



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 13, 2020 – 9:00 A.M.

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

On Tuesday, October 13, 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 Ken Lawrence 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 –

- Maureen Patterson, spoke regarding a book that she is currently reading in relation to politics
- Kevin Moore, spoke regarding separation of church and state

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for October 6, 2020
- 2) Invoices Over \$5K: Sheriff's Office (3)
- 3) Plat for Approval: Steele's Homestead File #MLD0061-20
- 4) Liquor Licenses: Boondox Bar & Grill, Westmond, ID; Fall's Inn, Priest River, ID

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.

PUBLIC DEFENDER – Janet Whitney

- 1) Action Item: Discussion/Decision Regarding Second Level Conflict Contract, Bruce H Greene
Commissioner Bradshaw made a motion to approve the Conflict Contract for Second Level, Bruce H Greene. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding CASA Conflict Contract, Margaret Williams
Commissioner Bradshaw made a motion to approve the Conflict Contract for CASA, Margaret Williams. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Contract Proposal for Winter Maintenance
Commissioner Bradshaw made a motion to approve the proposal for winter maintenance from Lippert Excavation & Pipeline for the snow removal of Bonner County Jail and Bonner County Juvenile Detention Center. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding FY2020 Budget Carryover to FY2021; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2020-73 Facilities Department Carryover of Construction and authorize the Clerk to open the budget and increase line item 00110-9480 in the amount of

\$249,830.00. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – MARINE – Douglas McGeachy

- 1) Action Item: Discussion/Decision Regarding Contract for Temporary Moorage of Sheriff's Office Vessel; **\$500.00**

Commissioner Bradshaw made a motion to approve the agreement with Waterfront Property Management and authorize the chairman to sign the attached contract. 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 25-Foot Wide Parcel Conversion to Right-Of-Way; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2020-74 accepting the land identified in Bonner County Instrument Number 386990 as right-of-way under the provisions of Title 40, Idaho Code. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Purchase of Heavy Trucks (3) – Piggyback; **\$595,676.00**
Commissioner Bradshaw made a motion to approve the piggyback purchase of three Western Star 4700 Chassis equipped with DuraClass dump bodies for \$595,676.00 and to authorize the Chairman to sign the Vehicle Purchase Agreements administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:19 a.m. the meeting was recessed.

At 9:29 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 9:29 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 9:44 a.m.

Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources was not needed

Commissioner McDonald Adjourned the meeting at 9:44 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 October 6, 2020 – October 12, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 7, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: RP56N05W233170A

On Tuesday, October 6, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

On Tuesday, October 6, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) & Idaho Code §74-206(1)(B) Personnel.

On Wednesday, October 7, 2020 Tax Certifications were held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve the certification of the delinquent fees and taxes to the 2020 real roll as presented by the Treasurer's office. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Wednesday, October 7, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) & Idaho Code §74-206(1)(F) Litigation.

On Wednesday, October 7, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to approve this project File V0010-20, a dimensional variance to allow for a 1,676 square foot accessory dwelling unit, where 900 square feet is required, finding that it is in accord with the 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). The action that could be taken to obtain variance 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.

On Friday, October 9, 2020 a Special Meeting with Planning and the City Mayors was held pursuant to Idaho Code §74-204(2).

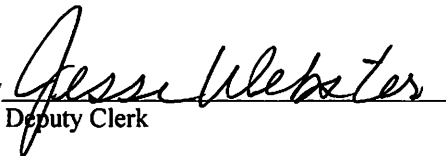
ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

Date

10/20/20

By 
Deputy Clerk



BONNER COUNTY SOLID WASTE

1500 Highway 2, Suite 101 • Sandpoint, ID 83864 • Phone: (208) 255-5681

SOLID WASTE Consent Agenda

October 20, 2020

Memorandum

To: Commissioners

From: Bob Howard, Solid Waste Director

Re: Purchase of Magnesium chloride

The Solid Waste Department is requesting approval to purchase Magnesium chloride for ice control for the transfer sites.

- 1) Roadwise Dust and Ice Control 35 tons at 189.46 per ton Total \$6631.10. This price includes delivery.

Distribution: Original to BOCC
Email copy to Bob Howard and Melissa Libbers

Recommendation Acceptance: yes no


Commissioner Dan McDonald, Chairman

Date: 10/20/20