



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 12, 2019 – 9:00 A.M.

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

On Tuesday, November 12, 2019 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly, McDonald & Bradshaw present, and Chairman Connolly called the meeting to order at 9:00 a.m. The Invocation was presented by Dan York and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – Doug Paterson spoke in regards to a P & Z issue and clearly defining the term RV

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 5, 2019
- 2) Liquor Licenses: Cedar Street Bistro, Sandpoint, ID; Ardy's Café, Coolin, ID; Mitchell's Harvest Foods, Priest River, ID; Elkins Resort, Nordman, ID; Ivano's Ristorante Italiano, Sandpoint, ID; Ivano's Ristorante, Hope, ID; Safeway Store #350, Sandpoint, ID; Riverbank LLC, Oldtown, ID; Pack River General Store, Sandpoint, ID; Small House Winery, Sandpoint, ID; Exxon Express, Sandpoint, ID; Paul's Chevron, Sandpoint, ID; Express Lane, Sandpoint, ID; Mi Pueblo, Priest River, ID; Laclede Store, Laclede, ID; Bab's Pizzeria, Sandpoint, ID; I Saw Something Shiny, Sandpoint, ID; Dairy Depot, Sandpoint, ID; Monarch Market, Clark Fork, ID; Hayden Beverage Co, Ponderay, ID; Klondyke Café & Tavern, Laclede, ID
- 3) Plat for Approval: Sanctuary Retreat File #MLD0061-19, Cedar Grove Second Addition File #MLD0067-19
- 4) Invoices Over \$5K: Road & Bridge

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

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Legacy Broadcasting Inc. Repeater Agreement; \$125.00 per Month

Commissioner McDonald made a motion to approve the agreement between Bonner County and Legacy Broadcasting Inc. allowing Bonner County to place an amateur repeater and associated equipment on the KYMS facility on Long Mountain in Bonner County ID, and pay the \$125.00 monthly fee for the use of the building, tower and power for the repeater. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Renewal of Contract for Municipal Prosecutor Legal Services with City of Sandpoint

Commissioner Bradshaw made a motion to approve the contract between the Bonner County Prosecutor's Office and the City of Sandpoint for the provision of municipal prosecutor legal services. Commissioner McDonald seconded the motion. All in favor. The motion passed.

EMS – Sarah Nixon

- 1) Action Item: Discussion/Decision Regarding TransCanada Grant Approval/Acceptance

Commissioner Bradshaw made a motion to approve and accept the TransCanada grant for \$10,000.00 to be used to fund AED units for local Law Enforcement agencies. Commissioner McDonald seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Rip-Rap Armor for Road Stabilization – East Spring Creek Road

Commissioner McDonald made a motion to approve the expenses incurred in making urgent road shoulder repairs to East Spring Creek Road. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:18 a.m. the meeting was recessed.

At 9:28 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 9:28 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring with Cindy Binkerd. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye. Commissioner Bradshaw – Aye.

Commissioner Connolly reconvened the meeting at 9:30 a.m.

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 9:30 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye. Commissioner Bradshaw – Aye.

Commissioner Connolly reconvened the meeting at 9:35 a.m.

EXECUTIVE SESSION – Davillier Law Group

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

At 9:35 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation with Davillier Law Group. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye. Commissioner Bradshaw – Aye.

Commissioner Connolly instructed our attorneys to proceed as directed.

Commissioner Connolly reconvened the meeting at 10:12 a.m.

There being no further business to come before the meeting Chairman Connolly adjourned the Meeting at 10:12 a.m.

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 6, 2019 – November 11, 2019
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 6, 2019 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2019-079

On Wednesday, November 6, 2019 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP56N03W306780A & MH58N01W097350A

On Wednesday November 6, 2019 an Executive Session was held pursuant to Idaho Code §74-206(1)(D) Record's Exempt from Disclosure for an Insurance Update.

On Wednesday November 6, 2019 a Meeting with the Planning, Road & Bridge, Technology, and GIS Departments was held to discuss software updates.

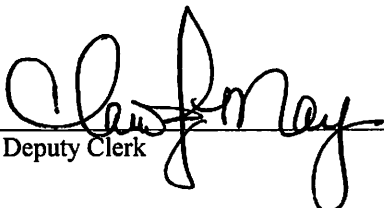
ATTEST: Michael W. Rosedale



Jeff Connolly, Chairman

11-18-19

Date

By 

Deputy Clerk