Bonner County
Board of Commissioners

Dan McDonald Steve Bradshaw Jeff Connolly

MINUTES FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
September 20, 2022 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, September 20, 2022, 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 Chriss Bassett and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA
Commissioner Bradshaw made a motion to add Risk Management Item #1 Action Item: Discussion/Decision Regarding 2022-2023 SIR Risk Management Liability Policy Renewal; $683,333, this addition is due to timeliness and the cancellation of the business meeting for 9/27. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw made a motion to adopt the order of agenda as amended. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item
1) Bonner County Commissioners' Minutes for September 13, 2022
2) Invoices Over $5K: Road & Bridge (2), Recreation
3) Catering Permits: Klondyke Café and Tavern (5)
4) Plats for Approval: Cockatoo Crest File #MLD0057-22, River Mountain Estates File #MLD0071-22, Deem Division File #MLD0053-22, Richard Tucker Legacy File #MLD0068-22, Old House Homes File #MLD0070-22

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 FY22 Claims Batch #25 $1,322,818.96 & Demands in Batch #25 $450,185.55; **Totaling $1,773,004.51**

Claims Batch #25		
General Fund	$	87,552.53
Road & Bridge	$	183,156.02
Airport	$	6,153.98
Elections	$	2,906.27

Drug Court	$	906.52
District Court	$	23,949.38
911 Fund	$	30,691.31
Indigent and Charity	$	2,125.00
Revaluation	$	1,434.36
Solid Waste	$	658,105.50
Tort	$	39.95
Weeds	$	2,141.57
Parks & Recreation	$	932.12
Justice Fund	$	69,005.84
Priest Lake Snowmobile	$	1,746.10
Waterways	$	3,152.00
Grants	$	232,667.93
Northside Fire	$	11,124.76
Auditors Trust	$	5,027.82
Total	$	1,322,818.96

Claims Batch #25		
Demands	$	450,185.55

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #25 Totaling $1,773,004.51. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #25 $57,726.11 & Demands in Batch #25 $6,850.08; **Totaling $64,576.19**

EMS Claims Batch #25		
Ambulance District	$	57,726.11

EMS Claims Batch #25		
Demands	$	6,850.08

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #25 Totaling $64,576.19. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

1) Action Item: Discussion/Decision Regarding Contract Extension, Waste Management

Commissioner Bradshaw made a motion to approve that the County extend the Waste Management rural collection, transfer station operation, transportation and disposal contract until September 30, 2024. Commissioner Connolly seconded the motion. All in favor. The motion passed.

CORONER – Robert Beers

1) Action Item: Discussion/Decision Regarding Adoption of the Region 1 Morgue Trailer Shared Use Agreement MOU

Commissioner Connolly made a motion to adopt the Region 1 Morgue Trailer Shared Use Agreement MOU. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Jake Gabell

1) Action Item: Discussion/Decision Regarding Family Division, Road Waiver Request, File #FE0012-22

Commissioner Bradshaw made a motion to approve the applicant's request to deviate from the road standards set forth in the Bonner County Revised Code Appendix A, Title 12 for File FE0012-22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Family Division, Road Waiver Request, File #FE0014-22

Commissioner Connolly made a motion to approve the applicant's request to deviate from the road standards set forth in the Bonner County Revised Code Appendix A, Title 12 for File FE0014-22. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Exception to Comp Time Policy for Planning Department Employees

Commissioner Bradshaw made a motion to approve this policy exception request to allow the Planning Department personnel be allow to carryover eighty (80) hours of comp time from FY22 to FY23 and that any comp hours exceeding eighty (80) hours be paid out by the end of FY22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding Grant Award, Lakeview Breakwater; **$6,500.00 County Match**

Commissioner Connolly made a motion to authorize the signing of the Lakeview Breakwater grant and accept the grant agreement for $123,500.00 with a $6,500.00 match. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

