



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 1, 2020 – 9:00 A.M.

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

On Tuesday, December 1, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Glen Bailey 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 –

Glen Bailey, former Bonner County Commissioner, spoke regarding his position on the Panhandle Health District Board and his opposition to the mask mandate but not defending Panhandle Health

Alan Banks, also on the Panhandle Health District Board, spoke regarding the scientific issues related to COVID, he feels that it is much less dangerous than the flu

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 24, 2020
- 2) Liquor Licenses: Squeeze Inn, Clark Fork, ID; Waterfront Express, Sandpoint, ID; Dairy Depot, Sandpoint, ID
- 3) Plat for Approval: Haberkamp Lots File #MLD0081-20
- 4) Invoice Over \$5K: Road & Bridge

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #5 \$812,915.61 & Demands in Batch #5 \$30,455.49; **Totaling \$843,371.10**

Claims Batch #5		
General Fund	\$	280,243.85
Road & Bridge	\$	65,838.44
Airport	\$	12,629.53
Elections	\$	13,060.95
District Court	\$	14,234.79
911 Fund	\$	13,110.84

Indigent and Charity	\$	67.40
Junior College Tuition	\$	1,600.00
Revaluation	\$	893.33
Solid Waste	\$	90,269.95
Tort	\$	4,084.41
Parks & Recreation	\$	13.00
Justice Fund	\$	177,508.81
East Bonner Snowmobile	\$	640.97
Waterways	\$	159.59
Grants	\$	83,577.55
Self Insured Medical	\$	54,982.20
Total	\$	812,915.61

Claims Batch #5		
Demands	\$	30,455.49

Commissioner Bradshaw made a motion to approve payment of the FY21 Claims and Demands in Batch #5 Totaling \$843,371.10 Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #5 \$21,230.71 & Demands in Batch #5 \$38.78; **Totaling \$21,269.49**

EMS Claims Batch #5		
Ambulance District	\$	21,230.71

EMS Claims Batch #5		
Demands	\$	38.78

Commissioner Connolly made a motion to approve payment of the FY21 EMS Claims in Batch #5 & Demands in Batch #5 Totaling \$21,269.49. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding PulsePoint Contract

Commissioner Bradshaw made a motion to approve the PulsePoint contract subject to Bonner County 911 via Marcus Robbins technical requirements. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Janet Whitney (Commissioner Connolly Presented)

1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020-84 authorizing the Public Defender's Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender's Records Retention Policy Resolution #16-22. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

1) Action Item: Discussion/Decision Regarding Groomer Association USDA Forest Service Grant Agreement
Commissioner Bradshaw made a motion to approve the Bonner County Groomers Association FY2021 Annual Operating Plan Agreement between Bonner County and the US Forest Service. Commissioner Connolly seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Revision to Families First Coronavirus Policy 2450 and Exposure Protocol

Commissioner Connolly made a motion to approve the Amended changes to the Emergency Family Medical Leave Act 2450, to the Bonner County Personnel Policy Manual effective December 1, 2020. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Agreement, Road Improvement Override Levy Engineering Assistance

Commissioner Bradshaw made a motion to approve the Agreement for Professional Services with Welch Comer Engineering not to exceed \$10,000.00 for assistance in preparing accurate project costs to present voters, and authorize the Chairman to sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Award of Bid, Motor Grader Purchase for Lease; **\$287,774.00**
Commissioner Connolly made a motion to accept the bid of \$287,774.00 and accept the Sales Agreement of Western States Equipment Co. to purchase a 2021 Caterpillar Model 140 grader, and allow the chairman to sign the sales Agreement and Cat Guarantee for Purchase administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Acceptance, Grader Lease Financing Proposal
Commissioner Bradshaw made a motion to approve Road and Bridge Department soliciting a five year lease agreement with Columbia Bank for the lease-purchase of a CAT grader at the 3.17% fixed annual rate for a total cost of \$20,645.05. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC - Steve Bradshaw

1) Action Item: Discussion/Decision Regarding Response, Five County Mask Mandate, Panhandle Health District 11/19/2020; **Resolution**

All three commissioners spoke related to this item

Commissioner McDonald spoke regarding his opposition to the mask mandate, personal responsibility comes into play and per Idaho Statute the county cannot defund Panhandle Health when it is not budget time

Commissioner Bradshaw spoke regarding his opinion of Panhandle Health Districts' illegal activity and his opposition to the mask mandate

Commissioner Connolly spoke regarding his opposition to defunding Panhandle Health and the PHD board structure

This item was not put forth for a decision

At 9:45 a.m. the meeting was recessed.

At 9:59 a.m. the meeting was reconvened.

*1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources was not needed
Action Item: Discussion/Decision Regarding Hiring*

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 9:59 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 10:17 a.m.

Commissioner Connolly made a motion to approve the revision of the Interim COVID Policy 2400, to the Bonner County Personnel Policy Manual effective December 1, 2020 to be extended two weeks. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – Information Systems

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Records Exempt with Information Systems
Action Item: Discussion/Decision Regarding Amendment to Tyler Contract

At 10:18 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 10:28 p.m.

Commissioner Bradshaw made a motion to approve and sign the Amendment to the Tyler SaaS Agreement. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 10:28 p.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 November 23, 2020 – November 30, 2020
Copies of the complete meeting minutes are available upon request.

On Tuesday, November 24, 2020 Assistance was held pursuant to Idaho Code §74-204(2). The following file was Denied: 2021-001.

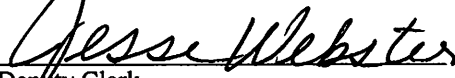


Dan McDonald, Chairman

12/8/20

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk