



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 14, 2018 – 9:00 A.M.

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

On Tuesday, August 14, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bailey, McDonald & Connolly present, and Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Bill Dwinell from Sandpoint Christian Center and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to add an Executive Session under Idaho Code § 74-206 (1) (C) Real property with Bill Wilson and Marcus Robbins, Action Item: Discussion/Decision Regarding Acquiring an Interest in Real Property and remove Solid Waste, Item #1, Resolution 18-98 for further clarification. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Commissioner Connolly moved to adopt the order of the agenda as amended. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Public Comment – Maureen Paterson commended Darcey Smith, Fair Director, and her staff during the fair this year.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 7, 2018
- 2) Invoices over \$5K: Road & Bridge
- 3) Plats for approval: Keller Ridge File #MLD1968-18, Ary Retreat File #MLD1971-18

Commissioner McDonald 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 FY18 Claims in Batch #23 \$1,029,793.50 and FY18 Demands in Batch #23 \$247,011.16; Totaling \$1,276,804.66

Commissioner Connolly made a motion to approve payment of the FY18 Claims in Batch #23 \$1,029,793.50 and FY18 Demands in Batch #23 \$247,011.16; Totaling \$1,276,804.66. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Claims Batch #23	
General Fund	\$ 69,344.35
Road & Bridge	\$ 95,593.39

Airport	\$	4,086.21
Elections	\$	37.10
District Court	\$	4,811.53
911 Fund	\$	25,281.45
Indigent and Charity	\$	48.42
Revaluation	\$	1,584.58
Solid Waste	\$	459,659.97
Tort	\$	23,623.02
Weeds	\$	875.19
Parks and Recreation	\$	1,274.22
Highway Special	\$	180,193.60
Justice Fund	\$	84,543.24
Waterways	\$	6,617.66
Grants	\$	68,996.07
Auditors Trust	\$	3,223.50
Total	\$	1,029,793.50

Demands Batch #23		
Demands	\$	247,011.16

2) Action Item: Discussion/Decision Regarding FY18 EMS Claims Batch #23 \$22,637.47 and FY18 Demands in Batch #23 \$4,901.11; Totaling \$27,538.58
 Commissioner McDonald made a motion to approve payment of the FY18 EMS Claims Batch #23 \$22,637.47 and Demands in Batch #23 \$4,901.11; Totaling \$27,538.58. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMS Claims Batch #23		
Ambulance District	\$	22,637.47

EMS Demands Batch #23		
Demands	\$	4,901.11

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Priest River Airport Grant Amendment Request
 Commissioner Connolly made a motion to ratify this Grant Amendment Request to increase the grant amount by \$26,803 to \$261,059 and that the Chairman sign the Request administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Priest River Airport Grant Acceptance
 Commissioner McDonald made a motion to accept this grant offer for FAA/AIP 3-6-0058-007-2018 and that the Chairman sign the acceptance letter administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Leasing Lot 28 at Sandpoint Airport
Commissioner Connolly made a motion to enter into this land lease for Lot 28 at Sandpoint Airport and that the Chairman sign administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

PROSECUTOR'S OFFICE – Scott Bauer

1) Action Item: Discussion/Decision Regarding Budget Adjustment from Justice Statutory Reserve;
Resolution

Commissioner McDonald made a motion to approve resolution #18-97 and authorize the Clerk to open the Justice Fund Statutory Reserve Budget and decrease line item 3471-7180 miscellaneous expense in the amount of \$120,000.00 from \$771,575.00 to \$651,575.00 and increase line item 3471-7180 Intensive Litigation, by \$100,000.00 from \$447,000 to \$547,000.00 and increase 03471-7200 Miscellaneous Litigation by \$20,000.00 from \$105,000.00 to \$125,000.00. Commissioner Connolly seconded the motion. Roll call vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

The following item for Solid Waste has been removed

SOLID WASTE – Bob Howard

1) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Motor Pool; **Resolution**
Commissioner Connolly made a motion to approve Resolution #18-98 to transfer the 2015 Dodge Ram VIN number 1C6RR7TM4FS603543 to Bonner County Motor Pool. Commissioner McDonald seconded the motion. All in favor. The motion passed.

At 9:24 a.m. the meeting was recessed.

At 9:33 a.m. the meeting was reconvened.

Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd was not needed

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd
Action Item: Discussion/Decision Regarding Personnel

At 9:33 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd and Bob Bussey. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 10:32 a.m.

Commissioner Bailey stated there was a discussion between Human Resources & Bob Bussey regarding EMS during Executive Session.

EXECUTIVE SESSION – Technology

1) Executive Session under Idaho Code § 74-206 (1) (C) Real property with Bill Wilson & Marcus Robbins

Action Item: Discussion/Decision Regarding Acquiring an Interest in Real Property

At 10:32 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Daryl Wheeler, Scott Bauer, Bill Wilson and Marcus Robbins. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 10:45 a.m.

Commissioner Bailey stated that Marcus Robbins can proceed with what was discussed during Executive Session.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd
Action Item: Discussion/Decision Regarding Personnel

At 10:45 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 11:00 a.m.

Commissioner Bailey stated that Human Resources can proceed with what was discussed during Executive Session.

There being no further business to come before the meeting, at 11:00 a.m. Chairman Bailey adjourned the meeting.

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 August 7, 2018 – August 14, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 8, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2018-050

On Tuesday, August 7, 2018 a Public Lands Discussion with Senator Risch was held pursuant to Idaho Code §74-204(2).

On Tuesday, August 7, 2018 A Public Defense Commission Update was held pursuant to Idaho Code §74-204(2).

On Tuesday, August 7, 2018 & Wednesday August 8, 2018 Budget Workshops were held pursuant to Idaho Code §74-204(2).

On Wednesday, August 8, 2018 a Board of Equalization Hearing was held pursuant to Idaho Code §74-204(2).

On Wednesday, August 8, 2018 a Planning Public Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve File AM165-18 adopting the Official Fee Schedules for Titles 11 and 12 for the Bonner County Planning Department, finding the proposed fee schedules are in accord with the findings of fact and conclusions of law listed. I further move to adopt Board of Commissioners' Resolution No. 18-96, enacting the Official Fee Schedules for the Planning Department. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

On Monday, August 13, 2018 an EMS Update was held pursuant to Idaho Code §74-204(2).

On Monday, August 13, 2018 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale



Glen Bailey, Chairman

By 

Deputy Clerk

21 Aug 2018

Date