



# Bonner County

## Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

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

September 18, 2018 – 9:00 A.M.

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

On Tuesday, September 18, 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 Milton Ollerton, Planning Director, 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** – Doug Paterson spoke about a request to know more information regarding personnel matters.

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for September 11, 2018
- 2) Invoice over \$5K: Technology, Sheriff's Office
- 3) Plat for Approval: Deer Ridge File #MLD1988-18

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

#### JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2018-2020 Memorandum of Agreement, Community Incentive Program, Re-Entry program, and/or the Mental Health Program

Commissioner Connolly made a motion to approve the Bonner County Memorandum of Agreement to Support the Community Incentive Program (CIP); The Re-Entry Program (REP); and/or the Mental Health Program (MHP). This agreement provides state funding for the 2018-2020 fiscal year for approved treatment programs for juvenile offenders and has been approved by legal. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### TECHNOLOGY – Bonnie Glazier

- 1) Action Item: Discussion/Decision Regarding Replacement Canon Printer/Copier for 911 Supervisor's Office; **\$162.27 Monthly**

Commissioner McDonald made a motion to sign and approve the attached 60-month agreement to replace existing failing equipment with a newer model Canon printer/copier for use by the 9-1-1 supervisor's office at \$162.27/month plus additional cost per copy at 0.0057/copy. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### SOLID WASTE – Bob Howard

- 1) **Action Item: Discussion/Decision Regarding Approval of Contract with Waste Management of Idaho, Inc; Rural Collection \$56,960.00/Monthly, Transfer Station Operation \$8.72 per Ton, Transportation and Disposal \$73.44 per Ton**

Commissioner Connolly made a motion to approve and sign the Waste Management solid waste contract for Rural Collection, Transfer Station Operation, and Transportation and Disposal. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) **Action Item: Discussion/Decision Regarding 2018 EMPG Grant Award #18EMPG009; Match \$31,137.00**  
Commissioner McDonald made a motion to accept the Idaho Office of Emergency Management 2018 Emergency Management Performance Grant Award # 18EMPG009 in the amount of \$31,137.00 with a county match of \$31,137.00 and allow the Chairman to sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) **Action Item: Discussion/Decision Regarding Authorization of Emergency Management Director to Manage, Prepare, and Submit Reports for 2018 Emergency Management Performance Grant Award # 18EMPG009; Resolution**

Commissioner Connolly made a motion to approve Resolution #18-115 authorizing the Director of Emergency Management to manage, prepare, sign and submit reports for 2018 Emergency Management Performance Grant Award # 18EMPG009. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **ROAD & BRIDGE – Steve Klatt**

- 1) **Action Item: Discussion/Decision Approval of Surplus Vehicles and Equipment to be Sold at County Auction**

Commissioner McDonald made a motion to approve the surplus and auction of the listed vehicles and miscellaneous items listed on attachments “A” and “B” and approve to have Road & Bridge advertise the public auction. I also move to authorize the Board Chairman to sign this administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **AIRPORT – Dave Schuck**

- 1) **Action Item: Discussion/Decision Regarding Change Order #4, Wildlife Fencing Project, Sandpoint Airport; \$4,717.80 Cost Reduction**

Commissioner Connolly made a motion to approve this change order resulting in a reduction in cost on the Wildlife Fence Project at Sandpoint Airport of \$4,717.80 and for the chair to sign the order administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **MISCELLANEOUS –**

- 1) **Action Item: Discussion/Decision Regarding Lakeland Joint School District #272 Emergency Levy for 2018-19 School Year**

Commissioner McDonald made a motion to approve Lakeland Joint School District #272’s L2 Emergency Levy upon all taxable property within the district’s boundaries in the amount of \$732,676.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

At 9:40 a.m. the meeting was reconvened.

#### **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 9:40 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (B)

Personnel with Cindy Binkerd & Prosecutor's Office. 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 10:00 a.m.  
Instructions on how to proceed have been given to the Human Resources Department.

**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 10:01 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. The motion passed.

Commissioner Bailey reconvened the meeting at 10:47 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 10:47 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 September 11, 2018 – September 18, 2018  
Copies of the complete meeting minutes are available upon request.

On Wednesday, September 12, 2018 a Tax Cancellation was held pursuant to Idaho Code §74-204(2). The following files were Approved: RPS377500401C0A, RP56N03W038100A, RPS00000281001A, RP56N05W289501A & RP57N01W035100A

On Wednesday, September 12, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2018-057 & 2018-060

On Tuesday, September 11, 2018, a Meeting with Planning regarding an Administrative Appeal was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to uphold the decision made by Planning Director Ollerton. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Tuesday, September 11, 2018 a Planning Update was held pursuant to Idaho Code §74-204(2) followed by an Executive Session pursuant to Idaho Code §74-206(1)(F) Pending Litigation.

On Thursday, September 13, 2018 a Solid Waste Public Hearing was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to approve Resolution #18-114 to establish the annual Solid Waste Fee Schedule effective 10-1-18. Commissioner Bailey stepped down from the chair and seconded the motion. All in favor. The motion passed.

On Monday, September 17, 2018 two Solid Waste Bid Openings were held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to turn these bids over to the Solid Waste Department for review and recommendation. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ATTEST: Michael W. Rosedale

Glen Bailey  
Glen Bailey, Chairman

2 Oct 2018  
Date

By Cliff May  
Deputy Clerk