



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 27, 2021 – 9:00 A.M.

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

On Tuesday, April 27, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shepard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to adopt the order of the agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Dan Rose – Requested items be placed on the agenda, federal money potentially being received due to COVID and a discussion regarding foregone. Kevin Moore – Reiterated what Dan Rose stated

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 20, 2021
 - 2) Plats for Approval: Monkey Mountain File #MLD0030-21, Bolser Ranch File #MLD0033-21
 - 3) Liquor Licenses: Loaf & Ladle, Sagle, ID, Lake Pend Oreille Cruises, Hope, ID
- Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Contract for Design of New EMS Station 1 and Office Facility; **\$295,500.00**

Commissioner Connolly made a motion to sign the contract authorizing H2A Architects to proceed with design and bidding for the proposed EMS Station 1 and Office Facility. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Appointment and Re-Appointment, Solid Waste Advisory Board; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2021-74 to re-appoint Carl Wright and appoint Dan Craner to the Solid Waste Advisory Committee. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Idaho Department of Lands
- Commissioner Connolly made a motion to approve the Memorandum of Understanding Grant #20HFR1-Bonner in

the amount of \$100,000.00 and allow the chair to sign. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

1) Action Item: Discussion/Decision Regarding Request for Petty Cash Funds, Noxious Weeds Department
Commissioner Bradshaw made a motion to authorize the County Treasurer to transfer \$200.00 from the Treasurer's Account to the Noxious Weed Department's petty cash drawer. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Award, 2021 Magnesium Chloride Contract; **\$494,804.70**
Commissioner Connolly made a motion to revise the quantities to 3810 tons and award this contract of Magnesium Chloride to EnviroTech Services, Inc for the unit price submitted for a total amount of \$494,804.70 and authorize the Chairman to sign this Notice of Award administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons/Pete Hughes

1) Action Item: Discussion/Decision Regarding Garfield Bay Campground Park Host Contract
Commissioner Bradshaw made a motion to approve the 2021 Garfield Bay Campground Host contract naming Donald Coleman as the campground host for the 2021 season. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Bonner Park West Host Contract
Commissioner Connolly made a motion to approve the 2021 Bonner Park West Host contract naming Tom Houle as the park host for Bonner Park West. The contract will pay \$300 per week starting the second Friday in May and will continue every week thereafter until the third Thursday in September.

At 9:36 a.m. the meeting was recessed.

At 9:41 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources
Action Item: Discussion/Decision Regarding Hiring

At 9:41 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting 9:55 a.m.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources
Action Item: Discussion/Decision Regarding Personnel

At 9:55 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:03 a.m.

Commissioner McDonald Adjourned the meeting at 10:03 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 April 20, 2021 – April 26, 2021
Copies of the complete meeting minutes are available upon request.

On Tuesday, April 20, 2021 a Special Meeting with North Idaho Sportfishing Association was held pursuant to Idaho Code §74-204 (2).

On Wednesday, April 21, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this project, FILE ZC0012-20, requesting a zone change from Rural-10 to Rural-5, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code as enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact and conclusions of law as written (or as amended). This action does not result in a taking of private property. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned, citing its authority, and providing for the amendment of the Official Zoning Map of Bonner County by the reclassification of lands located in Section 15, Township 56 North, Range 1 West, Boise Meridian, Bonner County, Idaho from Rural-10 to Rural-5, and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Commissioner McDonald stepped down from the Chair seconded the motion. Roll Call Vote: Commissioner McDonald: Aye, Commissioner Connolly: Aye. All in favor. The motion passed.
74-206 (1) (F) Litigation.

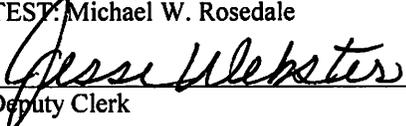


Dan McDonald, Chairman

5/10/21

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk