



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 28, 2020 – 9:00 A.M.

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

On Tuesday, July 28, 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 Janine Shepard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT –

- Michelle Mandolf, spoke regarding 5G and the Space X satellite that was recently placed (flyer provided)
- Gerald Fluhrer, spoke regarding his opposition to the current technologies
- Robin Hunding, spoke regarding illnesses related to radiation exposure/5G
- Mary Baenen, spoke regarding health related concerns that surround "unsafe" technology
- Sadie Johnston, spoke regarding EMF microwave radiation
- David Hunding, spoke regarding opposition to Space X
- Marie Barrett, spoke regarding her child having health problems due to EMF transmissions
- Daniel Rose, spoke regarding Space X and the property where the satellite is located
- Charles Pope, spoke regarding Space X satellite and how his wife is effected
- Pat Ragen, spoke regarding sounds that are emitted in relation to technology
- David Hunding Jr, spoke regarding 5G and wattage associated with this technology
- Doug Paterson, thanked the commissioners for their opposition to the money the government offered

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 21, 2020
- 2) Plat for Approval: Minor Land Division of Hidden Creek Estates 1st Addition File #MLD0049-20
- 3) Invoices Over \$5K: Facilities, Solid Waste
- 4) Catering Permit: A&P Bar & Grill

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #23 \$1,491,546.89 and Demands in Batch #23 \$586,402.35; **Totaling \$2,077,949.24**

Claims Batch #23

General Fund	\$ 70,414.26
Road & Bridge	\$ 534,579.07
Airport	\$ 2,498.14
Elections	\$ 2,175.52
Drug Court	\$ 528.30
District Court	\$ 25,127.75
911 Fund	\$ 14,478.18
Court Interlock	\$ 220.00
Indigent and Charity	\$ 1,175.00
Revaluation	\$ 5,037.86
Solid Waste	\$ 476,721.52
Tort	\$ 7,551.05
Weeds	\$ 49.41
Parks & Recreation	\$ 650.61
Highway Special	\$ 156,308.14
Justice Fund	\$ 189,432.37
Waterways	\$ 1,161.63
Grants	\$ 3,438.08
Total	\$ 1,491,546.89

Claims Batch #23	
Demands	\$ 586,402.35

Commissioner Bradshaw made a motion to approve payment of the FY20 Claims and Demands in Batch #23 Totaling \$2,077,949.24. Commissioner Connolly seconded the motion. All in favor. The motion passed.
 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #23 \$41,518.80 and Demands in Batch #23 \$4,189.27; **Totaling \$45,708.07**

EMS Claims Batch #23	
Ambulance District	\$ 41,518.80

EMS Claims Batch #23	
Demands	\$ 4,189.27

Commissioner Connolly made a motion to approve payment of the FY20 EMS Claims and Demands in Batch #23 Totaling \$45,708.07. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2020-53 authorizing the adjustment of the Bonner County EMS budget to reflect the receipt of unanticipated funds in the amount of \$2,100.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Leasing Lot 7, Priest River Airport
Commissioner Connolly made a motion to enter into this lease for Lot 7 at Priest River Airport and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment
Commissioner Bradshaw made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Leading Edge Services for project work on the BONFire program funded by an Idaho Department of Lands Grant with no county match. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF’S OFFICE – Daryl Wheeler (Ror Lakewold Presented)

1) Action Item: Discussion/Decision Regarding Jail “A” to Jail “B” Fund Transfer; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2020-54 authorizing the Clerk to open the Jail “A” budget and transfer from 03478-6020 Salaries to “B” budget and increase line item 03461-9420 – Capital-Equipment by \$34,512.57. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding 2008 Sterling Truck Engine Replacement
Commissioner Bradshaw made a motion to authorize Road & Bridge to obligate estimated costs of \$55,000 to rebuild the engine in a 2008 Sterling Truck – 1TK36. The work to be performed by Western States Equipment in Hayden. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:51 a.m. the meeting was recessed.

At 10:05 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 10:10 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 11:06 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 11:06 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 11:50 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Technology

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

At 10:05 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

At 10:08 a.m. the meeting was reconvened.

Commissioner Connolly made a motion to spend \$25,932.42 on the product that was discussed in Executive Session for the Sheriff's Office. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Chairman McDonald Adjourned the meeting at 11:50 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 July 21, 2020 – July 27, 2020
Copies of the complete meeting minutes are available upon request.

On Tuesday, July 21, 2020, Thursday, July 23, 2020, Friday, July 24, 2020 & Monday, July 27, 2020 Budget Workshops were held pursuant to Idaho Code §74-204(2).

On Wednesday, July 22, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve this project, FILE AM0004-20, requesting a comprehensive plan amendment from Ag/Forest (10-20 AC) & Rural Residential to Transition, 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 #20-52 amending the Bonner County Projected Land Use Map. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve this project, FILE ZC0004-20, requesting a zone change from Ag/Forest 10 & Rural Service Center to Commercial, 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 4, Township 57 North, Range 1 West, Boise Meridian, Bonner County, Idaho from Agriculture Forestry-10 & Rural Service Center to Commercial, 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 AM0006-20, to amend 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. I further move to adopt the following findings of fact and conclusions of law. 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 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 Connolly seconded the motion. Roll call vote – Commissioner McDonald – Aye, Commissioner – Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

On Thursday, July 23, 2020 a Budget Workshop for Technology was held pursuant to Idaho Code §74-204(2) followed by an Executive Session pursuant to Idaho Code §74-206(1)(D) Records Exempt.

On Friday, July 24, 2020 a Facilities Workshop was held pursuant to Idaho Code §74-204(2).


On Friday, July 24, 2020 a Visit from the Spokane County Chief Operating Officer was held pursuant to Idaho Code §74-204(2).

On Monday, July 27, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206(1)(F) Litigation. Commissioner Connolly made a motion to direct staff to proceed as discussed in Executive Session. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.



Dan McDonald, Chairman
Date 8/4/20

ATTEST: Michael W. Rosedale

By 

Deputy Clerk