfront setback, where 40’ is required, finding that it is in accord with the Bonner County Revised Code as enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact and conclusions of law as written (or as amended). The action that could be taken to obtain the variance is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. All in favor. The motion passed.


On Thursday, August 27, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code § 74-206 (1) (F) Litigation.

On Thursday, August 27, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code § 74-206 (1) (B) Personnel.

On Thursday, August 27, 2020 a Bid Opening for the Fairgrounds was held pursuant to Idaho Code §74-204(2)



Dan McDonald, Chairman
Date 9/8/20

ATTEST: Michael W. Rosedale
By 

Deputy Clerk