



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 6, 2021 – 9:00 A.M.

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

On Tuesday, April 6, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present. 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 adopt the order of the agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Jerry Favor asked in regards to ordinances for lighting. Kevin Moore spoke in regards to lighting in Careywood, Blacktail area.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 30, 2021
- 2) Plats for Approval: Cedar Grove Addition #3 File #MLD0029-21, Manning Hill North File #MLD0014-21, Manning Hill South File #MLD0015-21; Lower Ten File #MLD0027-21
- 3) Invoice Over \$5K: Sheriff's Office

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 #14 \$324,363.57 & Demands in Batch #14 \$306,419.09; **Totaling \$630,782.66**

Commissioner Bradshaw made a motion to approve payment of the FY21 Claims and Demands in Batch #14 Totaling \$630,782.66. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #14 \$19,825.23; **Totaling \$19,825.23**

Commissioner Connolly made a motion to approve payment of the FY21 EMS Claims in Batch #14 Totaling \$19,825.23. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – Daryl Wheeler (Ror Lakewold)

- 1) Action Item: Discussion/Decision Regarding Agreement between Bonner County, Shoshone County and Post Falls, 911

Commissioner Bradshaw made a motion to approve the Memorandum of Agreement between Bonner County, Shoshone County, and the City of Post Falls concerning collaboration and mutual aid regarding 911 systems. This agreement will provide 911 services to the respective jurisdictions and will provide cost savings to each jurisdiction.

Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Priest River, Environmental Assessment, Planned Airfield Improvements

Commissioner Connolly made a motion to enter into this contract with T-O Engineers in the amount of \$429,936 and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Request for Qualifications, Solid Waste Improvements Project

Commissioner Bradshaw made a motion to authorize Solid Waste to obtain qualifications from no less than (3) three engineering firms to furnish design and construction of a new waste transfer building, household hazardous waste building, manager shop building, and civil site improvements to be located at the Colburn Waste Transfer Site, Idaho Hill, Dickensheet and Dufort site. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Bid Award, 2021 Rock Crushing Contract, District 1; **\$508,300.00**

Commissioner Connolly made a motion that the Contract for 2021 Rock Crushing – District 1 be awarded to Wood’s Crushing & Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$508,300.00, and authorize the board to sign the contract. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Bid Award, 2021 Rock Crushing Contract, District 2; **\$269,950.00**

Commissioner Bradshaw made a motion that the Contract for 2021 Rock Crushing – District 2 be awarded to Peak Sand & Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$269,950.00, and authorize the board to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Bid Award, 2021 Rock Crushing Contract, District 3; **\$325,260.00**

Commissioner Connolly made a motion that the Contract for 2021 Rock Crushing – District 3 be awarded to Wood’s Crushing & Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$325,260.00, and authorize the board to sign the contract. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Ratification of Roadway Improvements Grant Reimbursement, Closeout

Commissioner Bradshaw made a motion to ratify the Idaho Parks & Recreation Closeout Reimbursement Request in the amount of \$225,900.00 for the Fairgrounds Roadway Improvement Project, and allow the Chairman to sign the documents administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Prosecutor/Public Defender Paving Project; **\$55,270.40**

Commissioner Connolly made a motion to accept the low bid from Interstate and for the Chairman to sign the contract administratively. I further move to finance the project from the Justice Reserve Fund as discussed. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Letter of Support, Priest Lake EMT's Idaho Department of Health and Welfare Grant Application

Commissioner Bradshaw made a motion to approve the Letter of Support for the Priest Lake EMT's Idaho Department of Health and Welfare Grant Application. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:40 a.m. the meeting was recessed.

At 9:48 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 9:48 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 10:12 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 10:40 a.m.

EXECUTIVE SESSION – Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring

Action Item: Discussion/Decision Regarding Sole Source Procurement; **Resolution**

At 10:40 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 Bradshaw made a motion to approve Resolution #2021-36 approving the Sole Source Procurement of Perspecta services Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:57 p.m.

Commissioner McDonald Adjourned the meeting at 10: p.m.

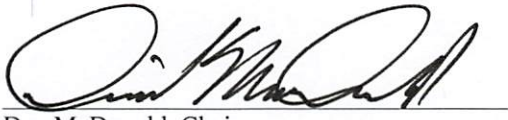
The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of March 30, 2021 – April 5, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, March 31, 2021 Assistance was held pursuant to Idaho Code §74-204 (2).

On Thursday, April 1, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Monday, April 5, 2021 a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

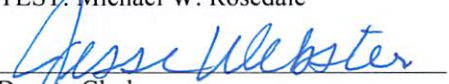
On Monday, April 5, 2021 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.



Dan McDonald, Chairman

4/13/21
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk