



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

May 19, 2020 – 9:00 A.M.

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

On Tuesday, May 19, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw present, and Chairman McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Clerk Michael Rosedale and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to add Sheriff's Office Invoice to Consent Agenda: Four Tahoes; \$150,704.08. Commissioner Bradshaw made a motion to adopt the order of the agenda as amended. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

**PUBLIC COMMENT** – None.

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 12, 2020
- 2) Invoices Over \$5K: Technology (2), Solid Waste & Sheriff's Office
- 3) Planning - Plat for Approval: Blue Turtle Farm File #MLD0022-20
- 4) Liquor License: Fat Bass, Priest River, ID

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

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #18 \$974,857.78 and Demands in Batch #18 \$213,077.88; **Totaling \$1,187,935.66**

Claims Batch #18	
General Fund	\$ 104,077.96
Road & Bridge	\$ 291,881.13
Airport	\$ 1,863.42
Elections	\$ 18,055.25
Drug Court	\$ 364.80
District Court	\$ 6,101.09
911 Fund	\$ 9,441.17

Indigent and Charity	\$	1,206.71
Solid Waste	\$	427,967.69
Tort	\$	24,048.80
Weeds	\$	1,169.57
Parks & Recreation	\$	158.24
Justice Fund	\$	74,325.77
Priest Lake Snowmobile	\$	178.75
East Bonner Snowmobile	\$	702.65
Waterways	\$	447.03
Grants	\$	12,867.75
Total	\$	974,857.78

Claims Batch #18		
Demands	\$	213,077.88

Commissioner Bradshaw made a motion to approve payment of the FY20 Claims and Demands in Batch #18 Totaling \$1,187,935.66. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #18 \$47,069.87 and Demands in Batch #18 \$3,988.06; **Totaling \$51,057.93**

EMS Claims Batch #18		
Ambulance District	\$	47,069.87

EMS Claims Batch #18		
Demands	\$	3,988.06

Commissioner Connolly made a motion to approve payment of the FY20 EMS Claims and Demands in Batch #18 Totaling \$51,057.93. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt (Matt Mulder Presented Items #1 & #3)**

- 1) Action Item: Discussion/Decision Regarding Contract for Installing RR Crossing Median, Kootenai Bay Road Railroad Quiet Zone; **\$11,337.61**

Commissioner Bradshaw made a motion to award this railroad crossing median installation project to Weekend Hoe Excavation & Hauling, LLC, for an amount of \$11,337.61 and to allow the Board to sign the contract.

Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding District 3 Shop Annex, Request to Solicit Bids  
Commissioner Connolly, per IC 67-2805(1), made a motion to authorize the Road Department to instruct H2A Architects to solicit bids from at least three qualified contractors to construct a crew room annex for District 3 per H2A specs and designs. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Contract for Phase 2, Design of Rapid Lightning Bridge #5  
Commissioner Bradshaw made a motion to approve this typical ITD professional services agreement with LHTAC & WH Pacific, Inc. for Phase 2 design of the Rapid Lightning Bridge #5 and to allow the Board to sign the agreement. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 4) Action Item: Discussion/Decision Regarding Sander, District 1, Frame Mount; **\$28,604.10**

Commissioner Connolly made a motion to approve the Road & Bridge purchase of a SPF custom fabricated sander for District 1, and authorize the Chairman to sign the estimate proposal administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

5) Action Item: Discussion/Decision Regarding Sander, District 2, Frame Mount; **\$28,815.46**

Commissioner Bradshaw made a motion to approve the Road & Bridge purchase of a SPF custom fabricated sander for District 2, and to authorize the Chairman to sign the estimate proposal administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

6) Action Item: Discussion/Decision Regarding Sander, District 3, Frame Mount; **\$28,392.74**

Commissioner Connolly made a motion to approve the Road & Bridge purchase of a SPF custom fabricated sander for District 3, and authorize the Chairman to sign the estimate proposal administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### **AIRPORT – Dave Schuck**

1) Action Item: Discussion/Decision Regarding Lease Payment Refund for Shelter #4, Priest River Airport  
Commissioner Bradshaw made a motion to terminate the current lease for Shelter #4 at Priest River Airport and that we refund the prepaid amount of \$800. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Leasing Shelter #4, Priest River Airport  
Commissioner Connolly made a motion to enter into this two year lease for Shelter #4 at Priest River Airport at a rental rate of \$190 per month and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### **GIS – Jim Snyder**