GIS – Mike Bolling

1) Action Item: Discussion/Decision Regarding Contract Update, Eagleview

Commissioner Bradshaw made a motion to approve the updated contract with Eagleview. Commissioner Connolly seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

1) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Motor Pool; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-71 declaring the 2007 GMC 1500, VIN #1GTEK19VX7Z154838 as surplus equipment and authorize the transfer from Weeds to the Motor Pool. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

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

Commissioner Bradshaw made a motion to approve commencing with recruitment for Residential Appraiser, Assessor; Payroll Accountant, Clerk, Auditors Office; and Court Clerk II, Courts effective September 20, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF – Daryl Wheeler

1) Action Item: Discussion/Decision Regarding Medical Services Contract, Troy W. Geyman, M.D.; **Not to Exceed $49,500.00**

Commissioner Connolly made a motion to approve the Medical Services Contract between Troy W. Geyman, M.D. and the Bonner County Sheriff's Office. The amount of this contract will not exceed $49,500 annually and is effective from September 30, 2022 to September 30, 2023. This agreement may be terminated by either party with 30 days' written notice. This contract is identical to the previous contract, except dates. Commissioner Bradshaw

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

2) Action Item: Discussion/Decision Regarding Law Enforcement and Prosecution Agreement, City of Dover

Commissioner Bradshaw made a motion to approve the agreement between the City of Dover and Bonner County to provide law enforcement and prosecution services. The City will reimburse Bonner County $100 per month. The agreement will be effective from October 1, 2022 to October 1, 2024, unless terminated earlier upon 90 days' notice from either party. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Law Enforcement and Prosecution Agreement, City of Oldtown

Commissioner Connolly made a motion to approve the agreement between the City of Oldtown and Bonner County to provide law enforcement and prosecution services. The City will reimburse Bonner County $100 per month. The agreement will be effective from October 1, 2022 to October 1, 2024, unless terminated earlier upon 90 days' notice from either party. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Budget Transfer, Jail "A" to "B"; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-72 authorizing the Clerk to open the Jail "A" budget and transfer from 03478-6080 Salaries to the "B" budget and increase line item 03461-7860 Misc. Expenses by $27,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding LHTAC and Local Agreement, Leading Idaho Local Bridges, Grouse Creek Bridge

Commissioner Connolly made a motion to approve LHTAC & Local Agreement: Leading Idaho Bridge Program – Bridge #KN30130 to replace the Grouse Creek Bridge. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ADD -RISK MANAGEMENT – Christian Jostelin

1) Action Item: Discussion/Decision Regarding 2022-2023 SIR Risk Management Liability Policy Renewal; $683,333, this addition is due to timeliness and the cancellation of the business meeting for 9/27.

Commissioner Bradshaw made a motion to approve the contract for Redman & Company Insurance to provide risk management liability insurance for Bonner County for the period of October 1, 2022 through September 30, 2023. The cost of the renewal will be $683,333. Commissioner Connolly seconded the motion. All in favor. The motion passed.

The meeting was recessed at 9:27 a.m.
The meeting was reconvened at 9:33 a.m.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring and § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Hiring and Personnel

At 9:33 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code (1) (A) Hiring and Idaho Code (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.

The meeting was reconvened at 9:47 a.m.

Commissioner McDonald adjourned the meeting at 9:47 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 September 6, 2022 – September 12, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, September 14, 2022 Assistance was held pursuant to Idaho Code §74-204 (2). No Cases.

On Tuesday, September 13, 2022 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, September 14, 2022 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.

On Thursday. September 15, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) Idaho Code § 74-206 (1) (F) Litigation.

On Monday, September 19, 2022 a Panhandle Health District Update was held pursuant to Idaho Code §74-204 (2).

On Monday. September 19, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) Idaho Code § 74-206 (1) (A) Hiring.

ATTEST: Michael W. Rosedale

Dan McDonald, Chairman

10/3/22
Date

By
Deputy Clerk