



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 30, 2018 – 9:00 A.M.

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

On Tuesday, October 30, 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 Chairman Bailey 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 seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for October 23, 2018
- 2) Invoice over \$5K: Solid Waste, Sheriff's Office
- 3) Liquor Licenses: Paul's Chevron, Sandpoint, ID; Express Lane, Sandpoint, ID; Exxon Express, Sandpoint, ID; The Beardmore Bistro, Priest River, ID; A & P Grill, Sandpoint, ID; Jammer, Priest River, ID; Super 1 Foods, Sandpoint, ID; Tamrak Store, Priest Lake, ID; Priest Lake Marina, Priest Lake, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; Mac's Gas & Grocery, Priest River, ID; Mitchell's Harvest Foods, Priest River, ID; Hayden Beverage Co, Ponderay, ID; Family Foods, Oldtown, ID; Fall's Inn, Priest River, ID; Golden Dragon, Ponderay, ID; Floating Restaurant, Hope, ID

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #4 \$667,114.37 and FY19 Demands in Batch #4 \$312,483.35; Totaling \$979,597.72

Commissioner Connolly made a motion to approve payment of the FY19 Claims in Batch #4 \$667,114.37 and FY19 Demands in Batch #4 \$312,483.35; Totaling \$979,597.72. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Claims Batch #4	
General Fund	\$ 39,714.05
Road & Bridge	\$ 19,683.38
Airport	\$ 126,187.78
Drug Court	\$ 51.50

District Court	\$	3,150.62
911 Fund	\$	11,997.23
Health District	\$	63,343.00
Indigent and Charity	\$	52.97
Revaluation	\$	860.88
Solid Waste	\$	312,823.35
Weeds	\$	150.00
Highway Special	\$	2,400.00
Justice Fund	\$	78,792.51
Grants	\$	7,907.10
Total	\$	667,114.37

Demands Batch #4		
Demands	\$	312,483.35

2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #4 \$34,898.53; Totaling \$34,898.53
 Commissioner McDonald made a motion to approve payment of the FY19 EMS Claims in Batch #4 \$34,898.53.
 Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMS Claims Batch #4		
Ambulance District	\$	34,898.53

3) Action Item: Discussion/Decision Regarding 2018 Budget Adjustments – Coroner, Elections, Emergency Management, Grants, Justice – Clerks, Parks & Recreation, Planning, & Veteran’s Services; **Resolutions**
 Commissioner Connolly made a motion to approve Resolutions #18-128 through #18-135 budget adjustments for Coroner, Elections, Emergency Management, Grants, Justice Clerks, Parks & Rec., Planning and Veterans Services as presented. Commissioner McDonald seconded the motion. All in favor. The motion passed.

There was a brief discussion between the board and the audience about the difference between “A” and “B” budgets.

4) Action Item: Discussion/Decision Regarding 2018 Budget Adjustments, Statutory Contingency Fund (Transfer) – Fairgrounds, Civil Litigation & Personnel; **Resolutions**
 Commissioner McDonald made a motion to approve Resolutions #18-136 through #18-138 budget adjustments for Fair Grounds, Civil Litigation and Personnel as presented. Commissioner Connolly seconded the motion. Resolution #18-136 - Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. Unanimous. Resolution #18-137 - Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. Unanimous. Resolution #18-138 - Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. Unanimous. All in favor. The motion passed.

SOLID WASTE – Bob Howard

1) Action Item: Discussion/Decision Regarding Approval of Contract Extension at Cannon Hill
 Commissioner Connolly made a motion to approve the contract extension with Cannon Hill for wood grinding and disposal at the Colburn, Dickensheet and Idaho Hill transfer sites until December 31, 2018 to allow ample time for other companies to bid. Commissioner McDonald seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Approval of Contract with Pacific Steel and Recycling

Commissioner McDonald made a motion to approve and sign the Pacific Steel and Recycling contract for metal baling and removal at the Colburn, Idaho Hill, and Dickensheet site. Commissioner Connolly seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Approval of the Removal of Employee Evaluation Policy 800
Commissioner Connolly made a motion to approve the revised changes to the Bonner County Personnel Policy, removing the Employee Evaluation Policy #800, from the Personnel Policy Manual. Commissioner McDonald seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement Between Kootenai Tribe of Idaho and Bonner County, Idaho

