



# Bonner County

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## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

October 23, 2018 – 9:00 A.M.

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

On Tuesday, October 23, 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 Michael Rosedale 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 – None

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for October 16, 2018
- 2) Invoice over \$5K: Technology
- 3) Catering Permits: Klondyke Café & Tavern (2); Laclede, ID
- 4) Liquor Licenses: Travel America Plaza; Sagle, ID; The Fat Pig; Sandpoint, ID; Pucci's Pub; Sandpoint, ID; Idaho Pour Authority LLC; Sandpoint, ID; Boondox Bar & Grill; Westmond, ID; Matchwood Brewing Company LLC; Sandpoint, ID
- 5) Plat for Approval: Upland Acres File #MLD1993-18

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 #3 \$1,327,596.56 and FY19 Demands in Batch #3 \$391,506.61; **Totaling \$1,719,103.17**

Commissioner McDonald made a motion to approve payment of the FY19 Claims in Batch #3 \$1,327,596.56 and FY19 Demands in Batch #3 \$391,506.61; Totaling \$1,719,103.17. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Claims Batch #3	
General Fund	\$ 140,548.32
Road & Bridge	\$ 832,585.36
Airport	\$ 7,936.75
Elections	\$ 3,846.94
Drug Court	\$ 436.12

District Court	\$	12,681.72
911 Fund	\$	69,357.71
Indigent and Charity	\$	479.19
Revaluation	\$	2,092.55
Solid Waste	\$	40,784.23
Weeds	\$	92.30
Parks and Recreation	\$	449.43
Highway Special	\$	1,934.50
Justice Fund	\$	61,194.61
East Bonner Snowmobile	\$	5,963.00
Waterways	\$	27,570.33
Grants	\$	118,357.50
Auditor's Trust	\$	630.90
New Magistrate Trust	\$	655.10
Total	\$	1,327,596.56

Claims Batch #3		
Demands	\$	391,506.61

- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims in Batch #3 \$20,043.31 and FY19 Demands in Batch # 3 \$21,189.23; **Totaling \$41,232.54**

Commissioner Connolly made a motion to approve payment of the FY19 EMS Claims in Batch #3 \$20,043.31 and FY19 Demands in Batch #3 \$21,189.23; Totaling \$41,232.54. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EMS Claims Batch #3		
Ambulance District	\$	20,043.31

EMS Demands Batch #3		
Demands	\$	21,189.23

**ASSISTANCE – Kevin Rothenberger**

- 1) Action Item: Discussion/Decision Regarding Appointment of a Member to the Board of Community Guardian; **Resolution**

Commissioner McDonald made a motion to approve Resolution #18-124 for the appointment of Gerri Harvill to the Bonner County Board of Guardian. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Request to Obtain Qualified Bids for a Solid Waste Capital Improvement Plan

Commissioner Connolly made a motion to authorize Solid Waste to obtain no less than three (3) qualified bids from

qualified consulting firms to furnish a Solid Waste Capital Improvement Plan. Commissioner McDonald seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Contract Extension with Clean Harbors  
Commissioner McDonald made a motion to approve the contract extension with Clean Harbors for household hazardous waste collection, packaging, transportation and disposal until September 30, 2019. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Surplus Vehicle and Snowplow; **Resolution**  
Commissioner Connolly made a motion to approve Resolution #18-125 Surplus Vehicles and authorize Solid Waste to surplus a 2009 Ford F550 pickup VIN: 1FDAF57R09EA43012 and a Meyer snowplow and transfer to the Bonner County Fairgrounds. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **ROAD & BRIDGE – Steve Klatt**

1) Action Item: Discussion/Decision Regarding Budget Carryover to FY2019 for Two (2) Sanders;  
**Resolution**

Commissioner McDonald made a motion to approve Resolution #18-126, authorizing the Clerk to open the Road and Bridge FY2019 budget and schedule revenue by increasing account 002-9520 Capitol-Heavy Equipment by \$18,484.00 from the Road & Bridge FY2018 budget account 002-9000 Grant Match. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Columbia State Bank Municipal Lease Purchase Agreement for John Deere 772GP Grader; **\$316,298.00, Resolution**

Commissioner Connolly made a motion to approve the Columbia State Bank Municipal Lease Purchase Agreement No.1831049 and Resolution #18-127 for the lease purchase of one 2018 John Deere 772GP Motor Grader for a period of five years at 3.74% with a guaranteed buy back from Pape Machinery for a total lease purchase amount including interest of \$316,298 and to approve the Chairman of the Board, Glen Bailey of County Commissioners to sign the agreement administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **PROSECUTOR – Scott Bauer**

1) Action Item: Discussion/Decision Regarding Approval of City of Sandpoint Prosecution Contract  
Commissioner McDonald made a motion to approve the above referenced Contract for Municipal Prosecutor Legal Services and authorize the Chair to sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly – Aye.

#### **PLANNING – Milton Ollerton**

1) Action Item: Discussion/Decision Regarding Final Plat and Surety Agreement; Merle's Estates File #S1888-17

Commissioner Connolly made a motion to approve the surety agreement between Bonner County and Merle's Estates in the amount of \$37,000 and \$3,660 for the completion of the sewer improvements and the placing of the survey monuments and further approve the final plat of Merle's Estates File S1888-17 and authorize the chair to sign the final plat. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **BOCC –**

1) Action Item: Discussion/Decision Regarding Letter to State of Washington DEQ  
Commissioner McDonald made a motion to approve the letter to the State of Washington, Department of Ecology. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

At 9:41 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 9:41 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, Commissioner Connolly - Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 9:46 a.m.  
Commissioner Bailey stated that Human Resources has instructions on how to proceed.

**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 9:47 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 10:26 a.m.  
Instructions on how to proceed have been given to the Human Resources Department.

**EXECUTIVE SESSION – Scott Bauer**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Scott Bauer  
Action Item: Discussion/Decision Regarding Litigation

At 10:27 a.m. Commissioner Connolly moved to enter in 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. The motion passed.

Commissioner Bailey reconvened the meeting at 10:50 a.m.  
Commissioner's and attorney's discussed the Harter matter under this executive session and attorneys have instructions on how to proceed.

**EXECUTIVE SESSION – Colton Boyles**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles  
Action Item: Discussion/Decision Regarding Litigation

At 10:50 a.m. Commissioner McDonald moved to enter in Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles. 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 10:57 a.m.

There being no further business to come before the meeting, at 10:57 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 October 16, 2018 – October 23, 2018  
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 17, 2018 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP55N03W147801A, RP55N04W238600A & RP58N04W233750A


On Wednesday, October 17, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Suspended: 2018-062

On Tuesday, October 16, 2018 an Executive Session regarding a Litigation Update was held pursuant to Idaho Code §74-204(2) and Idaho Code § 74-206(1)(F) Litigation.

On Wednesday, October 17, 2018, a Meeting with EMS regarding Contracts was held pursuant to Idaho Code §74-204(2).

On Monday, October 22, 2018, a Technology Workshop was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

  
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Glen Bailey, Chairman

30 Oct 2018  
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Date

By   
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Deputy Clerk