



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 3, 2020 – 9:00 A.M.

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

On Tuesday, November 3, 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 Stewart Hollis 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 – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for October 27, 2020
- 2) Invoices Over \$5K: Sheriff's Office (2)
- 3) Liquor Licenses: Clark Fork Beverage, Clark Fork, ID; Lodge at Sandpoint, Sagle, ID; Hays Chevron, Clark Fork, ID; Monarch Market, Clark Fork, ID; The Beardmore Bistro, Priest River, ID; Club Rio, Oldtown, ID; Nordman Resort, Priest River, ID; Peck, Sagle, ID; 219 Lounge, Sandpoint, ID; Trinity at City Beach, Sandpoint, ID; Express Lane, Sandpoint, ID; Extra Mile Downtown, Sandpoint, ID; Chevron at the Bridge, Sandpoint, ID; Dover Bay Café, Dover, ID; Riverbank LLC, Oldtown, ID; Matchwood Brewing Company LLC (2), Sandpoint, ID; Jalapeno's Mexican Restaurant, Sandpoint, ID; Jammer, Priest River, ID; 7B Wine Club, Sandpoint, ID
- 4) Clerical Error, Resolution #2020-77, Correction to Date of Adoption

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 #30 \$504,266.46 and Demands in Batch #30 \$100,678.23; **Totaling \$604,944.69**

Claims Batch #30	
General Fund	\$ 15,454.61
Road & Bridge	\$ 14,120.87
Airport	\$ 63,375.00
Drug Court	\$ 471.68
District Court	\$ 15,570.72

911 Fund	\$	2,096.87
Junior College Tuition	\$	59,346.34
Revaluation	\$	535.96
Solid Waste	\$	552.20
Tort	\$	1,524.50
Justice Fund	\$	294,760.86
Grants	\$	36,456.85
Total	\$	504,266.46

Claims Batch #30		
Demands	\$	100,678.23

Commissioner Connolly made a motion to approve payment of the FY20 Claims and Demands in Batch #30 Totaling \$604,944.69. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY21 Claims Batch #3 \$765,642.89 & Demands in Batch #3 \$272,613.22; **Totaling \$1,038,256.11**

Claims Batch #3		
General Fund	\$	45,990.01
Road & Bridge	\$	497,149.19
Airport	\$	694.88
Elections	\$	5,409.82
District Court	\$	2,489.70
911 Fund	\$	39,349.63
Health District	\$	64,246.25
Revaluation	\$	1,408.67
Solid Waste	\$	10,299.41
Tort	\$	3,998.30
Weeds	\$	103.48
Parks & Recreation	\$	412.29
Highway Special	\$	8,250.00
Justice Fund	\$	70,022.61
Waterways	\$	178.68
Grants	\$	15,639.97
Total	\$	765,642.89

Claims Batch #3		
Demands	\$	272,613.22

Commissioner Bradshaw made a motion to approve payment of the FY21 Claims and Demands in Batch #3 Totaling \$1,038,256.11. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #3 \$76,041.31; **Totaling \$76,041.31**

EMS Claims Batch #3	
Ambulance District	\$ 76,041.31

Commissioner Connolly made a motion to approve payment of the FY21 EMS Claims in Batch #3 Totaling \$76,041.31. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding MOU, Community Ambulance Service of Western Sanders County, Inc.

Commissioner Bradshaw made a motion to approve the MOU with the Community Ambulance Service of Western Sanders County, Inc. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding JUB Engineers Contract Supplement #4A; **Bonner County’s Portion Just Under \$4,500.00**

Commissioner Connolly made a motion to approve this contract supplement in the amount of \$89,930 in support of the continuing easement and land acquisition project at Sandpoint Airport. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Resource Advisory Committee Grant Proposal, Gold Hill (Trail #3) Overflow Parking Project

Commissioner Bradshaw made a motion to approve the Gold Hill Overflow Parking grant proposal and authorize the Recreation Manager to submit the application to the Resource Advisory Committee. Commissioner Connolly seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement, Kootenai Tribe of Idaho
Commissioner Connolly made a motion to approve the Juvenile Detention Agreement for housing juveniles under the jurisdiction of the Kootenai Tribe of Idaho. The term of the Agreement is for a period of two (2) years, ending September 30, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Northern States Pest Control, Contract for FY20-21; **\$780.00**
Commissioner Bradshaw made a motion to approve the Northern States contract for FY 20-21 for one (1) year for quarterly spraying at a cost of \$780.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Highway Special Budget Carryover FY21, Highway 95S Streetlight Projects; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020-81, authorizing the Clerk to open the Road & Bridge FY21 budget and schedule revenues to increase Org 032 in Object Lines 8550 per the Resolution for construction projects in progress. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:09 a.m. the meeting was recessed.
At 9:16 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 9:16 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 9:17 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 9:17 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 10:02 a.m.

EXECUTIVE SESSION – Prosecutor’s Office & GIS

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

At 10:02 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. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:36 a.m.

10:30 AM - EXECUTIVE SESSION – Davillier Law Group

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group
Action Item: Discussion/Decision Regarding Modified Settlement Agreement with Dr. Loel Fenwick re:
Bonner County First District Civil Case No. CV09-18-1483

At 10:36 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 10:54 a.m.

Commissioner Connolly made a motion to accept/sign the modified settlement agreement with Dr. Loel Fenwick re: Bonner County First District Civil Case No. CV09-18-1483. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 10:55 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 27, 2020 – November 2, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 28, 2020 Assistance was held pursuant to Idaho Code §74-204(2). No files.

On Tuesday, October 27, 2020 a Workshop with Bonner County Economic Development was held pursuant to Idaho Code §74-204(2).

On Wednesday, October 28, 2020 an EMS Fee Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve Resolution #2020-80 with the attached fees for medical services and procedures rendered to citizens of Bonner County. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Wednesday, October 28, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(F) Litigation.

On Monday, November 2, 2020 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

On Monday, November 2, 2020 an Insurance Update was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(D) Records Exempt.

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

11/10/20
Date

By 
Deputy Clerk