



# **Bonner County**

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## **Board of Commissioners**

Glen Bailey

Daniel McDonald

Jeff Connolly

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

May 23, 2017 – 9:00 A.M.

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

On Tuesday, May 23, 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 Pastor Ken Lawrence 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** – Kevin Moore – Reminded Commissioner Bailey of the ongoing water situation at the Zimmerman property following the train derailment South of Sandpoint

#### **CONSENT AGENDA**

- 1) Bonner County Commissioners' Minutes for May 23, 2017
- 2) Approval of Proposed Expenditures over \$5,000.00: Solid Waste, Justice Services & Facilities

Commissioner McDonald moved to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion all in favor. The motion passed.

#### **BONNER COUNTY COMMISSIONERS** – Glen Bailey, Chairman

- 1) Discussion/Decision Regarding the \$500,000 Threshold for Investment, Idaho Code § 63-602NN;  
**Ordinance**

Commissioner Connolly made a motion to approve Ordinance (number TBD) setting the minimum threshold for investment sufficient to qualify for the tax exemption set forth in Idaho Code § 63-602NN at \$500,000.00. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye; Commissioner Bailey – Aye; Commissioner Connolly – Aye. All in favor. The motion passed.

#### **SOLID WASTE** – Bob Howard

- 1) Discussion/Decision Regarding New Site Attendant Shacks & Hazardous Waste Storage Shed Quotes, Montana Shed Center; \$17,781.20

Commissioner McDonald made a motion to approve the Montana Shed Center quote not to exceed \$17,781.20 for the construction of 2 site attendant portable offices and 2 hazardous waste storage sheds with attached tool shed for Upland and Idaho Hill transfer sites. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Solid Waste Fee Waiver, City of Sandpoint; \$600

Commissioner Connolly made a motion to approve the Solid Waste Fee Waiver for the City of Sandpoint for the city clean up event being held June 5-9, 2017 with an estimated amount of 50 cubic yards to be generated. This amount is equivalent to \$600. (50 cubic yards @ \$12 per yard – commercial rates). Commissioner McDonald seconded the motion. The motion passed.

3) Discussion/Decision Regarding Budget Adjustment; **Resolution**

Commissioner McDonald made a motion to approve Resolution #17 – 49 Solid Waste Budget Adjustment and authorize the Clerk to open the budget and decrease account 023-7351 from \$683,351.00 to \$615,651.00 and increase account 023-6060 from \$959,653.00 to \$1,027,353.00 to cover salary adjustments. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS**

1) Discussion/Decision Regarding a Letter of Support for Priest Lake EMT's State EMS Grant Application

Commissioner Connolly made a motion to approve the Letter of Support for the Priest Lake EMT's application for the State EMS Dedicated Grant Funds from this grant will be used to purchase a new gurney power loading system. Commissioner McDonald seconded the motion. All in favor. The motion passed.

At 9:31 a.m. Commissioner Bailey recessed the meeting.

At 9:47 a.m. Commissioner Bailey reconvened the meeting.

**EXECUTIVE SESSION**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney Discussion/Decision Regarding Approval of the Memorandum of Understanding with Pacific Legal Foundation

At 9:48 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Yes, Commissioner Connolly – Yes. All in favor. The motion passed

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

Commissioner McDonald made a motion to approve the MOU with the Pacific Legal Foundation due the skill required to deal with this type of litigation and to allow the Chairman to sign the MOU administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources Director

At 9:55 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1)(B) Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bailey – Aye, Commissioner Connolly – Aye. All in favor. The motion passed.

At 11:01 a.m. with no further business to come before the Board, Chairman Bailey adjourned the meeting.

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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 May 16, 2017 – May 23, 2017  
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 17, 2017 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP57N03W267041A, RP58N01W237201A, RP58N01W234950A

On Tuesday, May 16th an Executive Session with Human Resources was held pursuant to Idaho Code §74-206(1)(a).

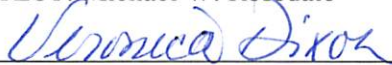
On Wednesday, May 17 a Site Visit at Heath lake RR Crossing in Sagle was held pursuant to Idaho Code §74-204(2).

On Wednesday, May 17 a Tax Deed Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to direct the Treasurers' Office to take tax deed on the properties read into the record. All the requirements have been met by the Treasurer's Office according to Idaho State Statute 63-1005. Commissioner McDonald seconded the motion. All in favor. The motion passed.

On Monday, May 22 a Site Visit and Planning hearing was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to remand this Zone Change contingent with the change of the Conditional Use Permit, precluding the use of Highland Dr. as an access point to the applicants business. Commissioner Connolly seconded the motion. All in favor. The motion passed.

  
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Glen Bailey, Chairman

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk

05/30/17  
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Date