



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 18, 2020 – 9:00 A.M.

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

On Tuesday, August 18, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly & Bradshaw present, and Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Jerry Favor and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to amend the agenda by removing the EXECUTIVE SESSION- Litigation with Risk Management and the Prosecutor's Office. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT – Jerry Favor thanked the BOCC for their leadership and the freedom to make their own decisions when it comes to worship services.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 11, 2020
- 2) Plats for Approval: Whiskey Jack Estates File #MLD0059-20, Reichelt Ridge File #MLD0048-20, Lobo Ranch Lots, Phase II File #MLD0060-20, Happy Trails Subdivision #MLD0025-20
- 3) Invoices Over \$5K: Facilities, Sheriff's Office

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

PUBLIC DEFENDER – Janet Whitney (Susie Jensen)

- 1) Action Item: Discussion/Decision Regarding Conversion of Bathroom to Evaluation Room; **\$5,869.39**
- Commissioner Connolly made a motion to approve the Public Defender's request to convert one (1) of the buildings three (3) bathrooms into an evaluation room. The total estimate for this project is \$5,869.39 and the cost will be paid with grant monies received from the PDC. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

MOTOR POOL – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Enterprise Government Lease Agreement; **\$27,597.24**
- Commissioner Connolly made a motion to approve the lease agreement between Bonner County and Enterprise Fleet Management to lease 3 2021 Chevrolet Silverado 1500 pickups in the amount of \$27,597.24 for a term of one year and allow the chair to sign. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Emergency Operations Center Video Teleconference System; **\$47,227.75**

Commissioner Connolly made a motion to approve the proposal from Media Controls in the amount of \$47,227.75 for the Emergency Operations Center Video Teleconference System. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Priest River Airport, Obstruction Removal Contract, 2020 AIP Grant

Commissioner Connolly made a motion to enter into this contract with Northwest Grading in the amount of \$128,385 and that the Chairman sign administratively. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Priest River Airport, Notice to Proceed, 2020 AIP Grant
Commissioner Connolly made a motion to issue this notice to proceed with this contract with Northwest Grading in the amount of \$128,385 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 Notice of Intent to Advertise for Contract; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2020-60, the request to advertise the Pictometry International Corporation Contract as specified by Idaho Code 67-2808.2 Sole Source Expenditures. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Grader Leases, Letters of Intent to Renew for FY21
Commissioner Connolly made a motion to approve the four Letters of Intent to Renew the grader Lease Purchase Agreements with Columbia Bank and to authorize the Chairman to sign the Agreements administratively. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding District 1, Truck Shed Wall Repairs; **Not to Exceed \$20,000.00**

Commissioner Connolly made a motion to sign the Bonner County Contract and authorize Road & Bridge to engage licensed contractor Tony Spade to remove and rebuild the damaged western wall of the District 1 Truck Shed for a cost to not exceed \$20,000.00. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Ambulance Leases, Letters of Intent to Renew for FY21
Commissioner Connolly made a motion to approve and sign the Notice of Intent to Renew with Columbia State Bank for the ambulance lease. The adopted budget will include the expenditure of funds for Bonner County EMS lease for the 2020-2021 renewal term. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Lakeland Joint School District #272 L2 Certification Extension Request

Commissioner Connolly made a motion to approve Lakeland Joint School District #272 L2 Certification extension request. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:16 a.m. the meeting was recessed.
At 9:27 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 ___ a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

NO HIRING ES WAS NEEDED TODAY

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 9:27 Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly –aye, Commissioner Bradshaw – aye. All in favor. The motion passed.

At 9:57 a.m. the meeting was reconvened.

Commissioner Bradshaw Adjourned the meeting at 9:58 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 11, 2020 – August 17, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 12, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP02710000040A, RP0450100C0060A & RP58N02W357800A.

On Wednesday, August 12, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). No cases.

On Tuesday, August 11, 2020 a Planning Update was held pursuant to Idaho Code §74-204(2).

On Wednesday, August 12, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code § 74-206 (1) (B) Personnel.

On Wednesday, August 12, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to approve this project, FILE AM0007-20, requesting a comprehensive plan amendment from Ag/Forest (10 AC) to Neighborhood 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 Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve resolution

#2020-59 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 ZC0005-20, requesting a zone change from Ag/Forestry 10 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 Connolly 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 Connolly made a motion to approve this project, FILE ZC0006-20, requesting a zone change from Rural-5 to Recreation, 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 1, Township 55 North, Range 4 West, Boise Meridian, Bonner County, Idaho from Rural-5 to Recreation, 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. Roll Call Vote: Commissioner McDonald –aye, Commissioner Connolly –aye, Commissioner Bradshaw –aye. All in favor. The motion passed.

On Thursday, August 13, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code § 74-206 (1) (F) Litigation.

On Thursday, August 13, 2020 a Special Meeting regarding the Priest Lake Thorofare was held pursuant to Idaho Code §74-204(2).

On Wednesday, August 14, 2020 an Administrative Appeal with the Planning Department was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to affirm the determination of the Planning Director to issue the Building Location Permit for an Internet Backhaul Site finding it is in compliance with Bonner County Revised Code Titles 11 & 12. I further move to approve 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.

ATTEST: Michael W. Rosedale

By _____


Dan McDonald, Chairman



Deputy Clerk

Date

8/25/20