



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

September 8, 2020 – 9:00 A.M.

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

On Tuesday, September 8, 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 Janine Shepard 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** – Dan Rose asked for a clarification on the 9/1 minutes. Dave VanNatter thanked County employees for their work yesterday with the high volume of emergency calls and people working hard helping with the wildfires and weather conditions.

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for September 1, 2020
- 2) Invoice Over \$5K: Technology, Airport
- 3) Plats for Approval: Young Acres File #MLD0063-20, 150 Trail Estates File #MLD0058-20
- 4) Liquor License: 7B Lanes, Sandpoint, ID

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 #26 \$865,698.98 and Demands in Batch #26 \$253,241.37; **Totaling \$1,118,940.35**

Claims Batch #26	
General Fund	\$ 113,318.90
Road & Bridge	\$ 575,383.49
Airport	\$ 1,472.88
Elections	\$ 373.65
Drug Court	\$ 328.53
District Court	\$ 8,871.84
911 Fund	\$ 34,089.73
Court Interlock	\$ 195.00
Indigent and Charity	\$ 2,385.00

Revaluation	\$	1,611.97
Solid Waste	\$	15,250.04
Tort	\$	17,810.53
Weeds	\$	545.69
Parks & Recreation	\$	449.21
Justice Fund	\$	91,340.18
Waterways	\$	748.85
Grants	\$	1,414.74
Self Insured Medical	\$	108.75
Total	\$	865,698.98

Claims Batch #26		
Demands	\$	253,241.37

Commissioner Connolly made a motion to approve payment of the FY20 Claims and Demands in Batch #26 Totaling \$1,118,940.35. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #26 \$15,818.76; **Totaling \$15,818.76**

EMS Claims Batch #26		
Ambulance District	\$	15,818.76

Commissioner Bradshaw made a motion to approve payment of the FY20 EMS Claims and Demands in Batch #26 Totaling \$15,818.76. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Sole Source Procurement, TENEX Electronic Poll Books; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020-64 authorizing the Clerk to advertise the TENEX Software Solutions contract as specified by Idaho Code 67-2808.2 Sole Source Procurement. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Inmate Food Services, Trinity Services Group, Inc. Commissioner Bradshaw made a motion to approve the agreement with the Trinity Services Group and Bonner County to provide inmate food services for the Bonner County Jail. This agreement would be effective for three (3) years beginning on October 1, 2020. It may be renewed for two (2) additional one (1) year terms. Either party may terminate this Agreement upon ninety (90) days written notice prior to the termination date. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Schweitzer Peak Lease Agreement with Idaho Military Division, Public Safety Communications

Commissioner Connolly made a motion to approve the Lease Agreement between the Idaho Military Division and the Bonner County Sheriff's Office. The annual fee is between \$1,738.90 and \$1,957.13 (a 3% annual increase) and is effective from October 31, 2020 to October 30, 2025. This Agreement continues to provide placement and operation of the radio equipment at Schweitzer Peak, to be utilized by 9-1-1 Dispatch. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding State & Local Agreement for Construction of Eastriver Rd MP 10, 11, 11.2

Commissioner Bradshaw made a motion to approve this State and Local Agreement for construction of Key # 20346 – Eastriver MP 10, 11, 11.2, to allow the chairman to sign the agreement, and authorize the Road & Bridge Department to spend the required match funds. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Truck Tires, District 1; **\$10,047.42**

Commissioner Connolly made a motion to authorize the Road & Bridge Department to purchase \$10,047.42 of tires for District 1 winter plowing from Elite Tires. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Truck Tires, Districts 2 & 3; **\$15,574.90**

Commissioner Bradshaw made a motion to authorize the Road & Bridge Department to purchase \$15,574.90 of tires for Districts 2 & 3 winter plowing from Commercial Tire. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Physio Control Technical Service Support Agreement; **\$3,420.00**

Commissioner Connolly made a motion to sign the Technical Service Support Agreement with Physio Control commencing 10/28/2020 and expiring 10/27/21. This support agreement will cover a 15% discount on accessories and electrode, as well as service and repair for \$3,420.00 per term. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Physio Control Technical Service Support Agreement; **\$6,840.00**

Commissioner Bradshaw made a motion to sign the Technical Service Support Agreement with Physio Control commencing 10/28/2020 and expiring 10/27/2024. This support agreement will cover a 15% discount on accessories and electrode, as well as service and repair for \$6,840.00 per term for a total of \$27,360.00 for four years. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Full Surety Bond Release, Merle’s Estate, File #S1888-17; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020- 65 releasing, in its entirety, the cash surety for Merle’s Estate File #S1888-17. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**FACILITIES – Rick Dreier**

- 1) Action Item: Discussion/Decision Regarding FY2020/2021 Administration Building Parking Lot Replacement, Bid Advertisement

Commissioner Bradshaw made a motion to approve this Notice of Advertisement for the FY20/21 Admin Building Parking Lot Replacement Bid. Commissioner Connolly 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 – Litigation 10:30 a.m.**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation, Davillier law Group  
Action Item: Discussion/Decision Regarding Litigation

At 10:35 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group. Commissioner Bradshaw seconded the motion. Commissioner McDonald – aye. Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 11:15 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 9:35 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 9:52 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 9:52 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 10:34 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

**Not heard on 9/8/2020**

**EXECUTIVE SESSION – GIS/Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Record’s Exempt from Disclosure with GIS and the Prosecutor’s Office  
Action Item: Discussion/Decision Regarding Eagleview/Pictometry Contract; **\$237,078.41/Annually**

At 11:16 a.m. 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 the meeting at 11:52 a.m.

Commissioner McDonald Adjourned the meeting at 11:52 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 September 1, 2020 – September 7, 2020  
Copies of the complete meeting minutes are available upon request.


On Wednesday, September 2, 2020 Assistance was held pursuant to Idaho Code §74-204(2). The following files were Approved: 2020-031; Suspended: 2020-029

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

On Thursday, September 3, 2020 A Tax Deed Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion that County Treasurer, Cheryl Piehl presented to the Board, Affidavits of Compliance stating fulfillment of requirements of Idaho Code 63-1005 and that such delinquencies have not been paid. Therefore the Bonner County Treasurer is hereby ordered and directed to issue a Tax Deed in favor of Bonner County to these parcels. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ATTEST: Michael W. Rosedale

  
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Dan McDonald, Chairman

By   
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Deputy Clerk

9/15/20  
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Date