



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 28, 2018 – 9:00 A.M.

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

On Tuesday, August 28, 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 Pastor Ken Lawrence and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – Bonnie Berscheid introduced two new employees in the Assessor's Office

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 21, 2018
- 2) Invoice over \$5K: Road & Bridge
- 3) Liquor License: River City Tap House; Priest River, ID
- 4) Plats for Approval: Sky High File #MLD1959-18, Stolen Acres File #MLD1977-18, The Idaho Club North Lake File #MLD1981-18, Torrez Subdivision File #MLD1983-18 & Bromin Acres File #MLD1961-18

Commissioner Connolly made a motion to approve the consent agenda as presented. Commissioner McDonald seconded the motion. All in favor. The motion passed.

CLERK– Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY18 Claims in Batch #24 \$363,255.59 and FY18 Demands in Batch #24 \$166,806.19; Totaling \$530,061.78

Commissioner McDonald made a motion to approve payment of the FY18 Claims in Batch #24 \$363,255.59 and FY18 Demands in Batch #24 \$166,806.19; Totaling \$530,061.78. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY18 EMS Claims Batch #24 \$44,568.46 and FY18 Demands in Batch #24 \$3,965.80; Totaling \$48,534.26

Commissioner Connolly made a motion to approve payment of the FY18 EMS Claims Batch #24 \$44,568.46 and FY18 Demands in Batch #24 \$3,965.80; Totaling \$48,534.26. Commissioner McDonald seconded the motion. All in favor. The motion passed.

RECREATION – James Shannon

- 1) Action Item: Discussion/Decision Regarding Waterways Advisory Board Recommendation– 300' No Wake Zone Allowance for Marinas

Commissioner McDonald made a motion to authorize the Recreation Department to move forward with an amendment to the existing Ordinance and public hearing to extend the No Wake Zone for Marinas to 300'.

Commissioner Connolly seconded the motion. There was a discussion between the BOCC, James Shannon, and members of the audience. All three Commissioners voted no, the motion failed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Leasing Lot 29 at Sandpoint Airport
Commissioner Connolly made a motion to enter into this land lease for Lot 29 at Sandpoint Airport and that the Chairman sign administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

SHERIFF’S OFFICE – Daryl Wheeler

1) Action Item: Discussion/Decision Regarding Sheriff’s Dispatch 911, A to B Fund Transfer; **Resolution**
Commissioner McDonald made a motion to approve Resolution #18-102 authorizing the Clerk to open the Sheriff’s Dispatch 911 “B” Budget and increase line items: 00822-6720 Small Assets & Equipment by \$46,500.00; 00822-7710 Uniforms by \$3,500.00; and reduce line 00822-6060 Salaries-Full Time by \$50,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Jail, A to B Fund Transfer; **Resolution**
Commissioner Connolly made a motion to approve Resolution #18-103 authorizing the Clerk to open the Jail “B” Budget and increase line items: 03461-6620 Cleaning Supplies by \$10,000.00; 03461-8060 Medical by \$25,000.00; 03461-8590 Equipment by \$20,000.00; 03461-7630 Food by \$25,000.00 and reduce line 03478-6020 Salaries-Deputies by \$80,000.00. Commissioner McDonald seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Sheriff, A to B Fund Transfer; **Resolution**
Commissioner McDonald made a motion to approve Resolution #18-104 authorizing the Clerk to open the Sheriff’s Office “B” Budget and increase line items: 03450-8590 Admin – Equipment by \$25,000.00; 03451-6530 Clerical – Office Supplies by \$2,000.00; 03453-8590 Patrol – Equipment by \$28,000.00; 03454-8590 Search & Rescue by \$5,000.00 and reduce line 03472-6020 Salaries – Deputies by \$60,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Request to Terminate Contract with Swanson Services Corporation

Commissioner Connolly made a motion to approve the request to terminate the contract with Swanson Services Corporation, Trinity Services Group, and the Keefe Group, and provide 90 days written notice as required. Commissioner McDonald seconded the motion. All in favor. The motion passed.

At 9:38 a.m. the meeting was recessed.

At 9:44 a.m. the meeting was reconvened.

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 9:44 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 10:29 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 10:29 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 21, 2018 – August 28, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 22, 2018 a Tax Cancellation was held pursuant to Idaho Code §74-204(2). The following files were Approved: RPS0530000080A, RP56N02W025800A, RP58N04W172245A, RP00089000003AA, & RP000890000020A

On Wednesday, August 22, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2018-058 and 2018-059

On Thursday, August 23, 2018 an Executive Session/Mediation was held pursuant to Idaho Codes §74-204(2) and §74-206(1) (F) Litigation.

ATTEST: Michael W. Rosedale

Glen Bailey
Glen Bailey, Chairman

4 Sept 2018
Date

By Jessie Webster
Deputy Clerk