



# Bonner County

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## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 31, 2018 – 9:00 A.M.

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

On Tuesday, July 31, 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 Michael Rosedale and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Connolly moved to adopt the order of the agenda as presented. Commissioner McDonald 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 24, 2018
- 1) Signature of Endorsement for the FY2019 Enhanced Emergency Communications Grant Fee Application
- 2) Expenditures over \$5K: Recreation, Road & Bridge & Facilities
- 3) Plats for Approval: Ayers Estates File #MLD1963-18, Camp Bay Lots File #MLD1970-18

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.

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY18 Claims in Batch #22 \$1,095,560.83 and FY18 Demands in Batch #22 \$261,335.96; **Totaling \$1,356,896.79**

Commissioner Connolly made a motion to approve payment of the FY18 Claims in Batch #22 \$1,095,560.83 and FY18 Demands in Batch #22 \$261,335.96; Totaling \$1,356,896.79 Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

Claims Batch #22	
General Fund	\$ 108,940.53
Road & Bridge	\$ 49,698.91
Airport	\$ 4,376.27
Elections	\$ 642.03
Drug Court	\$ 100.34
District Court	\$ 10,668.74
Fair	\$ 52.99
911 Fund	\$ 14,476.48

Health District	\$	63,581.75
Indigent and Charity	\$	11,299.37
Revaluation	\$	7,424.18
Solid Waste	\$	546,215.98
Tort	\$	7,237.14
Weeds	\$	2,857.78
Parks and Recreation	\$	268.92
Highway Special	\$	155,801.25
Justice Fund	\$	87,110.66
Priest Lake Snowmobile	\$	2,557.96
East Bonner Snowmobile	\$	18.12
Waterways	\$	617.92
Grants	\$	17,083.51
Auditors Trust	\$	4,530.00
Total	\$	1,095,560.83

Demands Batch #22		
Demands	\$	261,335.96

2) Action Item: Discussion/Decision Regarding FY18 EMS Claims Batch #22 \$43,649.40; **Totaling \$43,649.40**

Commissioner Connolly made a motion to approve payment of the FY18 EMS Claims Batch #22 \$43,649.40; Totaling \$43,649.40. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

EMS Claims Batch #22		
Ambulance District	\$	43,649.40

**FACILITIES – Rick Dreier**

1) Action Item: Discussion/Decision Regarding Surplus Vehicle Transfer to Motor Pool; **Resolution**  
 Commissioner Connolly made a motion to approve Resolution #18-88 authorizing the transfer of 1 – 2006 Ford Ranger Pickup VIN: 1FTZR45E55PB09609 from the Facilities Department to the Bonner County Motor Pool. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**RECREATION – James Shannon**

1) Action Item: Discussion/Decision Regarding Surplus Vehicle Transfer to Motor Pool; **Resolution**  
 Commissioner McDonald made a motion to approve Resolution # 18-89 authorizing the transfer of 1 – 2015 GMC Sierra Pickup VIN: 1GTV2UEH6FZ373778 from the Recreation Department to the Bonner County Motor Pool. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Unanticipated Funds from a Private Citizen; **Resolution**  
 Commissioner Connolly made a motion to approve Resolution #18-90 Budget Adjustment – Unanticipated Revenue for the Recreation Department to receive \$3,000 for the purchase of 10 – No Wake Buoys. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt**

1) Action Item: Discussion/Decision Regarding Highway 95 Granite North Frontage Roads  
Commissioner McDonald made a motion to accept Vintage Road and Mineral Ridge Road into the County road system as two 28-foot wide paved roads within 60-foot rights-of-way once they are constructed and dedicated to Bonner County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**SHERRIF’S OFFICE – Daryl Wheeler**

1) Action Item: Discussion/Decision Regarding Unanticipated Revenue being transferred to K-9 Budget;  
**Resolution**

Commissioner Connolly made a motion to approve Resolution #18-91 authorizing the Clerk to open the Sheriff’s Office budget and increase line item 03459 7862 – K-9 Donation Expense by \$1,000.00, from \$0 to \$1,000.00. Commissioner McDonald seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Surplus Vehicle Transfer to Motor Pool; **Resolution**  
Commissioner McDonald made a motion to approve Resolution #18-92 Surplus Vehicles: 2002 Chevy Tahoe, VIN #1GNEK13V82J17827; and a 2005 Chevy Tahoe, VIN #1GNEKA3Z25R252374 be transferred to the Bonner County Motor Pool. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PLANNING – Milton Ollerton**

1) Action Item: Discussion/Decision Regarding Surplus Transfer of Vehicle for Auction; **Resolution**  
Commissioner Connolly made a motion to approve resolution #18-93 to move the 2007 Chevy Trailblazer Silver 1GNDDT13S572262470 from the Planning Department to surplus. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**SOLID WASTE – Spencer Ferguson**

1) Action Item: Discussion/Decision Regarding Letter to Idaho Department of Environmental Quality  
Commissioner McDonald made a motion to approve, sign and send this letter to Idaho Department of Environmental Quality requesting that Bonner County be approved to burn its wood waste. Commissioner Connolly seconded the motion. All in favor. The motion passed.

There was a brief discussion with the Board, Doug Paterson, Mike Brown & Spencer Ferguson regarding the letter to Idaho DEQ.

At 9:30 a.m. the meeting was recessed.

At 9:36 a.m. the meeting was reconvened.

**EXECUTIVE SESSION – Human Resources & Milton Ollerton**

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

At 9:36 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd & Milton Ollerton. 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 9:44 a.m.

Commissioner Bailey stated Human Resources 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 9:44: a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Human Resources Staff. 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 10:15 a.m.

Commissioner McDonald made a motion to approve changing carriers to a self-funded health insurance policy with Pacific Source. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**EXECUTIVE SESSION – Human Resources**

1) Executive Session under Idaho Code § 74-206 (1) (F) Property Tax Litigation with Scott Bauer

Action Item: Discussion/Decision Regarding Property Tax Litigation

At 10:17 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Property Tax Litigation with Human Resources & 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 10:41 a.m.

Commissioner Bailey stated Scott Bauer can proceed with what was discussed during Executive Session.

There being no further business to come before the meeting, at 10:41 a.m. Chairman Bailey adjourned the meeting.

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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 24, 2018 – July 31, 2018  
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 25, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP04158000030A, RP04158000020A, RP04158000010A, RP56N02E072545A, MH58N01E12135PA, MH55N06W25204BA & MH55N05W17405MA

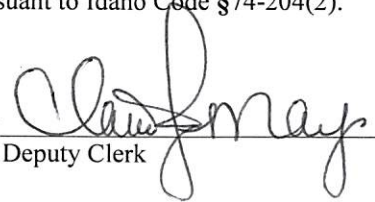
On Wednesday, July 25, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2017-007 (Denied from Suspension), 2018-045 & 2018-046

On Tuesday, July 24, 2018, Wednesday, July 25, 2018, Friday, July 27, 2018 & Monday July 30, 2018 Budget Workshops were held pursuant to Idaho Code §74-204(2).

On Wednesday, July 25, 2018 an Executive Session was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

  
Glen Bailey, Chairman

By   
Deputy Clerk

7 Aug 2018  
Date