



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 4, 2018 – 9:00 A.M.

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

On Tuesday, September 4, 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 Chris Bassett 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 August 28, 2018
- 2) Planning: Final Plat, Bull Frog Meadows File #MLD1975-18

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

ASSESSOR – Jerry Clemons

- 1) Action Item: Discussion/Decision Regarding Vehicle Surplus to Auction; **Resolution**

Commissioner Connolly made a motion to approve Resolution # 18- 107 authorizing the transfer of 1 – 2004 Ford Explorer VIN: 1FMZU74K34UB20692 from the Assessor's Office to the Auction. Commissioner McDonald seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Medical Services Contract with Troy W. Geyman, M.D.; **Not to Exceed \$49,500**

Commissioner McDonald made a motion to approve the Medical Services Contract between Troy W. Geyman, M.D. and the Bonner County Sheriff's Office. The amount of this contract will not exceed \$49,500 annually and is effective from September 30, 2018 to September 30, 2019. This agreement may be terminated by either party with 30 days' written notice. Commissioner Connolly seconded the motion. There was a brief discussion between members of the audience and the Sheriff. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Surplus of Motor Pool Vehicles to Auction; **Resolution**

Commissioner Connolly made a motion to approve Resolution #18- 108 Motor Pool Vehicles Surplus Equipment for one 2000 Chevrolet Tracker VIN # 2CNBJ13C1Y6924706 and one 2002 Chevrolet Tahoe VIN # 1GNEK13V82J178272. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Emergency Management Item, was placed on the agenda under Solid Waste

- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Northwest Logging Company

Commissioner McDonald made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Northwest Logging for project work on the BONFire program funded by an Idaho Department of Lands Grant in the amount of \$100,000.00 with no County match. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacation, Creekfront Lane Easement File #VS1950-18;
Resolution

Commissioner Connolly made a motion to approve Resolution # 18- 109 vacating a portion of Creekfront Lane in Section 23/24, Township 58 North, Range 2 West, Boise Meridian and conveying the vacated area already vested in the owner of Lot 5, Shimmering Creek Estates, show of record to be Sheri Cambell. Commissioner McDonald seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Surplus of Vehicle to Auction; **Resolution**

Commissioner McDonald made a motion to approve Resolution #18- 110 Surplus Equipment, as approved by legal and authorize Justice Services to surplus a 2005 Ford Taurus (gold), VIN 1FAFP53295A119964 and transfer it to be sold at the next scheduled county auction.

- 2) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement, Boundary County and Bonner County

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

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Acceptance of Grader Lease Financing; **3.74% Fixed Annual Rate, \$149,771.14**

Commissioner McDonald made a motion to approve the Road and Bridge Department to solicit a five year lease agreement with Columbia Bank for the lease-purchase of one John Deere grader. Financing will be provided at the 3.74% fixed annual rate for a total five year lease cost of \$149,771.14. The formal Columbia Bank financing agreement will be submitted to the BOCC Board - Commissioners Glen Bailey, Daniel McDonald & Jeff Connolly, for review and approval at a later date. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

At 9:37 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
Action Item: Discussion/Decision Regarding Removal of Aflac from Payroll Deduction

At 9:37 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. The motion passed.

Commissioner Bailey reconvened the meeting at 9:52 a.m.

Instructions on how to proceed have been given to the HR

EXECUTIVE SESSION – Colton Boyles

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles
Action Item: Discussion/Decision Regarding Litigation, Participation in the PILT, Payment in Lieu of Taxes, Class Action Lawsuit

At 9:52 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye and Commissioner Connolly – Aye. The motion passed.

9:58 a.m. Commissioner made a motion to opt in to the PILT class action lawsuit. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – Road & Bridge

1) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Steve Klatt & Scott Bauer
Action Item: Discussion/Decision Regarding Destruction of County Property

At 9:59 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. 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 10:24 a.m.

There being no further business to come before the meeting, at 10:24 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 August 21, 2018 – August 28, 2018
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 29, 2018 a Tax Cancellation was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP002320240050A, RP55N02W07800A

On Wednesday, August 29, 2018 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). There were no cases.

On Friday, August 31, 2018 a Public Hearing for Budget Adoption was held at 10:00 a.m. and 6:00 p.m.

ATTEST: Michael W. Rosedale



Glen Bailey, Chairman

11 Sept 2018

Date

By 

Deputy Clerk