Commissioner McDonald made a motion to approve the Juvenile Detention Agreement between Kootenai Tribe of Idaho and Bonner County, Idaho. This agreement sets forth the conditions under which Bonner County will house juveniles under the jurisdiction of the Kootenai Tribe of Idaho. The term of the Agreement is for a period of two (2) years, ending September 30, 2020, and has been approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Purchase of 2019 Chevrolet Traverse; **\$28,646.60**

Commissioner Connolly made a motion to approve the purchase of a 2019 Chevrolet Traverse from Taylor & Sons Chevrolet, Ponderay, Idaho for the sum of \$28,646.60 for use by Justice Services staff in the supervision of persons placed on supervised juvenile probation in Bonner County, Idaho and the day-to-day business of the Justice Services department. Payment for the referenced vehicle will be made from line item 00661-7900, Cigarette Tax Carryover. Commissioner McDonald seconded the motion. All in favor. The motion passed.

GIS – James Snyder

1) Action Item: Discussion/Decision Regarding Purchase of Imagery from Hexagon Geospatial; **\$17,280.00**

Commissioner McDonald made a motion to approve the purchase with Hexagon Geospatial for new County Imagery for a total cost of \$17,280.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bonnie Glazier

1) Action Item: Discussion/Decision Regarding Approval of Purchase of Replacement of County Backup and Disaster Recovery System, Cohesity Solution; **\$99,730.00**

Commissioner Connolly made a motion to approve the purchase of the Cohesity Backup and Disaster Recovery Solution. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EMS – Bob Bussey

1) Action Item: Discussion/Decision Regarding Approval of Purchase of Two Lifepak 15 Units, to Replace Outdated Lifepak 12 units; **\$52,224.12**

Commissioner McDonald made a motion to approve Bonner County EMS accepting the \$52,224.12 quote from Physio Control for 2 Lifepak 15 units. This expense will be paid with EMS funds from 99918-9420. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:48 a.m. the meeting was recessed.

At 9:55 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 9:55 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd. Commissioner Bailey stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye. The motion passed.

Commissioner Bailey reconvened the meeting at 10:03 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 10:03 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.

Commissioner Bailey reconvened the meeting at 10:26 a.m.
Instructions on how to proceed have been given to the Human Resources Department.

There being no further business to come before the meeting, at 10:26 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 October 23, 2018 – October 30, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 24, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2018-063

On Wednesday, October 24, 2018 an Executive Session regarding Personnel was held pursuant to Idaho Code §74-204(2) and Idaho Code § 74-206(1)(B) Personnel.

On Wednesday, October 24, 2018, a Planning Hearing was held pursuant to Idaho Code §74-204(2).

Commissioner McDonald made a motion to approve this petition, FILE VS1926-17 to vacate the public's interest in a strip of land known as the abandoned Kootenai-Cabinet Road and old Highway 10-A, as described in the attached Exhibit A and as illustrated in attached Exhibit B. I find that it is in accord with Idaho Code §40-203 as enumerated in the foregoing conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact, conclusions of law and conditions of approval (noting any amendments) as written. The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to approve this petition, FILE VS1985-18, finding that it is in accord with Idaho Code enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact, conclusions of law and conditions of approval as amended and as a proposed plat. The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Commissioner McDonald made a motion to approve this Ordinance, FILE AM166-18, as amended, amending the sections of Title 12, Bonner County Revised Code, as presented and amended in this hearing, to the Board of County Commissioners based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald made a motion to adopt an Ordinance of Bonner County, Idaho, the number to be assigned, citing its authority, and providing for the amendment of Title 12, Bonner County Revised Code, Sections 332 (6), 650 B., 484 B., and Appendix A, and providing for publication and an effective date. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday, October 29, 2018, a GIS Workshop was held pursuant to Idaho Code §74-204(2).

On Monday, October 29, 2018, a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

Glen Bailey
Glen Bailey, Chairman

6 Nov 2018
Date

By *Jesse Hester*
Deputy Clerk