



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 20, 2020 – 9:00 A.M.

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

On Tuesday, October 20, 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 –

Several people spoke in regards to the Save the Selle the Valley Committee/Space X project:

Gerald Fluher
Dave Hundig
David Hundig Jr.
Mike Franco
Mary Baenen
Sheryl Kins
Robin Hundig
Ann Wilder
Diane Wheeler
Dan Rose

Kevin Moore spoke regarding common sense and elected officials

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for October 13, 2020
- 2) Invoices Over \$5K: Solid Waste, Technology, Sheriff's Office
- 3) Plat for Approval: Weber Wood File #MLD0028-20, Miller Lots File #MLD0077-20, Vegan Acres File #MLD0072-20
- 4) Liquor Licenses: The Tervan Tavern, Sandpoint, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID
- 5) Bonner County Fairgrounds, Campground Roadway Improvement Project, Change Order 1

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 #29 \$776,033.39 and Demands in Batch #29 \$146,484.99; **Totaling \$922,518.38**

Commissioner Connolly made a motion to approve payment of the FY20 Claims and Demands in Batch #29 Totaling \$922,518.38. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #29 \$102,321.47 and Demands in Batch #29 \$4,159.57; **Totaling \$106,481.04**

Commissioner Bradshaw made a motion to approve payment of the FY20 EMS Claims and Demands in Batch #28 Totaling \$31,780.54. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding FY21 Claims Batch #2 \$674,370.26 & Demands in Batch #2 \$295,626.51; **Totaling \$969,996.77**

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #2 Totaling \$969,996.77. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #2 \$64,364.97 and Demands in Batch #2 \$7,779.50; **Totaling \$72,144.47**

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims and Demands in Batch #2 Totaling \$72,144.47. Commissioner Connolly seconded the motion. All in favor. The motion passed.

GIS – Jim Snyder

1) Action Item: Discussion/Decision Regarding Clark Fork Addressing/Road Naming MOU
Commissioner Connolly made a motion to sign the Memorandum of Understanding with the City of Clark Fork. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding Priest River Station Remodel; **\$16,862.88**
Commissioner Bradshaw made a motion to approve the request to hire Onyx Construction to remodel EMS Station 2 for the cost of \$16,862.88 to be paid out of 99918-9480. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

1) Action Item: Discussion/Decision Regarding Budget Adjustment, Justice Fund Statutory Reserve;
Resolution

Commissioner Connolly made a motion to approve Resolution #2020-75 authorizing the Clerk to open the Justice Civil Lit budget and decrease line item 03412-7860 Justice Statutory 5% Reserve by \$300,000.00 and increase line item 03471-7100 Professional Services – Legal in the amount of \$300,000.00. Commissioner Bradshaw seconded the motion. Roll Call Vote – Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Budget Carryover to FY2021, N Kootenai Asphalt & Gypsy Bay Bridge; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2020 - 76, authorizing the Clerk to open the Road & Bridge FY21 budget and schedule revenues to increase Org 002 in Object Lines 8490 and 8760 per the Resolution for construction projects in progress. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Budget Carryover to FY2021, Districts 1 & 3 Facility Projects; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020 - 77, authorizing the Clerk to open the Road & Bridge FY21 budget and schedule revenues to increase Org 002 in Object Lines 7430 and 9370 per the Resolution for construction projects in progress. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – MARINE – Doug McGeachy

- 1) Action Item: Discussion/Decision Regarding Waterways Improvement Fund Grant, Purchase of FLIR Equipment; **\$42,360.28**

Commissioner Bradshaw made a motion to approve the purchase of the FLIR cameras and related equipment from Donatini, Inc. in the amount of \$42,360.28. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:55 a.m. the meeting was recessed.

At 10:03 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 10:03 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. 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 10:13 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 10:13 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. 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 10:31 a.m.

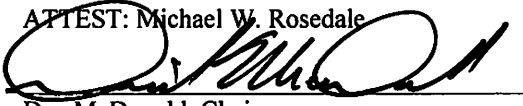
Commissioner McDonald Adjourned the meeting at 10:31 a.m.

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 October 13, 2020 – October 19, 2020
Copies of the complete meeting minutes are available upon request.

On Tuesday, October 13, 2020 a Planning Update was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to place notice to title on parcel #RP58N01E015550A. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to lift notice to title on parcel #RP014080020090A. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Monday, October 19, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) & Idaho Code §74-206(1)(F) Litigation.

ATTEST: Michael W. Rosedale

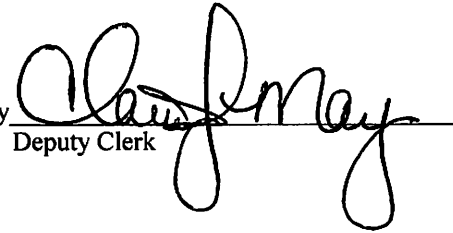


Dan McDonald, Chairman

10/27/20

Date

By



Deputy Clerk