



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

July 21, 2020 – 9:00 A.M.

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

On Tuesday, July 21, 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 Ken Lawrence 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 – None Signed up

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 14, 2020
- 2) Plats for Approval: Nielsen Ridge File #MLD0055-20, Kelso Lake Estates Subdivision File #MLD0046-20, Dufort Ridge First Addition File #MLD0039-20, Dufort Ridge Second Addition File #MLD0035-20, Dufort Ridge Third Addition File #MLD0040-20
- 3) Invoices Over \$5K: Sheriff's Office, Technology

There was brief discussion surrounding plats and monetary amounts of bills.

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

#### ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Re-Appointment of Members to Board of Community Guardian; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020-49 for the reappointment of Erin Busby and Steven Franklin to the Bonner County Board of Community Guardian. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Amendment to Resolution #11-79, Nonmedical Indigent Assistance; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2020-50 replacing prior Resolution #11-79 Nonmedical Indigent Assistance. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Amendment to Resolution #96-70, Indigent Burial & Cremation; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020-51 replacing prior Resolution #96-70, Indigent Burial & Cremation. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Application for Idaho Public Safety Communications Commission Grant

Commissioner Bradshaw made a motion to approve the application for Idaho Public Safety Communications Commission Grant. I further move for the Chairman to sign the application administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Grant Award, Garfield Bay Campsite Improvement  
Commissioner Connolly made a motion to authorize the signing of the Garfield Bay Campsite Improvement grant and accept the grant agreement for \$37,000.00 with a \$5,000.00 match of in kind labor. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Garfield Bay Campground, County Employee Free Weekend, September 11-13<sup>th</sup>, 2020

Commissioner Bradshaw made a motion to approve opening the Garfield Bay Campground from September 11-13<sup>th</sup> to free camping for Bonner County Employees. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**BOCC – Jessi Webster**

- 1) Action Items: Discussion/Decision Regarding Appointment of Fire Commissioners, East Priest Lake Fire District

Commissioner Connolly made a motion to approve the appointment of the three commissioners: District 1 Tom Clevenger, District 2 Jenny Seaman, District 3 Ann McKinstry, to the East Priest Lake Fire District. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:23 a.m. the meeting was recessed.

At 9:30 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 9:30 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 10:04 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 10:04 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly – aye. All in favor. The motion passed.

At 10:41 a.m. the meeting was reconvened.

**EXECUTIVE SESSION – Risk Management**

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

At 10:41 Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 11:06 a.m. the meeting was reconvened.

Commissioner Connolly made a motion to contract with Commercial Insurance Consultants for an amount not to exceed \$12,000. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Chairman McDonald Adjourned the meeting at 11:08 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 July 14, 2020 – July 20, 2020  
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 15, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). No cases.


On Wednesday, July 15, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP001670010010A, RPD0791000001AA, RP56N02W095700A, RPP38620000010A, RP56N02W326300A, RP000630020110A; Denied: RP0360600007A0A & RP57N03W133020A

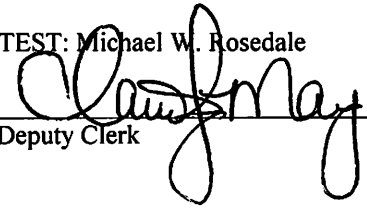
On Tuesday, July 14, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to approve this project FILE S0001-20, for a subdivision of ±130 acres of land to create (26) ±5 acre lots finding that it is in accord with the Bonner County Comprehensive Plan 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, conclusions of law and conditions of approval (noting any amendments). The action that could be taken to obtain the plat is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve this project, FILE ZC0002-20, requesting a zone change from R-5 to Rural Service Center, 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 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 1, Township 56 North, Range 1 East, Boise Meridian, Bonner County, Idaho from R-5 to Rural service center, 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 Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed. Commissioner Bradshaw made a motion to APPROVE this FILE AM0005-20, amending the sections of Title 12, Bonner County Revised Code, as presented or amended in this hearing, based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to adopt 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, Sections 12-411, 12-412, including Tables 4-1 and 4-2 and amending the sited definitions in Chapter 8, providing for publication and an effective date. Commissioner Connolly seconded the motion. All in favor. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. The motion passed.

On Wednesday, July 15, 2020, Thursday, July 16, 2020, Monday, June 20, 2020 Budget Workshops were held pursuant to Idaho Code §74-204(2).

On Friday, July 17, 2020 a Special Meeting regarding CARES Act funding was held pursuant to Idaho Code §74-204(2).

  
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Dan McDonald, Chairman  
  
7/28/20  
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Date

ATTEST: Michael W. Rosedale  
By   
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Deputy Clerk