



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 10, 2021 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, August 10, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw 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 agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT –

Doug Patterson spoke in regards to posting the dollar amounts on the consent agenda
Vicki Woodward spoke in regards to the EMS budget meetings and the lack of invitation and changes in contract.
Commissioner McDonald advised her to call and set up and appointment.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 3, 2021
- 2) Invoices Over \$5K: Sheriff, Road & Bridge, Technology (3)

Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #23 \$563,846.86 & Demands in Batch #23 \$501,655.07; **Totaling \$1,065,501.93**

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #23 Totaling \$1,065,501.93. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #23 \$40,205.64; **Totaling \$40,205.64**

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims in Batch #23 Totaling \$40,205.64. Commissioner Connolly seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Resource Advisory Committee Grant Funds Acceptance, Noxious Weeds Handbook

Commissioner Connolly made a motion to accept this agreement, awarding Bonner County Noxious Weeds the amount of \$6,000.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding FY2021 Budget Adjustment, Unanticipated Revenue;
Resolution

Commissioner Bradshaw made a motion to approve Resolution #2021-62 the request for additional funds to the Planning Department FY2021 A Budget in the amount of \$142,591, adjusting Budget A by \$103,292 and Budget B (00123-7860) by \$13,685 and Budget D by \$25,614. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Justice Fund Statutory Reserve;
Resolution

Commissioner Connolly made a motion to approve Resolution 2021-63 authorizing the Clerk to open the Justice Civil Lit budget and decrease line item 03412 -7860 Justice Statutory 5% Reserve by \$50,000.00 and increase line item 0347 1-7190 Settlements, Judgements, Claims in the amount of \$50,000.00. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw. All in favor. The motion passed.

At 9:17 a.m. the meeting was recessed.

At 9:25 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 9:24 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 9:36 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

No Personnel ES was required

EXECUTIVE SESSION – Risk Management

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Risk Management
Action Item: Discussion/Decision Regarding Records Exempt

Rescheduled to 8/17/21

EXECUTIVE SESSION – Prosecutor’s Office

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

At 9:36 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. 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 10:22 a.m.

Commissioner Bradshaw Made that the Prosecutor's Office will file according to the instructions in the ES and work with Road and Bridge as instructed in Executive Session.

Commissioner McDonald Adjourned the meeting at 10:24 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 August 3, 2021 – August 9, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 4, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following Files were Denied: 2021-023; Discussion: 2010-275.

On Tuesday, August 3, 2021 an IDL Update was held pursuant to Idaho Code §74-204 (2).

On Tuesday, August 3, 2021 a Panhandle Health District Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, August 4, 2021, Thursday, August 5, 2021 and Friday, August 6, 2021 Budget Workshops were held pursuant to Idaho Code §74-204 (2).

On Wednesday, August 4, 2021 a Herd District Formation Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion approve the formation of the Peninsula Sanborn Creek Herd District located between Peninsula Road and Sanborn Creek Road, Section 31, Township 57N, Range 4W & Section 6, Township 56N, Range 4W. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Wednesday, August 4, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this FILE AM0016-20 to amend sections 12-600, 12-610, 12-611 and 12-612 of Title 12, Bonner County Revised Code and remanding the rest of the amendment to the Planning Commission to be reviewed a section at a time, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan as enumerated in the following findings of fact and 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 party. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw 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 Title 12, Bonner County Revised Code, as presented or amended in this hearing, and providing for an effective date. Commissioner seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Thursday, August 5, 2021 a NISA Presentation was held pursuant to Idaho Code §74-204 (2).

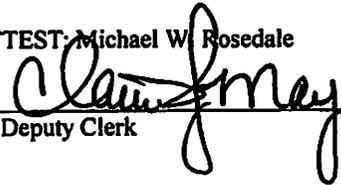
On Friday, August 6, 2021 a Special Meeting with Panhandle Area Council was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

8/17/21

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk