

Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 21, 2017 – 9:00 A.M.

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

On Tuesday, February 21, 2017 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Koby Padilla of the Sandpoint Church of the Nazarene 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

Theresa Larsen – spoke regarding the “Castle” in Hope – which she stated is violating the Bonner County Revised Code, and provided a brief history to the Board and audience.

Doug Patterson – commented on the Commissioners Greenprint Resolution that was passed last week.

Kevin Moore – spoke regarding environmental issues for his personal property

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for February 14, 2017

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

MISCELLANEOUS

- 1) Discussion/Decision Regarding 2017 Annual Priest Lake Spring Festival – Coolin Parade

Commissioner McDonald made a motion to approve the letter to the Coolin Civic Organization granting them permission to hold a parade on May 27, 2017 in conjunction with the annual Priest Lake Spring Festival. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Correction of Resolution Number Assignments

Commissioner Connolly moved to approve the renumbering of the resolutions listed within this memo from Resolution Numbers #17-09 through #17-13 to #17-12 through #17-16. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience and the Board regarding this item. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Civil Litigation Fund Budget Adjustment; \$50,000.00
Resolution

Commissioner McDonald moved to approve Resolution #17-18 increasing the Prosecutor's Civil Litigation budget in the amount of \$50,000.00. Commissioner Connolly seconded the motion. There was

a brief discussion amongst the audience, Civil Attorney Scott Bauer and the Board regarding this item. All in favor. The motion passed.

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Budget Adjustment for the Receipt of Unanticipated Revenue from Northern Lights, Inc.; \$11,897.32 **Resolution**

Commissioner Connolly moved to approve Resolution #17-19 authorizing the adjustment of the Bonner County EMS budget to reflect the receipt of unanticipated funds in the amount of \$11,897.32 received from Northern Lights, Inc. for overpayment of construction costs. This would increase FY2017 budget, line item 99918-9480 Capitol-Construction from \$114,341.91 to \$126,239.23. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, Bob Bussey and the Board regarding this item. All in favor. The motion passed.

ROAD AND BRIDGE – Matt Mulder for Don Hutson

- 1) Discussion/Decision Regarding District 2 Dynapac Roller Engine Replacement; \$13,971.52

Commissioner McDonald moved to approve the Road & Bridge replacement of the District 2 Dynapac Roller engine by Rowand Machinery at an estimated cost of \$13,971.52. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience, Matt Mulder and Board regarding this agenda item. All in favor. The motion passed.

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code §74-206 (1) (F) Litigation with Civil Attorney Scott Bauer & Pacific Legal Foundation

Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation with Civil Attorney Scott Bauer & Pacific Legal Foundation. Roll Call Vote: Commissioner McDonald – Yes; Commissioner Bailey – Yes; Commissioner Connolly – Yes. All in favor. The motion passed.

EXECUTIVE SESSION AIRPORTS – James Kaiser

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney

Commissioner Connolly moved enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation with Civil Attorney Scott Bauer. Roll Call Vote: Commissioner McDonald – Yes; Commissioner Bailey – Yes; Commissioner Connolly – Yes. All in favor. The motion passed.

Discussion/Decision Regarding Hiring Outside Counsel to Evaluate Avigation Easement Issues

Commissioner Connolly moved accept the Retainer Agreement with Davillier Law Group, LLC for legal review of proposed avigation easements and related contracts for the Priest River Airport Land Acquisition/Avigation Easements. I further move to authorize the Chairman to sign the agreement administratively. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Civil Attorney

Commissioner Connolly moved enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring with Civil Attorney Scott Bauer. Roll Call Vote: Commissioner McDonald – Yes; Commissioner Bailey – Yes; Commissioner Connolly – Yes. All in favor. The motion passed.

Discussion/Decision Regarding Selecting J-U-B Engineers for Engineering Firm of Record Pending Fee Negotiations

Commissioner McDonald moved to select J-U-B Engineers as the Sandpoint Airport Engineering Firm of Record and to proceed with Fee negotiations. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION HUMAN RESOURCES – Cindy Binkerd

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR/RM Director Cindy Binkerd

Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR/RM Director Cindy Binkerd. Commissioner Connolly seconded the motion. All in favor. The motion passed.

With there being no further business to come before the Board, at 10:38 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 February 14, 2017 – February 21, 2017
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 15, 2017 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: T2098000002118A 2016; RPE31720000010A 2016; RPE31720000020A 2016; RPE31720000030A 2016; RPE31720000040A 2016; RPE31720000050A 2016; RPE31720000060A 2016 Denied: RP004520000170A 2016; RP004520000180A 2016


On Wednesday, February 15, 2017 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-106 Appealed

On Tuesday, February 14, 2017 a Public Hearing Regarding Transfer of Playground and Kitchen Equipment from City of Sandpoint to Bonner County was held pursuant to Idaho Code §74-204(2). Commissioner Connolly moved to ratify the agreement between the City of Sandpoint and Bonner County for the transfer and acceptance of Playground equipment from the City of Sandpoint to Bonner County. Commissioner McDonald seconded the motion. All in favor. The motion passed. Commissioner McDonald moved to ratify the agreement between the City of Sandpoint and Bonner County for the transfer and acceptance of kitchen equipment from the City of Sandpoint to Bonner County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Tuesday, February 14, 2017 a meeting with Planning was held pursuant to Idaho Code §74-204(2). Commissioner Connolly moved to approve the notice to title on BV2015020. Commissioner McDonald seconded the motion. All in favor. The motion passed. Commissioner McDonald made a motion to approve the notice to title on BV2010016 Commissioner Connolly seconded the motion. All in favor. The motion passed.

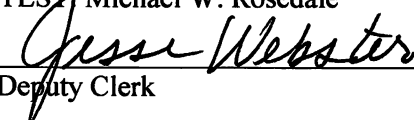
On Wednesday, February 15, 2017 a meeting was held for the Idaho Juvenile Corrections Annual Update pursuant to Idaho Code §74-204(2).

On Wednesday, February 15, 2017 a Presentation of Audit was held pursuant to Idaho Code §74-204(2).



Glen Bailey, Chairman
2/28/17

Date

ATTEST Michael W. Rosedale
By 

Deputy Clerk