



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 26, 2022 – 9:00 A.M.

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

On Tuesday, April 26, 2022 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly & McDonald present, Commissioner Bradshaw absent. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Ken Lawrence and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to adopt the order of agenda as presented. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT –

Shari Dovale requested the contract between the BOCC and Creason, Moore, Dokken and Geidel. Stated she was assured by Louis Marshall that this contract is public records.

Kevin Moore discussed the Attorney General debates and assisting private citizens.

Bob Thompson stated that the City of Spirit Lake rejected ARPA funds, despite water and sewer issues.

Dan Rose spoke in regards to public record's requests and the contract with Creason et al.

Kendra Martin spoke in regards to the USA being at war, specifically with federal funding.

Asia Williams spoke in regards to the contract with Creason et al. and discussed the Board making a decision on the expenditure of ARPA funds.

Clerk Michael Rosedale spoke in regards to inflation and grant assistance and ARPA funding. Spoke in regards to letting time proof this money out and giving it time to see what happens.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 19, 2022
- 2) Invoices Over \$5K: Sheriff (2), EMS
- 3) Plats for Approval: Brooks Grotjohn Acres File #MLD0008-22, Hoodoo View Acres File #MLD0010-22, Ecklund's Acres File #MLD0089-21, Ecklund's Acres – 1st Addition File #MLD0090-21
- 4) Liquor Licenses: Odie's Bayside Grocery, Sagle, ID; Pearl's On the Lake, Hope, ID
- 5) Catering Permit: Ivano's Catering

Commissioner Connolly made a motion to approve the Consent Agenda as presented. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Supplemental Agreement #3C, J-U-B Engineers, Land Acquisition Project

Commissioner Connolly made a motion to enter into this engineering services agreement and that the chairman sign administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Supplemental Agreement #5A, J-U-B Engineers, Boyer Road Relocation

Commissioner Connolly made a motion to enter into this engineering services agreement and that the chairman sign administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Supplemental Agreement #6, J-U-B Engineers, Land Acquisition, West Side Taxiway

Commissioner Connolly made a motion to enter into this supplemental engineering services agreement and that the Chairman sign administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Patriot Land Management LLC

Commissioner Connolly made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Patriot Land Management LLC for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Hauling Mass LLC
Commissioner Connolly made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Hauling Mass LLC for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Reimbursable General Services Agreement, AVISTA
Commissioner Connolly made a motion to approve the Reimbursable General Services Agreement contract #R-44001 in the amount of \$150,000.00 and allow the Chair to sign. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Petty Cash Increase, Dickensheet and Idaho Hill Solid Waste Collection Sites

Commissioner Connolly made a motion to authorize the County Treasurer to transfer \$200.00 from the Treasurer's Account to the Solid Waste Department's petty cash drawer for the Dickensheet and Idaho Hill Collection sites, \$100.00 each. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Advertisement for Sole Source Procurement, Vehicle; Resolution

Commissioner Connolly made a motion to approve Resolution #2022-34 the advertisement of, and exercise a sole source purchase agreement for a 3500 Standard Cab Diesel 4x4 60 inch cab and chassis with an automatic transmission from a reputable seller over the sum of \$ 50,000.00 as detailed in the attached resolution and to authorize the Chairman to sign administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding 2022 Liquid Asphalt Bid Award; **\$954,410.00**
Commissioner Connolly made a motion to award the 2022 Liquid Asphalt Contract for HFE-150, CMS-2P, and CSS-1 oil grades to Ergon Asphalt & Emulsions, Inc. at the revised quantities as proposed and for the unit prices

listed on their Bid Submittal Form for a total amount of \$954,410.00. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding State & Local Agreement, Design of Eastriver Loop Bridge
Commissioner Connolly made a motion to approve this State and Local Agreement for design of Key # 22893 – North Fork East River Bridge. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PROSECUTOR – Scott Bauer

1) Action Item: Discussion/Decision Regarding Advertisement for Sole Source Procurement, Case Management Software; **Resolution**

Commissioner Connolly made a motion to Resolution #2022- 35 authorizing the Prosecutor's Office to publish notice of sole source procurement for case management software as discussed. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding ARPA Reporting Requirement, Standard Deduction; **NOT A DECISION TO SPEND OR NOT SPEND ARPA FUNDS**

Commissioner Connolly made a motion to approve taking the Standard Allowance of 10 million dollars total in revenue loss. This decision is not authorizing the spending of the funds, it is simply a reporting requirement for the April 30th, 2022 ARPA report. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. There was an extensive discussion between the county staff, attendees, and the BOCC. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Request to Recruit, Three Positions

Commissioner Connolly made a motion to approve commencing with recruitment for the requested positions: Heavy Equipment Operator I, Sheriff Detention Tech and Solid Waste Attendant effective April 26, 2022. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

BOCC – Chairman, Dan McDonald

1) Action Item: Discussion/Decision Regarding Appointment of Treasurer

Commissioner Connolly made a motion to appoint Clorissa Koster to fill the position of Treasurer for the remainder of this term which expires in January 2023, swearing in will take place on May 23, 2022. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Meeting was recessed at 10:07 a.m.

Meeting was reconvened at 10:12 a.m.

EXECUTIVE SESSION –Risk Management

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Christian Jostlein

Action Item: Discussion/Decision Regarding Personnel

At 10:12 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.

The meeting was reconvened at 10:35 a.m.

Commissioner McDonald adjourned the meeting at 10:35 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 April 19, 2022 – April 25, 2022
Copies of the complete meeting minutes are available upon request.

On Tuesday, April 19, 2022 a Special Meeting with Emergency Management were held pursuant to Idaho Code §74-204 (2).

On Wednesday, April 20, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

On Thursday, April 21, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (F) Litigation.

On Thursday, April 21, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) §74-206 (1) (D) Records Exempt.

On Monday, April 25, 2022 a Special Meeting to approve Tax Exemption Applications was held pursuant to Idaho Code §74-204 (2).

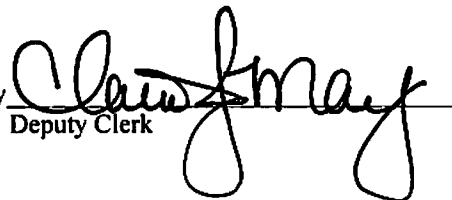
On Monday, April 25, 2022 a Wildlife Services Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

5/3/22
Date

By 
Deputy Clerk