1) Action Item: Discussion/Decision Regarding Professional Services Agreement, Thimgan & Associates;  
**\$52,600**

Commissioner Bradshaw made a motion to approve the contract to work with Thimgan & Associates in order to move forward with the analysis for a total cost of \$52,600.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **PROSECUTOR – Louis Marshall (Scott Bauer Presented)**

1) Action Item: Discussion/Decision Regarding Limited Engagement Agreement, Murphey Law Group, PLLC

Commissioner Connolly made a motion to approve the limited engagement agreement with Murphey Law Group, PLLC. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:21 a.m. the meeting was recessed.

At 9:26 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 9:26 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 9:54 a.m. the meeting was reconvened.

#### **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 9:54 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 11:18 a.m. the meeting was reconvened.

**EXECUTIVE SESSION – Risk Management**

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

At 11:18 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Christian Jostlein. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

At 11:37 a.m. the meeting was reconvened.

Chairman McDonald Adjourned the meeting at 11:37 a.m.

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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 12, 2020 – May 18, 2020  
Copies of the complete meeting minutes are available upon request.

On Wednesday May 13, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2).

On Tuesday May 12, 2020 a Planning Update was held pursuant to Idaho Code §74-204(2).

On Wednesday, May 13, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve this project, FILE AM0001-20, requesting a comprehensive plan amendment from Urban Growth Area/Rural Residential to Urban Growth Area, 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 Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve resolution #2020-33 amending the Bonner County Projected Land Use Map. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0001-20, requesting a zone change from Suburban/Rural-5 to Suburban, 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 Connolly seconded the motion. Commissioner McDonald – Aye, Commissioner Connolly – Aye; and Commissioner Bradshaw –Aye. 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 the Official Zoning Map of Bonner County by the reclassification of lands located in Section 35 & 36, Township 57 North, Range 2 West, Boise Meridian, Bonner County, Idaho from Rural-5 to Suburban, 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 Connolly seconded the motion.

Commissioner McDonald – Aye, Commissioner Connolly – Aye, and Commissioner Bradshaw –Aye. All in favor. The motion passed. Commissioner Connolly made a motion to approve this project, FILE ZC0003-20, requesting a zone change from Ag/Forest-20 to Ag/Forest-10, 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 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 the Official Zoning Map of Bonner County by the reclassification of lands located in Section 12, Township 57 North, Range 3 West, Boise Meridian, Bonner County, Idaho from AG/Forest-20 to AG/forest-10, 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 Connolly seconded the motion. Commissioner McDonald – Aye, Commissioner Connolly – Aye, and Commissioner Bradshaw –Aye. All in favor. The motion passed. Commissioner Connolly made a motion to approve this project, FILE AM0009-19, requesting a comprehensive plan amendment for the subject property from Agricultural Forest to Rural Residential for Section 27, Township 54 North, Range 4 West, Boise-Meridian, Bonner County, Idaho, 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 Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve resolution #2020-34 amending the Bonner County Projected Land Use Map. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve this project, FILE ZC0008-19, requesting a Zone Change from A/F-20 to R-5 for Section 27, Township 54 North, Range 4 West, Boise-Meridian, Bonner County, Idaho and from R-10 to R-5 for Section 35, Township 54 North, Range 4 West, Boise-Meridian, Bonner County, Idaho, 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 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 the Official Zoning Map of Bonner County by the reclassification of lands from A/F-20 to R-5 for Section 27, Township 54 North, Range 4 West, Boise-Meridian, Bonner County, Idaho, and a reclassification of lands from R-10 to R-5 for Section 35, Township 54 North, Range 4 West, Boise-Meridian, Bonner County, Idaho, 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 Connolly seconded the motion. Commissioner McDonald – Aye, Commissioner Connolly – Aye, and Commissioner Bradshaw –Aye. All in favor. The motion passed.

On Thursday, May 14, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1) (F) Litigation.

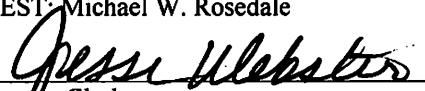
On Monday, May 18, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1) (D) Records Exempt.

On Monday, May 18, 2020 a Public Defense Commission Update was held pursuant to Idaho Code §74-204(2).

  
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Dan McDonald, Chairman

5/26/20  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk