



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 7, 2018 – 9:00 A.M.

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

On Tuesday, August 7, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bailey, McDonald & Connolly present, and Vice-Chairman McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Bob Howard 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 stepped down from the chair and seconded the motion. All in favor. The motion passed.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 31, 2018
- 2) Invoices over \$5K: Technology
- 3) Plat for approval: Lazy Bee Subdivision File #MLD1974-18

Commissioner Connolly moved to approve the consent agenda as presented. 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 Memorandum of Understanding between Bonner County and Schweitzer Mountain Resort for Transportation Services During an Emergency

Commissioner McDonald made a motion to approve and sign the MOU between Bonner County and Schweitzer Mountain Resort for transportation services during an emergency. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment

Commissioner Connolly made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Cutting Edge Land Works LLC for project work on the BONFire program funded by an Idaho Department of Lands Grant in the amount of \$100,000.00 with no County match. Commissioner McDonald seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Surplus Equipment for Auction; **Resolution**

Commissioner McDonald made a motion to approve Resolution #18-94 declaring surplus and approve the chop saw, grinder and pressure washer being sent to auction. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Transfer of Vehicle to Motor Pool; **Resolution**

Commissioner Connolly made a motion to approve Resolution #18-95 declaring surplus vehicle transfer to motor pool. Commissioner McDonald seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Recommendation of Bid Award for Obstruction Removal Project, Coyote Pack; **\$271,000.00**

Commissioner McDonald made a motion to award this contract in the amount of \$271,000 to Coyotepak, LLC for tree removal services under the Obstruction Removal Project at Priest River Airport FAA/AIP 3-16-0058-007. Commissioner Connolly seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Three Year Warranty Support and Replacement for Capital Network Equipment; **\$53,423.18**

Commissioner Connolly made a motion to approve the cost for a three-year maintenance and warranty coverage for existing county network equipment to assure uninterrupted service, reduce risk of malfunction, security breach and take advantage of significant cost savings. Commissioner McDonald seconded the motion. All in favor. The motion passed.

At 9:21 a.m. the meeting was recessed.

At 9:28 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources

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

At 9:29 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd & Scott Bauer. 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 9:34 a.m.

After Executive Session, Commissioner Bailey stated they discussed a vacant position and Human Resources can proceed with advertising for that position.

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 9:34 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Scott Bauer. 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 10:02 a.m.

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

An Executive Session under Idaho Code § 74-206 (1) (F) Litigation Update with Scott Bauer was not needed.

There being no further business to come before the meeting, at 10:02 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 July 31, 2018 – August 7, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 1, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP024530000130A, RP00028000008BA & RP00169002016AA Denied: RP56N03W034340A

On Wednesday, August 1, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2018-049 Closed: 2011-124 (Waived) & 2012-010 (Waived)

On Thursday, August 2, 2018, Friday, August 3, 2018 & Monday August 6, 2018 Budget Workshops were held pursuant to Idaho Code §74-204(2).

On Monday, August 6, 2018 a meeting with Emergency Management was held pursuant to Idaho Code §74-204(2).

On Monday, August 6, 2018 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

On Monday, August 6, 2018 a Public Hearing for Road & Bridge was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to adopt the Bonner County Official Highway Map as presented at today's Public Hearing. I also move to authorize the Chairman to sign the Adoption Block of said map declaring this the official highway map of Bonner County. Commissioner McDonald seconded the motion. All in favor. The motion passed.


ATTEST: Michael W. Rosedale



Glen Bailey, Chairman

14 Aug 2018

Date

By 

Deputy Clerk