



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 20, 2018 – 9:00 A.M.

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

On Tuesday, November 20, 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 –

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 13, 2018
- 2) Invoice over \$5K: Facilities
- 3) Liquor Licenses: The Hydra SOS, Sandpoint, ID; Bab's Pizzeria, Sandpoint, ID; Monarch Market, Clark Fork, ID; Riverbank LLC, Oldtown, ID; Pend Oreille Winery (2), Sandpoint, ID; FOE Sandpoint Aerie 589, Sandpoint, ID; Ivano's Ristorante, Hope, ID; Ivano's Ristorante Italiano, Sandpoint, ID; Thai Nigiri Restaurant, Sandpoint, ID; Lake Pend Oreille Cruises, Hope, ID; Mi Pueblo, Priest River, ID; Safeway Store #350, Sandpoint, ID; Schweitzer Mountain Resort, Sandpoint, ID; Long Bridge Grill, Sagle, ID; Settlement Kitchen & Craft Tavern, Priest River, ID
- 4) Plats for Approval: Kernodle Acres File #MLD1995-18, Stratton's Lot File #MLD2005-18

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 FY19 Claims in Batch #6 \$725,789.67 and FY19 Demands in Batch #6 \$182,982.22; **Totaling \$908,771.89**

Claims Batch #6	
General Fund	\$ 64,901.77
Road & Bridge	\$ 83,537.69
Airport	\$ 1,668.99
Elections	\$ 8,720.20
Drug Court	\$ 290.50

District Court	\$	15,263.99
Fair	\$	(15.00)
911 Fund	\$	26,096.88
Court Interlock	\$	120.00
Indigent and Charity	\$	22,280.52
Revaluation	\$	2,888.73
Solid Waste	\$	395,326.13
Weeds	\$	64.86
Parks and Recreation	\$	534.08
Highway Special	\$	3,000.00
Justice Fund	\$	90,446.59
Priest Lake Snowmobile	\$	16.22
East Bonner Snowmobile	\$	143.16
Waterways	\$	2,825.86
Grants	\$	7,678.50
Total	\$	725,789.67

Claims Batch #6		
Demands	\$	182,982.22

Commissioner McDonald made a motion to approve payment of the FY19 Claims in Batch #6 \$725,789.67 and FY19 Demands in Batch #6 \$182,982.22; Totaling \$908,771.89. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #6 \$69,314.82 and FY19 Demands in Batch #6 \$4,412.92; Totaling \$73,727.74

EMS Claims Batch #6		
Ambulance District	\$	69,314.82

EMS Claims Batch #6		
Demands	\$	4,412.92

Commissioner Connolly made a motion to approve payment of the FY19 EMS Claims in Batch #6 \$69,314.82 and Demands in Batch #6 \$4,412.92; Totaling: \$73,727.74. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Cash Carryover for First Quarter of FY2019; **Resolutions** Commissioner McDonald made a motion to approve Resolutions #18-149 and #18-150 authorizing Bonner County and Bonner County EMS to carryover fund balances and maintain county operations on a cash basis as described in the resolution. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Idaho Transportation Department Division of Aeronautics Grant Offer; **Match \$29,971.61, Resolution**

Commissioner Connolly made a motion to approve Resolution #18-151 and sign the grant agreement with the State of Idaho in the amount of \$29,971.61 as matching funds for the continuing efforts at land acquisition and obstruction removal at Priest River Airport and that the Chairman sign the agreement administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Lease Assignment, Lot #9, Sandpoint Airport

Commissioner McDonald made a motion to approve and sign this lease assignment and that the Chairman sign the assignment administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EXTENSION OFFICE – Jennifer Jensen

- 1) Action Item: Discussion/Decision Regarding Winter Maintenance Proposal

Commissioner Connolly made a motion to approve the Winter Maintenance Proposal from Lippert Excavation & Pipeline, Inc. for the Bonner County Extension Office parking lot snow plow removal at the rate of \$105.00 per 3"-4" occurrence and, once daily. For the sidewalks, there will be a rate of \$75.00 per hour with a ¼ hour minimum and allow the Chairman to sign. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding University of Idaho, County Extension Budget Agreement
- Commissioner McDonald made a motion to approve the University of Idaho, County Extension Budget Agreement and allow the Chairman to sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Annual Contract Renewal for CAI Applications and Support; **\$52,010.39**

Commissioner Connolly made a motion to approve and sign the CAI contract for application licensing and support for the 2018/2019. Commissioner McDonald seconded the motion. All in favor. The motion passed.

BOCC- Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Annexation of Eight Parcels into Sagle Fire District, Butler Creek Area

Commissioner McDonald made a motion to approve the Order of Annexation of eight parcels of property located in the Butler Creek area of Bonner County, Idaho into the Sagle Fire District. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Annexation of Seven Parcels into Sagle Fire District, Bird Ranch Trust

Commissioner Connolly made a motion to approve the Order of Annexation of seven parcels of property belonging to the Bird Ranch Trust located in Bonner County, Idaho into the Sagle Fire District. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Annexation of Thirteen Parcels into Westside Fire District, Manley Creek Area, One Owner

Commissioner McDonald made a motion to approve the Order of Annexation of 13 parcels of property belonging to Gary and Lora Jorgenson, located in Bonner County, Idaho into the Westside Fire District. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:25 a.m. the meeting was recessed.

At 9:32 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 9:32 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring with Cindy Binkerd. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly - Aye.

Commissioner Bailey reconvened the meeting at 9:50 a.m.
Instructions on how to proceed have been given to the Human Resources Department and Sheriff's Office.

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 9:51 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly - Aye.

Commissioner Bailey reconvened the meeting at 11:18 a.m.
Instructions on how to proceed have been given to the Human Resources Department.

EXECUTIVE SESSION – Prosecutor, Scott Bauer

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer
Action Item: Discussion/Decision Regarding Deen v. Bonner County, Approval of Final Judgement

At 11:18 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation with Scott Bauer. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly - Aye.

Commissioner Bailey reconvened the meeting at 11:27 a.m.

Commissioner McDonald made a motion to sign the final judgment for Deen v. Bonner County and submit to the courts. Commissioner Connolly seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 11:28 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 November 13, 2018 – November 20, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 14, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: UP001800806200A & MH54N04W29720AA

On Wednesday, November 14, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: 2019-002, 2019-013 & 2019-014; Denied: 2019-001 & 2019-004; Suspended: 2019-003

On Tuesday, November 13, 2018, a USFS Update was held pursuant to Idaho Code §74-204(2).

On Tuesday, November 13, 2018, a Planning Update was held pursuant to Idaho Code §74-204(2).

On Thursday, November 15, 2018 a meeting with Road & Bridge regarding the Adoption of Transportation Plan was held pursuant to Idaho Code §74-204(2).

On Friday, November 16, 2018, a Canvass of the Election was held pursuant to Idaho Code §74-204(2).

On Monday, November 19, 2018, a Public Defense Commission Update was held pursuant to Idaho Code §74-204(2).

On Monday, November 19, 2018, a Solid Waste Update was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale



Glen Bailey, Chairman

4 Dec 2018

Date

By 

Deputy Clerk