



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

September 15, 2020 – 9:00 A.M.

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

On Tuesday, September 15, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald & Bradshaw present, and Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Jon Pomeroy 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **PUBLIC COMMENT – Members of the Selle Valley Sub-Committee:**

Fred Omodt – Spoke in regards to the Selle Valley Sub-Committees work and a recent P&Z meeting where their document was discussed.

Susan Fey – Spoke as official record keeper of the committee, and discussed documentation (Maps) that were allegedly changed by Planning (and distributed)

Betty Anderson – Spoke regarding the Selle Valley Committee formation. Also spoke of their good faith efforts to create a plan for the Selle Valley committee and the efforts of P&Z to undermine their work.

Brian Wood – Spoke in regards to the time it took to produce the Selle Valley plan, discussed the maps placed in the plan that are allegedly wrong, has concerns over the document being altered.

Diane Wheeler – Discussed her experience on the Selle Valley Subcommittee, accusing various County officials of not doing their jobs and altering documents.

Charles Pope – Discussed changes to the county mapping in the Selle Valley area (lime green). Also discussed changes in documents within their version of the plan. Spoke in regards to the legal turmoil he perceives to be plaguing the planning department.

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for September 8, 2020
- 2) Invoices Over \$5K: Sheriff's Office (4)
- 3) Plats for Approval: Larson's Landing File #MLD0066-19, Aspen North File #MLD0018-20, Ellis Ridge File #MLD0064-20

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

#### **SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Registration Online, NPP Gov

Commissioner Bradshaw made a motion to approve the request authorizing the Bonner County Sheriff's Office to register online with NPP Gov. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Registration Online, HGAC Buy Cooperative  
Commissioner Bradshaw made a motion to approve the request authorizing the Bonner County Sheriff's Office to register online with the HGAC Buy Cooperative. Commissioner McDonald stepped down from the Chair seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Agreement, National Cooperative Purchasing Alliance  
Commissioner Bradshaw made a motion to approve agreement authorizing the Bonner County Sheriff's Office to enter into an agreement with the National Cooperative Purchasing Alliance. I further move for the Chairman to sign the contract administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Agreement, Sourcewell  
Commissioner Bradshaw made a motion to approve the agreement authorizing the Bonner County Sheriff's Office to enter into agreement with Sourcewell. I further move for the Chairman to sign the contract administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

5) Action Item: Discussion/Decision Regarding Contract, State of Texas Department of Information Resources  
Commissioner Bradshaw made a motion to approve the contract authorizing the Bonner County Sheriff's Office to enter into contract with the State of Texas Department of Information Resources. I further move for the Chairman to sign the contract administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

6) Action Item: Discussion/Decision Regarding FY2021 IPSCC Grant Award Contract Acceptance, 911  
Commissioner Bradshaw made a motion to accept the ECC FY2021 IPSCC Grant in the amount of \$118,438.92. I further move for the Chairman to sign the Grant Award document administratively. Commissioner McDonald stepped down from the Chair seconded the motion. All in favor. The motion passed.

#### **RECREATION – Nate Demmons**

1) Action Item: Discussion/Decision Regarding Contract for Work in Garfield Bay Campground, Idaho Conservation Corps

Commissioner Bradshaw made a motion to accept the contract in the amount of \$7,611.62 and authorize the recreation manager to enter into this agreement with Idaho Conservation Corps. Commissioner McDonald 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 Purchase, CAT Plow Bits; **\$23,899.48**  
Commissioner Bradshaw made a motion to authorize the Road & Bridge Department to purchase \$23,899.48 of bits for winter plowing from Western State CAT. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:30 a.m. the meeting was recessed.

At 9:38 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 9:38 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 9:58 a.m.

**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 9:58 a.m. Commissioner Bradshaw 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 Bradshaw – aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:13 a.m.

**EXECUTIVE SESSION – Human Resources**

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

At 10:13 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner McDonald stepped down from the chair and seconded the motion. Commissioner McDonald – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:19 a.m.

**EXECUTIVE SESSION – Risk Management**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt from Disclosure with Risk Management  
Action Item: Discussion/Decision Regarding SIR Liability Insurance

At 10:19 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner McDonald seconded the motion. Commissioner McDonald – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:58 a.m.

Commissioner Bradshaw made a motion to accept the Redmon Insurance proposal for 20/21. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 10:59 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 September 8, 2020 – September 14, 2020  
Copies of the complete meeting minutes are available upon request.

On Wednesday, September 9, 2020 Assistance was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2020-029 & 2020-032

On Wednesday, September 9, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: RP58N01W175400A

On Tuesday, September 8, 2020 a Planning Update was held pursuant to Idaho Code §74-204(2).

On Wednesday, September 9, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve this project, FILE AM0010-20, requesting a comprehensive plan amendment for the subject property from Agricultural Forest to Rural Residential, 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 recommend 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 #2020-66 amending the Bonner County Projected Land Use Map. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly moved to approve this project, FILE ZC0007-20, requesting a Zone Change from Ag/Forest-10 to R-5, 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 recommend 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 moved 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 Ag/Forest-10 to R-5 , 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. Commissioner Bradshaw made a motion to approve this project, FILE ZC0008-20, 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 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 12, Township 56 North, Range 1 East, 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 Bradshaw seconded the motion. Roll-call vote: Commissioner McDonald –aye, Commissioner Bradshaw – aye, Commissioner Connolly –aye. All in favor. The motion passed.

On Thursday, September 10, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code § 74-206 (1) (F) Litigation.

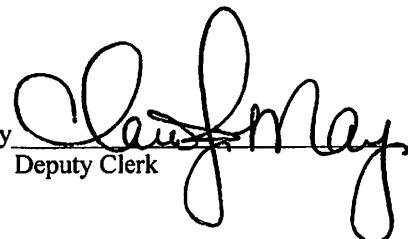
On Friday, September 11, 2020 a Special Meeting with Planning and the City Mayors was held pursuant to Idaho Code §74-204(2).

On Monday, September 14, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

  
Dan McDonald, Chairman

9/22/20  
Date

By   
Deputy Clerk