



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 27, 2020 – 9:00 A.M.

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

On Tuesday, October 27, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw present, and Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Jim Kubiak and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to remove Executive Session Road & Bridge and Prosecutor's Office.

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

PUBLIC COMMENT –

-Dan Rose, cited case #18-1129 related to WTF

-Kevin Moore, spoke regarding the current lawsuit

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for October 20, 2020
- 2) Invoices Over \$5K: Sheriff's Office (2)
- 3) Liquor Licenses: Connie's Restaurant & Lounge, Sandpoint, ID; Settlement Kitchen & Craft Tavern, Priest River, ID; Cabinet Mountain Bar & Grill, Clark Fork, ID; Spud's Waterfront Grill, Sandpoint, ID; Walmart Store #2485, Ponderay, ID; Golden Dragon, Ponderay, ID; Ice House Pizzeria, Hope, ID

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

INFORMATION SYSTEMS – Brad Ptashkin

- 1) Action Item: Discussion/Decision Regarding Annual Renewal of CAI; **\$45,274.38**

Commissioner Bradshaw made a motion to approve and sign the software licensing and support contract for the year 2020/2021. Commissioner Connolly seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Petty Cash Increase, Solid Waste Department
Commissioner Connolly made a motion to authorize the County Treasurer to transfer \$200.00 from the Treasurer's Account to the county Solid Waste Department. \$100.00 for the Colburn site and \$100.00 for the West Side site.
Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2020 – 79 authorizing the County Treasurer to destroy the attached documents as listed and outlined in the Treasurer’s Retention Policy Resolution. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EXTENSION OFFICE – Jennifer Jensen

1) Action Item: Discussion/Decision Regarding University of Idaho, Extension - Internet/Wireless Upgrade
Commissioner Connolly made a motion to approve the upgrade of internet services at the Bonner County Extension Office, to be paid with a grant awarded to U of I. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Winter Tires, Loader, District 3; **\$10,158.60**
Commissioner Bradshaw made a motion to authorize the Road & Bridge Department to purchase \$10,158.00 of tires & rims for District 3 winter plowing from Commercial Tire. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:18 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 9:27 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.

Commissioner McDonald reconvened the meeting at 9:38 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 9:38 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.

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

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 10:16 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.

Commissioner McDonald reconvened the meeting at 10:28 a.m.

Commissioner Connolly made a motion to approve the Technology item that was discussed in Executive Session. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – Road & Bridge and Prosecutor’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation

THIS EXECUTIVE SESSION WAS REMOVED

Commissioner McDonald Adjourned the meeting at 10:29 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 20, 2020 – October 26, 2020
Copies of the complete meeting minutes are available upon request.


On Wednesday, October 21, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: RP59N01W032410A

On Wednesday, October 21, 2020 Assistance was held pursuant to Idaho Code §74-204(2). The following files were Denied: 2020-033.

On Wednesday, October 21, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to approve this project, FILE AM0013-20, requesting a comprehensive plan amendment from Ag/Forest 10-20 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 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 #2020-78 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 ZC0010-20, requesting a zone change from Ag/Forest-10 to Rural-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 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 File AM0013-20 & ZC0010-20 Wednesday, October 21, 2020 Page 13 of 14 County by the reclassification of lands located in Section 33, Township 59 North, Range 1 East, Boise-Meridian, Bonner County, Idaho from Ag/Forest-10 to Rural-5, 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 ZC ZC0009-20, requesting a zone change from Suburban 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 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 22, Township 56 North, Range 5 West, Boise Meridian, Bonner County, Idaho from Suburban 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 Connolly seconded the motion. Roll – Call Vote – Commissioner McDonald -aye, Commissioner Connolly –aye, Commissioner Bradshaw – aye. All in favor. The motion passed.

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

11/3/20

Date

By 
Deputy Clerk