



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 26, 2020 – 9:00 A.M.

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

On Tuesday, May 26, 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 Bob Howard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to remove EMS Item #1 Action Item: Discussion/Decision Regarding Lease/Contract Columbia Bank, Ambulance purchase AND Add Emergency Management Item #1 Declaration of Local Disaster Emergency, Flooding; **Resolution**

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

PUBLIC COMMENT – Susan Drumheller spoke in regards to the Planning item regarding flood insurance. Dan Rose spoke in regards to a PRR and county attorneys, submitted a document for the record.

CONSENT AGENDA – Action Item

1) Bonner County Commissioners' Minutes for May 19, 2020

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

PLANNING – Milton Ollerton

1) Action Item: Discussion/Decision Regarding AM0008-20 Title 11 Amendment

Commissioner Connolly made a motion to approve Ordinance (# to be assigned) amending Bonner County Revised Code, Title 11 Section 105 (B) as presented. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Formation of Title 11 Building Regulations Committee
Commissioner Bradshaw made a motion to authorize the Planning Department to advertise and begin the process for the Board to appoint a Building Regulations committee to assist in reviewing and updating Title 11. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding County Withdrawal, National Flood Insurance Program, Community Rating System

Commissioner Connolly made a motion to instruct staff to begin the process to withdraw Bonner County from the voluntary National Flood Insurance Program Community Rating System (NFIP-CRS), with the intent to restore local control over zoning and density to Bonner County. I further move to grant authority to the Chair of the Board

to sign the required official CRS withdrawal letter of intent, which will be generated by staff. I further move to instruct staff to mail this signed CRS withdrawal letter to Marlene Jacobs, CFM, Senior Floodplain Specialist with Verisk Analytics, to complete the process to officially withdraw Bonner County from the voluntary NFIP-CRS program. This action does not result in a taking of private property. There were comments from the public regarding density and development. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Lands Land Use Permit No. LU200042, Hayes Gulch

Commissioner Bradshaw made a motion to approve and sign administratively the Idaho Department of Lands Use Permit No. LU200042 that will allow Bonner County to maintain facilities, improvements, and trails on Idaho State Lands in Hayes Gulch. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF’S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Immigration and Customs Enforcement (ICE) Detention Management/Detention Contract

Commissioner Connolly made a motion to approve the agreement between ICE and Bonner County for the Sheriff’s Office to provide detention and maintenance of ICE Detainees. ICE will reimburse Bonner County up to \$686.00 at a rate of \$98.00 per day per inmate between June 1, 2020 and May 31, 2021. Thereafter, there are four potential yearly Option Periods of performance. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Curtis Creek Sand, Southwest District 1; **\$4.50/ton**
Commissioner Bradshaw made a motion to approve the purchase of sand from Curtis Creek Sand & Gravel to service the southwest roads of District 1. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Adams Road Overlay, Priest Lake; **\$13,910.00**
Commissioner Connolly made a motion to accept the bid of Wood’s Crushing & Hauling for \$13,910 to apply a 1-1/2 inch asphalt overlay to repair Adams Road, concluding our service to this road. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Pre Hire Onboarding Practices Policy #200 Revision
Commissioner Bradshaw made a motion to approve changes to Policy #200, Pre Hire and Onboarding to the Bonner County Personnel Policy Manual, effective May 26, 2020. Commissioner Connolly seconded the motion. Sheriff Wheeler commented on this policy change. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision regarding Declaration of a Local Disaster Emergency, Flooding;
Resolution

Commissioner Connolly made a motion to approve and ratify Resolution #20- 35 and declare that a local disaster emergency exists in Bonner County, Idaho due to snow melt, warming temperatures and rain resulting in flooding. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:43 a.m. the meeting was recessed.

At 9:5 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 11:08 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.

At 11:25 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 9:56 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.

At 11:08 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Airport

1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Dave Schuck

Action Item: Discussion/Decision Regarding Real Property

At 9:49 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Dave Schuck. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

At 9:55 a.m. the meeting was reconvened.

Commissioner Bradshaw made a motion to go forward with the purchase of the property discussed in Executive
Chairman McDonald Adjourned the meeting at 11:25 a.m.

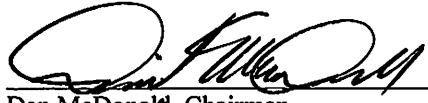
The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of May 19, 2020 – May 25, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday May 20, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RPS0499013000GA, RPS37750070050A, RP54N02W192800A, OCE0415002008AA, MH57N03W13030LA, RP005650010010A, RP56N02W107050A, RP005650010010A, RP025250000050A, SC*LH000S01280A; Denied: RPS3120032320A, RP033810030050A

On Wednesday May 20, 2020 a Sandpoint Area Seniors Inc. Update was held pursuant to Idaho Code §74-204(2).

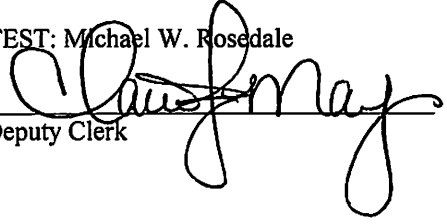
On Thursday, May 21, 2020 a Brush Road Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to direct staff to prepare findings of fact and conclusions of law based on the record that supports this vacation as being in the public interest with emergency access granted by the applicant and to continue the Commissioner decision to the BOCC Business meeting at 9:00 a.m. on June 2, 2020. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Thursday, May 21, 2020 a GIS Workshop was held pursuant to Idaho Code §74-204(2).



Dan McDonald, Chairman
6/2/20

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk