



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 29, 2020 – 9:00 A.M.

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

On Tuesday, September 29, 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 Bradshaw made a motion to remove Public Defender Items #1, 2, and 3, First and Second Level Conflict Contracts and the CASA Conflict Contract and Add Facilities Item #1 Administration parking Lot Paving Contract and Notice to Proceed. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for September 22, 2020
- 2) Invoices Over \$5K: GIS, EMS
- 3) Plats for Approval: Memory Gardens File #MLD0062-20, North Idaho Bridges File #MLD0032-20, Neher Lot File #MLD0070-20, Rusho Estates File #MLD0073-20
- 4) Liquor License: Taysty's, Sandpoint, ID

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

PUBLIC DEFENDER – Janet Whitney **REMOVED VIA JANET WHITNEY**

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Budget Transfer, Jail "A" to "B"; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2020-68 authorizing the Clerk to open the Jail #A" budget and transfer from 03478-6020 Salaries to the "B" budget and increase line item 03461-7860 Misc. Expenses by \$40,000.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Lillybrooke Contract with Kaniksu Health
Commissioner Bradshaw made a motion to approve the Service Agreement between Lillybrooke and Kaniksu for the provision of counselling services. I further move for the Chairman to sign the Agreement administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Metal Pile Removal Bid from Metro Metals NW

Commissioner Connolly made a motion to award Metro Metals NW the contract for the removal of the metal piles at the Dickensheet, Idaho Hill and Colburn sites for 2020-2021 fiscal year. Metro Metals NW has agreed to pay Bonner County \$75.00 per ton. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt (Matt Mulder)

- 1) Action Item: Discussion/Decision Regarding Professional Services Agreement, Phase 2 LHSIP RR Crossing Paving

Commissioner Bradshaw made a motion to approve this professional services agreement #95699 with JUB Engineers, Inc. for Phase 2 of the “RRX NR Sandpoint Bonner Co” Project, and authorize the chairman to sign this administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Appointment of Commissioners to Planning & Zoning Commission; **Resolution**

Commissioner Connolly made a motion to re-appoint Brian Bailey and appoint Dave Frankenbach to a 3-year term on the Bonner County Planning & Zoning Commission, beginning October 1, 2020 and ending September 30, 2023, and to adopt Resolution #2020-69 appointing them to the Bonner County Planning & Zoning Commission. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd (Alissa Clark)

- 1) Action Item: Discussion/Decision Regarding FLORES Contract, HSA Administration

Commissioner Bradshaw made a motion to approve the contract between Bonner County and FLORES for HSA Administration to be effective October 1, 2020. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding EMS Commercial Lease Agreement; **\$6,388.97 per month**
Commissioner Connolly made a motion to approve and sign the commercial lease agreement for 521 N Third Ave. Sandpoint, ID 83864. A one-year lease agreement between Third Ave, LLC and Bonner County at a rate of \$6,388.97 per month for the building in which Bonner County EMS currently resides. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Medical Transport Agreements

Commissioner Bradshaw made a motion to approve and sign the contracts for the provision of emergency and non-emergency medical transport services in Bonner County with Schweitzer Fire District, Clark Fork Valley Ambulance, Priest Lake EMTs, and Kootenai County EMS commencing October 1, 2020. The total costs of these contracts will be \$182,000.00 for the fiscal year and will be paid in installments of \$9,916.67. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Bonner Community Resource Center Letter of Support
Commissioner Connolly made a motion to approve the Letter of Support to the United States Department of Housing and Urban Development on behalf of the Sandpoint Community Resource Center. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

FACILITIES – Richard Dreier

- 1) Action Item: Discussion/Decision Regarding Administration Building Parking Lot Paving

Commissioner Bradshaw made a motion to approve the Notice of Award and Contract to Interstate Concrete & Asphalt for the construction of the Administration Building Parking Area Improvements for the base bid amount of \$146,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:28 a.m. the meeting was recessed.

At 9:38 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 9:38 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.

Commissioner McDonald reconvened the meeting at 10:10 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 10:10 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 10:35 a.m.

EXECUTIVE SESSION – Prosecutor’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office
Action Item: Discussion/Decision Regarding Letter 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. Commissioner Connolly seconded the motion. Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner Connolly made a motion to lift notice to title on Parcel #RP54N05W250005A. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:45 a.m.

Commissioner McDonald Adjourned the meeting at 10:45 a.m.

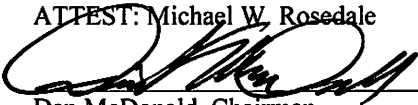
The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of September 22, 2020 – September 28, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, September 23, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following file was Approved: RPS00000226460A, TP098000002186A & MH00297000010MA

On Monday, September 28, 2020 a Bid Opening was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to turn these bids over to Facilities for analysis and recommendation. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Wednesday, September 28, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) & Idaho Code §74-206(1)(B)(d) Personnel & Record's Exempt.

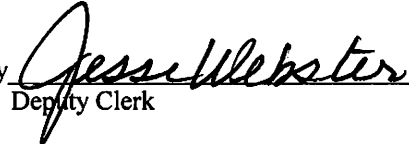
ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

Date

10/6/20

By 

Deputy Clerk